

Metro Gold Line Foothill Extension Construction Authority Board

<https://us02web.zoom.us/j/6262775445>

Meeting ID Meeting ID 626 277 5445 & Passcode 865260

Telephone: 1-669-900-6833 and enter Meeting ID 626 277 5445 & Passcode 865260

This meeting took place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361).
 Members of the public could observe and participate in the meeting as indicated above.

BOARD MEETING MINUTES

January 12, 2022

12:00 PM

1. **Call to Order**

Chair Sandoval called the meeting to order at 12:00 PM.

2. **Pledge of Allegiance**

Gene Masuda led the Pledge of Allegiance.

3. **Swearing-in of Chair and Vice Chair**

Chair Sandoval swore in Ed Reece and Chair and Robin Carder as Vice Chair.

4. **Roll Call:**

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Ed Reece. <i>Chair</i>	SGVCOG	X	
Robin Carder, <i>Vice Chair</i>	City of Pasadena	X	
Tim Sandoval	LACMTA	X	
Mendell Thompson	City of South Pasadena	X	
Mel Ilomin (Alt)	City of Los Angeles	X (1:14 PM)	
<i>Non-Voting Members</i>			
Tony F. Tavares	Governor of California	X	
Ray Marquez			
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	—	—

5. Public Comments on Items On/Off Agenda

Chair Reece 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 indicated that no requests for Public Comment had been received, Chair Reece closed Public Comment.

6. Closed Session

Chair Reece 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: 700 Arrow Highway, La Verne, California, and further identified as Los Angeles County Assessor’s Parcel Numbers 8378-012-030

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

Negotiating parties: Phillip David Meade and Linda Rogers Meade, Trustees of The Meade Family Trust, under Instrument dated 17 July 1979

Under negotiation: Price and terms

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

Property: 1910 N White Avenue, La Verne, California, and further identified as Los Angeles County Assessor’s Parcel Numbers 8371-002-034

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

Negotiating parties: Kenneth Ruppert, Trustee(s), or their Successors in Trust of the Ruppert Family Trust dated February 12, 2003

Under negotiation: Price and terms

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

Property: 1941 N White Avenue, La Verne, California, and further identified as Los Angeles County Assessor’s Parcel Numbers 8377-028-007

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

Negotiating parties: NOVIPAX INC., a Nevada corporation, formerly known as Paper-Pak Industries, a Nevada corporation

Under negotiation: Price and terms

7. Closed Session Report

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

8. CEO Monthly Report

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

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

Item received and filed.

9. Consent Calendar:

- a. [Approval of December 8, 2021, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)
- b. [Approve Resolution 2022-R-02 of the Metro Gold Line Foothill Extension Construction Authority Board of Directors making Findings and Determinations under Assembly Bill 361 \(AB 361\) for the continuation of virtual meetings](#)
- c. [Discussion of 2022 Board Committees and Assignments](#)

Chair Reece 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 Sandoval. Chair Reece requested a roll call vote.

Agenda Item 9– Consent Calendar (9a, 9b, & 9c)				
Voting Board Members				
Reece	Carder	Sandoval	Thompson	Ilomin
Yes	Motion	Second	Yes	Yes

10. General Board Items:

- a. [Consideration of Adoption of a Resolution of Necessity 2022-R-03 for the acquisition by eminent domain of a fee interest in 175 square feet of the real property located at 700 Arrow Highway La Verne, CA 91750 and further identified as Los Angeles County Assessor’s Parcel Number 8378-012-030 for Public Purposes, namely for Public Transit Purposes](#)

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

- [Presentation](#)

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

Chair Reece requested a motion to approved Resolution 2022-R-03. Board Member Sandoval made a motion to approve, which was seconded by Board Member Thompson. Chair Reece requested the Clerk of the Board to conduct a roll call vote.

Agenda Item 10.a. – Resolution 2022-R-03				
<i>Voting Board Members</i>				
Reece	Carder	Sandoval	Thompson	Ilomin
Yes	Yes	Motion	Second	Yes

- b. [Consideration of Adoption of a Resolution of Necessity 2022-R-04 for the acquisition by eminent domain of a fee interest in 143 square feet of the real property located at 1910 N White Ave, La Verne, CA 91750 and further identified as Los Angeles County Assessor’s Parcel Number 8371-002-034 for Public Purposes, namely for Public Transit Purposes](#)

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

➤ [Presentation](#)

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

Chair Reece requested a motion to approved Resolution 2022-R-04. Board Member Carder made a motion to approve, which was seconded by Board Member Ilomin. Chair Reece requested the Clerk of the Board to conduct a roll call vote.

Agenda Item 10.b. – Resolution 2022-R-04				
<i>Voting Board Members</i>				
Reece	Carder	Sandoval	Thompson	Ilomin
Yes	Motion	Yes	Yes	Second

- c. [Consideration of Adoption of a Resolution of Necessity 2022-R-05 for the acquisition by eminent domain of a fee interest in 22 square feet of the real property located at 1941 N White Ave La Verne, CA 91750 and further identified as Los Angeles County Assessor's Parcel Number 8377-028-007 for Public Purposes, namely for Public Transit Purposes](#)

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

➤ [Presentation](#)

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

Chair Reece requested a motion to approved Resolution 2022-R-05. Board Member Sandoval made a motion to approve, which was seconded by Board Member Thompson. Chair Reece requested the Clerk of the Board to conduct a roll call vote.

Agenda Item 10.c. – Resolution 2022-R-05				
Voting Board Members				
Reece	Carder	Sandoval	Thompson	Ilomin
Yes	Yes	Motion	Second	Yes

- d. [Receive and file Technical Report: Fencing, Retaining Walls and Sound Walls](#)

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

➤ [Presentation](#)

Item received and filed.

- e. [Receive and file Monthly Project Status Update as of December 2021](#)

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

➤ [Presentation](#)

Item received and filed.

11. **General Counsel's Report**

No General Counsel's report.

12. **Board Member Comments**

Received Board Member comments.

13. **Adjournment**

Chair Reece adjourned the meeting at approximately 1:04 PM.