

Metro Gold Line Foothill Extension Construction Authority Board of Directors MEETING MINUTES

Foothill Gold Line Community Room
 404 E. Huntington Drive
 Monrovia, California 91016

**September 24, 2024
 10:00 AM**

1. **Call to Order**

Chair Reece called the meeting to order at 10:03 AM.

2. **Pledge of Allegiance**

Board Member Sandoval led the Pledge of Allegiance.

3. **Roll Call:**

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Ed Reece. <i>Chair</i>	SGVCOG	X	
Mendell Thompson	City of South Pasadena	X	
Tim Sandoval	LACMTA	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	
Marlon Regisford	Governor of California		X
<i>Alternate Members</i>			
Bill Ruh	City of Pasadena	—	—
Paul Leon	City of South Pasadena	—	—
John Dutrey	SBCTA	—	—
Larry Spicer	SGVCOG	—	—
Dan Kopulsky	Governor of California	—	—

4. [Public Comments on Items On/Off Agenda](#)

Chair Reece inquired of the Clerk of the Board, if any Public Comment had been received for items on or off the Agenda. The Clerk indicated no requests for Public Comment had been received. Chair Reece closed Public Comment.

5. [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

- (i) Real Property located at 517 S Glendora Ave, Glendora, CA 91741, 434 S Vermont Ave, Glendora, CA 91741, and 500 S Vermont Ave, Glendora, CA 9174

- Agency Negotiator: Habib F. Balian, Mitchell S. Purcell, and Rodrigo Gonzalez

- Negotiating Parties: City of Glendora and Warmington Residential dba Regent Land L.P.

- Under Negotiation: Price and Terms

- b. Conference with Legal Counsel..... G.C. 54956.9(d)(2)
Anticipated Litigation

6. [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.

7. [Consent Calendar](#) (*Committee Review*):

- a. [Approval of September 11, 2024, minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Special meeting](#)

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. The motion passed.

Agenda Item 7 – Consent Calendar (7a)				
<i>Voting Board Members</i>				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Motion	Second	N/A

8. **General Counsel's Report**

No General Counsel's report.

9. **Board Member Comments**

Received Board Member comments.

10. **Adjournment**

Chair Reece adjourned the meeting at approximately 11:41 AM.