

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
 September 22, 2021
 12:00 PM**

1. **Call to Order**

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

2. **Pledge of Allegiance**

Robin Carder 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 (12:06)	
Mendell Thompson	City of South Pasadena		X
Mel Ilomin (Alt)	City of Los Angeles	X	
<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.

Mr. Balian indicated to the Chair, that a matter has come to the Construction Authority’s attention within the last 24 hours that needs to be addressed by the Board in Closed Session.

Chair Sandoval requested a motion to add Closed Session to the Agenda as Item 5 as well as a General Counsel’s report as Item 6. Chair Sandoval made a motion to add the items which was seconded by Board Member Ilomin. Chair Sandoval requested a roll call vote.

<i>Add Agenda Items 5 and 6 – Roll Call Vote</i>				
Sandoval	Carder	Reece	Thompson	Ilomin
Motion	Yes	Absent	Absent	Yes

5. Closed Session

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

Vice Chair Carder indicated that she has a Conflict of Interest regarding the item and would not be able to participate in Closed Session.

The Clerk of the Board indicated that with the absence of Vice Chair Carder in Closed Session, a quorum of the Board would not exist. The Clerk also indicated that Board Member Reece was scheduled to join the meeting shortly and requested the Chair to move to non-quorum Agenda items and return to this item when a quorum could be maintained.

7. CEO Monthly Report

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

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

Item received and filed.

The Clerk of the Board indicated that Board Member Reece has joined the meeting at 12:06 PM.

Chair Sandoval indicated that the Board would enter Closed Session with Vice Chair Carder not participating due to a Conflict of Interest.

5. Closed Session

- a. Conference with Legal Counsel G.C. 54956.9(a)
 Metro Gold Line Foothill Extension Construction Authority v. Carlos Fuentes, et al. (Los Angeles Superior Court Case Nos. 21-STCV14494 & 21-STCV14493).

6. **General Counsel's Report of Closed Session**

The General Counsel indicated that the Board met in Closed Session on the item listed on the Agenda and that there was no reportable action.

8. **Consent Calendar:**

a. **Approval of August 11, 2021, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting**

Chair Sandoval requested a motion to approve the Consent Calendar.

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

<i>Agenda Items 8a- Roll Call Vote</i>				
Sandoval	Carder	Reece	Thompson	Ilomin
Yes	Motion	Yes	Absent	Second

9. **General Board Items:**

a. **Receive and file Technical Update: Glendora to Pomona Bridge Structures**

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

➤ [Presentation](#)

Item received and filed.

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 Monthly Project Status Update as of August 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 12:50 PM.