

**Metro Gold Line Foothill Extension Construction Authority Board**

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

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  
 December 14, 2022  
 12:00 PM**

1. **Call to Order**

Chair Reece called the meeting to order at 12:02 PM.

2. **Pledge of Allegiance**

Board Member Hepburn led the Pledge of Allegiance.

3. **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	
Tim Hepburn	City of Pasadena	X	
Vacant	City of Los Angeles		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 (Jeff Newman)	Governor of California	X	
<b><i>Alternate Members</i></b>			
Bill Ruh	City of Pasadena	X	—
Paul Leon	City of South Pasadena	—	—
John Dutrey	SBCTA	—	—
Larry Spicer	SGVCOG	—	—

**4. 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 of the Board indicated that no requests for Public Comment had been received via U.S. Mail, Chat or Raised Hand via Zoom. Chair Reece closed Public Comment.

**5. Nomination and Election of Officers for 2023**

Chair Reece opened nominations for the position of Chair of the Board of Directors for 2023. Board Member Thompson made a motion to nominate current Chair, Ed Reece, which was seconded by Board Member Sandoval. Chair Reece requested any additional nominations; hearing none, nominations were closed, and Chair Reece requested a roll call vote from the Clerk.

<b>Agenda Item 5 – Nomination of Ed Reece to serve as Chair for 2023</b>				
<i>Voting Board Members</i>				
<b>Reece</b>	<b>Sandoval</b>	<b>Thompson</b>	<b>Hepburn</b>	<b>Vacant</b>
Yes	Second	Motion	Yes	N/A

Chair Reece opened nominations for the position of Vice Chair of the Board of Directors for 2023. Board Member Sandoval made a motion to nominate Mendell Thompson to serve as Vice Chair, which was seconded by Board Member Hepburn. Chair Reece requested any additional nominations; hearing none, nominations were closed, and Chair Reece requested a roll call vote from the Clerk.

<b>Agenda Item 5 – Nomination of Mendell Thompson to serve as Vice Chair for 2023</b>				
<i>Voting Board Members</i>				
<b>Reece</b>	<b>Sandoval</b>	<b>Thompson</b>	<b>Hepburn</b>	<b>Vacant</b>
Yes	Motion	Yes	Second	N/A

**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 Legal Counsel G.C. 54956.9(a)  
 Existing Litigation  
 City of San Dimas v. Metro Gold Line Extension Construction Authority, et. al.,  
 Los Angeles Superior Court Case No. 22STCP03161

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](#) (*Committee Review*):

- a. [Approval of November 9, 2022, minutes of Metro Gold Line Foothill Extension Construction Authority Special Board of Directors meeting](#)
- b. [Approve Resolution 2022-R-25 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](#)

Chair Reece requested a motion to approve the Consent Calendar.

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

Agenda Item 9 – Consent Calendar (9a & 9b)				
Voting Board Members				
Reece	Sandoval	Thompson	Hepburn	Vacant
Yes	Motion	Yes	Second	N/A

10. **General Board Items:**

- a. [Consideration of Adoption of a Resolution of Necessity 2022-R-26 for the acquisition by eminent domain of a 651 square foot non-exclusive access easement on the property located at Elderberry Drive, Glendora, CA, 91741 and further identified as Los Angeles County Assessor's Parcel No. 8625-022-095 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 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 requests for Public Comment had been received via U.S. Mail, Chat or Raised Hand via Zoom. Chair Reece closed Public Comment.

Chair Reece inquired if there were any questions or comments from the Board, and hearing none, closed comment.

Chair Reece requested a motion to approve Resolution 2022-R-26. Board Member Thompson made a motion to approve, which was seconded by Board Member Hepburn. Chair Reece requested the Clerk of the Board to conduct a roll call vote. The item passed unanimously.

Agenda Item 10a – Board Resolution 2022-R-26				
Voting Board Members				
Reece	Sandoval	Thompson	Hepburn	Vacant
Yes	Yes	Second	Motion	N/A

b. [Receive and File Technical Update: Systems](#)

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

- [Presentation](#)

Item received and filed.

c. [Receive and File Real Estate Right of Way Acquisition Activity Reporting Update](#)

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

- [Presentation](#)

Item received and filed.

d. [Receive and file Monthly Project Status Update as of November 2022](#)

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.