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

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
   a. Approval of Minutes of Board Meeting held October 27, 2010
   b. Authorize CEO to Execute Amendment No 4 to Nossaman, LLP
      Contract No. C1100 for Design-Build Services

7. General Board Items
      Commission Applications and Grade-Crossing
   b. Receive and File Report on Quality Control/Assurance
   c. Phase 2A Critical Path Items
   d. Legislative Update
   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.
   Arcadia City Council Chambers
   240 West Huntington Drive
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