



# Metro Gold Line Foothill Extension Construction Authority Board

Arcadia City Council Chambers  
240 West Huntington Drive  
Arcadia, California 91007

## SPECIAL BOARD MEETING

November 17, 2010  
7:00 P.M.

### AGENDA

#### Board Members:

**Keith Hanks**  
Chair  
Council Member,  
City of Azusa  
Appointee of  
City of South  
Pasadena

**Doug Tessitor**  
1<sup>st</sup> Vice Chair  
Council Member,  
City of Glendora  
Appointee of  
City of Pasadena

**Ed P. Reyes**  
2<sup>nd</sup> Vice Chair  
Council Member,  
City of Los Angeles  
Appointee of  
City of  
Los Angeles

**John Fasana**  
Member  
Council Member  
City of Duarte  
Appointee of  
Los Angeles County  
Metropolitan  
Transportation  
Authority

**Sam Pedroza**  
Member  
Council Member,  
City of Claremont  
Appointee of  
San Gabriel Valley  
Council of  
Governments

**Bill Bogaard**  
Member, Non-Voting  
Mayor, City of  
Pasadena  
Appointee, City of  
Pasadena

**Lara Larramendi**  
Member, Non-Voting  
Gubernatorial  
Appointee

**Daniel M. Evans**  
Member, Non-Voting  
City of  
South Pasadena  
Appointee, City of  
South Pasadena

#### Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

#### Items:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments on Items On/Off Agenda
5. CEO's Monthly Report
6. Consent Calendar Committee(s) Review
  - a. Approval of Minutes of Board Meeting held October 27, 2010
  - b. Authorize CEO to Execute Amendment No 4 to Nossaman, LLP Finance  
Contract No. C1100 for Design-Build Services
7. General Board Items Committee(s) Review
  - a. Receive and File Report on Project Update: California Public Utilities Commission Applications and Grade-Crossing
  - b. Receive and File Report on Quality Control/Assurance
  - c. Phase 2A Critical Path Items
  - d. Legislative Update Legislative Affairs
  - e. Monthly Project Status Report
8. General Counsel's Report
9. Board Member Comments

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Construction Authority to all or a majority of the Construction Authority Board less than 72 hours prior to that meeting are available for public inspection at 406 E. Huntington Drive, Suite 202, Monrovia, CA during normal business hours.*

**10. Closed Session**

**CONFERENCE WITH LEGAL COUNSEL:**

Anticipated Litigation ..... G.C. 54956.9(b)

A point has been reached where, in the opinion of the Authority on the advice of its legal counsel, based on facts and circumstances that might result in litigation but which the Authority believes are not yet known to a potential plaintiff or plaintiffs, there is a significant exposure to litigation against the Authority.

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR ....G.C. 54956.8**

(1) Property: (1) 8513-012-911; 8513-012-912;  
(2) 8513-012-909; (3) 8513-012-908;  
(4) 8513-012-910

Agency Negotiator: Habib F. Balian  
Negotiating Parties: Monrovia Redevelopment Agency  
Under Negotiation: Price and terms

**11. Adjournment**

**Next Meeting: December 15, 2010 @ 7:00 p.m.**  
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Arcadia, California 91007