

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

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

October 10, 2024
11:00 AM

1. [Call to Order](#)

Chair Reece called the meeting to order at 11:04 AM.

2. [Pledge of Allegiance](#)

Board Member Leon 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: KB HOME Cal Management Services LLC and The Olson Company aka Olson Urban Housing, LLC

- 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. CEO Monthly Report

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

- Presentation

Item received and filed.

8. Consent Calendar (Committee Review):

- a. Approval of September 24, 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 8 – Consent Calendar (8a)				
Voting Board Members				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Motion	Second	N/A

9. General Board Items:

a. [Receive and File Technical Update: Project Completion and Transition to Metro](#)

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

- [Presentation](#)

Item received and filed.

b. [Receive and file Monthly Project Status Update as of September 2024](#)

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

- [Presentation](#)

Item received and filed.

c. [Authorize CEO to Execute Contract C3003 in Response to Request for Proposals \(RFP\) C3003 Event Planning and Production Services in the Total Amount of \\$500,000, with the potential to increase the contract amount by an additional \\$200,000 if needed](#)

Chair Reece inquired if there was any public comment on this item.

Chair Reece requested Lisa Levy Buch, Chief Communications and Strategic Planning Officer, provide the report.

- [Presentation](#)

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 unanimously.

Agenda Item 9.c. – Authorize CEO to Execute Contract C3003				
<i>Voting Board Members</i>				
Reece	Thompson	Sandoval	Hepburn	Vacant
Yes	Yes	Motion	Second	N/A

10. **[General Counsel’s Report](#)**

No General Counsel’s report.

11. **[Board Member Comments](#)**

Received Board Member comments.

12. **[Adjournment](#)**

Chair Reece adjourned the meeting at approximately 11:57 AM.