

**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.

**SPECIAL BOARD MEETING MINUTES**

**July 27, 2022**

**11:45 AM**

1. **Call to Order**

Chair Reece called the meeting to order at 1:47 AM.

2. **Roll Call:**

<b>Member</b>	<b>Appointing Entity</b>	<b>Present</b>	<b>Absent</b>
<b><i>Voting Members</i></b>			
Ed Reece. <i>Chair</i>	SGVCOG	X	
Tim Sandoval	LACMTA	X	
Mendell Thompson	City of South Pasadena	X	
Mel Ilomin (Alt)	City of Los Angeles	X	
Vacant	City of Pasadena		X
<b><i>Non-Voting Members</i></b>			
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
Alan Wapner	SBCTA	X	
Vacant	Governor of California		X
<b><i>Alternate Members</i></b>			
Paul Leon	City of South Pasadena	—	—
John Dutrey	SBCTA	—	—
Larry Spicer	SGVCOG	—	—

3. **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 Mr. Chris Constantin, San Dimas City Manager requested to address the Board.

Mr. Constantin addressed the Board regarding the Construction Authority upcoming consideration of Final SEIR 3.

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

**4. Closed Session**

- a. Conference with Legal Counsel ..... G.C. 54956.9(d)(2)  
Significant Exposure to Litigation

One Item - Relating to the proposed San Dimas Parking Facility Relocation and related review pursuant to the California Environmental Quality Act.

Chair Reece requested the General Counsel provide the report. General Counsel Alfred Smith reviewed the item listed for Closed Session.

The Board entered Closed Session.

**5. Closed Session Report**

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.

**6. Adjournment**

Chair Reece adjourned the meeting at approximately 12:04 PM.