

Metro Gold Line Foothill Extension Construction Authority Board

<https://zoom.us/join> - Meeting ID Meeting ID 626 277 5445 & Passcode 865260
 Telephone: 1-669-900-6833 and enter Meeting ID 626 277 5445 & Passcode 865260

BOARD MEETING MINUTES
August 11, 2021
12:00 PM

1. **Call to Order**

Chair Sandoval called the meeting to order at 12:03 PM.

2. **Pledge of Allegiance**

Mendell Thompson led the Pledge of Allegiance.

3. **Roll Call:**

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Tim Sandoval, <i>Chair</i>	LACMTA	X	
Robin Carder, <i>Vice Chair</i>	City of Pasadena	X	
Ed Reece	SGVCOG	X	
Mendell Thompson	City of South Pasadena	X	
Mel Ilomin (Alt)	City of Los Angeles	X (12:07)	
<i>Non-Voting Members</i>			
Tony F. Tavares	Governor of California		X
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
Alan Wapner	SBCTA	X	
<i>Alternate Members</i>			
Paul Leon	City of South Pasadena	—	—
John Dutrey	SBCTA	—	—
Denis Bertone	SGVCOG	—	—

4. **Public Comments on Items On/Off Agenda**

Chair Sandoval inquired of the Clerk of the Board, if any Public Comment had been received by email, mail or on-line via the “chat” feature as provided on the Agenda for items on or off the Agenda.

The Clerk of the Board indicated that no Public Comment had been received.

Chair Sandoval closed Public Comment.

5. **Closed Session**

Chair Sandoval requested the General Counsel provide the report. General Counsel Alfred Smith reviewed the items listed for Closed Session.

a. Conference with Real Property Negotiator G.C. 54956.8

Property: 408-410 South Vermont Avenue and 517 South Glendora Avenue, Glendora, California, and further identified as Los Angeles County Assessor’s Parcel Numbers 8639-016-012, 8639-016-016, a portion of 8639-017-037 and 8639-017-038

Agency negotiator(s): Habib F. Balian and Brad Kuhn, Esq.

Negotiating parties: Dan Bissell Interior Design, Inc. (Dan Bissell); BAIN Construction (Sara Peckham); Prestige Custom Millwork (Jacob Viggiano); Condominium Construction Services, Inc. (Dean Ceschini and Jim Schlagel); Canyon Air System (Diego DiBenedetto); Edge Water Rain Gutter Co. (Paul Martino); Americana Sports Inc. Surf Shop (Chris Wellington); Stamp Out Inc. Custom Stamps (Lisa Ehmke); Life Inspired Home (Freddy Radillo)

Under negotiation: Price and terms

6. Closed Session Report

Chair Sandoval requested the General Counsel provide the Closed Session Report. General Counsel Smith indicated that there were no reportable actions from Closed Session.

7. CEO Monthly Report

Mr. Habib F. Balian, Chief Executive Officer, provided the report.

- [Presentation](#)
- [Video](#)

Item received and filed.

8. Consent Calendar:

Committee Review

- a. [Approval of June 30, 2021, minutes of Metro Gold Line Foothill Extension Construction Authority Special Board of Directors meeting](#)
- b. [Receive and File a Report on Quarterly Financial Update](#) Construction and Finance
- c. [Approval of Cost-of-Living Adjustment \(COLA\)](#) Construction and Finance
- d. [Approve Board Resolution 2021-R-19 Authorizing Submittal of Application\(s\) for Eligible CalRecycle Grants](#) Construction and Finance

Chair Sandoval requested a motion to approve the Consent Calendar.

Board Member Thompson made a motion to approve the Consent Calendar which was seconded by Board Member Reece. Chair Sandoval requested a roll call vote.

<i>Agenda Items 8a to 8g – Roll Call Vote</i>				
Sandoval	Carder	Reece	Thompson	Ilomin
Yes	Yes	Second	Motion	Yes

9. General Board Items:

- a. [Consideration of Adoption of a Resolution of Necessity 2021-R-20 for the acquisition by eminent domain of a fee interest in the real property located at 408-410 South Vermont Avenue and 517 South Glendora Avenue, Glendora, California 91741, and further identified as Los Angeles County Assessor’s Parcel Numbers 8639-016-012, 8639-016-016, a portion of 8639-017-037 and 8639-017-038, for Public Purposes, namely for Public Transit Purposes](#)

Chair Sandoval requested Brad Kuhn, Esq., Real Property Counsel, to provide the report.

Counsel Kuhn provided the report.

- [Presentation](#)

Chair Sandoval inquired if any Public Comment had been received for this item by email, mail or on-line via the “chat” feature as provided on the Agenda.

The Clerk of the Board indicated that no Public Comment had been received.

Chair Sandoval closed Public Comment and inquired if there were any questions or comments from the Board.

Chair Sandoval requested a motion to approved Resolution 2021-R-20. Board Member Ilomin made a motion to approve, which was seconded by Board Member Carder. Chair Sandoval requested the Clerk of the Board to conduct a roll call vote.

<i>Agenda Item 10.d. – Roll Call Vote</i>				
Sandoval	Carder	Reece	Thompson	Ilomin
Yes	Second	Yes	Yes	Motion

- b. [Receive and file Real Estate Right of Way Acquisition Activity Reporting Update](#)

Chair Sandoval requested Habib Balian, Chief Executive Officer, to provide the report.

- [Presentation](#)

Item received and filed.

c. [Receive and file Project Update: Design Progress](#)

Chair Sandoval requested Chris Burner, Chief Project and Planning Officer, to provide the report.

➤ [Presentation](#)

Item received and filed.

d. [Receive and File Monthly Project Status Update as of July 2021](#)

Chair Sandoval requested Chris Burner, Chief Project and Planning Officer, to provide the report.

➤ [Presentation](#)

Item received and filed.

10. [General Counsel's Report](#)

No General Counsel's report.

11. [Board Member Comments](#)

Received Board Member comments.

12. [Adjournment](#)

Chair Sandoval adjourned the meeting at approximately 12:44 PM.