

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

January 11, 2023

12:00 PM

1. **Call to Order**

Chair Reece called the meeting to order at 12:01 PM.

2. **Pledge of Allegiance**

Board Member Thompson led the Pledge of Allegiance.

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

The Clerk of the Board administered the Oath of Office to Chair Reece. Chair Reece administered the Oath of Office to Vice Chair Thompson.

4. **Roll Call:**

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
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
<i>Non-Voting Members</i>			
Gene Masuda	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
Alan Wapner	SBCTA	X	
Vacant (Jeff Newman)	Governor of California	X	
<i>Alternate Members</i>			
Bill Ruh	City of Pasadena	X	—
Paul Leon	City of South Pasadena	—	—
John Dutrey	SBCTA	—	—
Larry Spicer	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 of the Board indicated that Rainbow Yeung verbally requested the opportunity to provide Public Comment prior to the start of the meeting. Chair Reece requested Ms. Yeung to provide Public Comment. Ms. Yeung updated the Board regarding SCAQMD’s current activities and opportunities.

The Clerk indicated no additional requests for Public Comment had been received via U.S. Mail, Chat or Raised Hand via Zoom. 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 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 December 14, 2022, minutes of Metro Gold Line Foothill Extension Construction Authority Special Board of Directors meeting](#)
- b. [Approve Resolution 2023-R-01 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 2023 Board Committees and Assignments](#)

Chair Reece requested a motion to approve the Consent Calendar.

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

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

10. **General Board Items:**

a. [Receive and File Technical Update: Quality Management](#)

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

➤ [Presentation](#)

Item received and filed.

c. [Receive and file Monthly Project Status Update as of December 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.