

**Metro Gold Line Foothill Extension Construction Authority Special Board Meeting**  
**Construction Authority Offices, Conference Room**  
**406 E. Huntington Drive, Suite 202**  
**Monrovia, CA 91016**  
**June 14, 2010**  
**3:00 P.M.**

**1. Call to Order:**

Chair Hanks called the meeting to order at approximately 3:00 PM.

**2. Roll Call:**

Member	Appointing Entity	Present	Absent
<b><i>Voting Members</i></b>			
Keith Hanks, <i>Chair</i>	City of South Pasadena	X	
Doug Tessitor, <i>1<sup>st</sup> Vice Chair</i>	City of Pasadena	X	
Ed Reyes, <i>2<sup>nd</sup> Vice Chair</i>	City of Los Angeles		X
John Fasana	LACMTA	X	
Sam Pedroza	SGVCOG	X	
<b><i>Non-Voting Members</i></b>			
Lara Larramendi	Governor of California	X	
Bill Bogaard	City of Pasadena		X
Daniel Evans	City of South Pasadena	X	
<b><i>Alternate Members</i></b>			
Michael Cacciotti	City of South Pasadena	—	—
Gerry Miller	City of Los Angeles	—	—
Mary Ann Lutz	SGVCOG	—	—

**3. Pledge of Allegiance**

Sam Pedroza led the Pledge of Allegiance.

**4. Public Comments on Items On/Off Agenda**

Chair Hanks requested any public comments on or off the Agenda.

None.

**5. CEO's Monthly Report**

Mr. Balian presented the report. Mr. Balian briefed the Board on the current status of procurement for the IFS RFP and discussions with Metro regarding the Master Cooperative Agreement and Fund Transfer Agreement. Mr. Balian indicated that staff was waiting for a return drafts from Metro. Chair Hanks expressed concern about the delay and possible impact on the Groundbreaking scheduled for June 26<sup>th</sup> and that the Groundbreaking may change into an event with a different message. Members of

the Board requested that staff make communication with the Metro Board Chairman and executive staff regarding the urgency of the agreements and possible impact on the Groundbreaking.

**6. General Board Items**

**a. Consideration of Assembly Bill 1955**

Mr. Balian indicated that Mr. Estrada would provide the report. Mr. Estrada indicated that Assembly Bill 1955 (Del La Torre) "Public Officers: Incompatible Offices" as currently proposed would declare the offices of city councilmember and Authority Board member to be incompatible, thereby preventing members of the City Councils of cities along the Gold Line right-of-way from serving on the Authority Board. Mr. Balian presented a draft resolution for review by the Board which would take a position in opposition to AB 1955. Mr. Estrada that the legislation was due to be heard by the Senate Committee on Local Government. Mr. Estrada indicated that possible options with regard to the legislation are to oppose the bill or request amendments to the bill. Board Member Fasana indicated that there are many impacts beyond the Construction Authority and that requesting amending language would probably not be sufficient and that most agencies will be opposing the legislation. After further discussion regarding the genesis of the legislation many Board members agreed that opposing the legislation was the appropriate action.

Chair Hanks requested a motion regarding Assembly Bill 1955 and Board Resolution 2010-R-01. Board Member Tessitor made a motion to adopt Board Resolution 2010-R-01 as presented but deleting Section 3 to Oppose Assembly Bill 1955. Board Member Fasana seconded the motion which was then approved unanimously. Board Member Tessitor requested staff to forward the final resolution be made available to all the cities along the alignment and any known potential impacted agencies requested that they take the same position.

**7. General Counsel Report**

None.

**8. Board Member Comments**

None.

**9. Adjournment**

The Board meeting was adjourned at approximately 3:48 AM.