Metro Gold Line Foothill Extension
Construction Authority Board
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007

February 23, 2011
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 February 9, 2011
   b. Authorize the Chief Executive Officer to Execute Amendment No. 8 to Hill International Contract No. C1129 for Program Management
   c. Authorize the CEO to execute an Agreement with the City of Arcadia for the Design and Construction of the City of Arcadia Santa Anita Grade Separation
   d. Approval of Amendment to Chief Executive Officer's Employment Agreement
7. General Board Items
   b. Overview of Maintenance and Operation Facility
   c. Receive and File Report on Ridership and Full-build-out Operations
   d. 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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:............ G.C. 54956.8
   
   (a) 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

   (b) Property: APN: 5776-035-902
   
   Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
   Negotiating Parties: County of Los Angeles
   Under Negotiation: Price and terms

   (c) Property: APN: 5773-006-054
   
   Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
   Negotiating Parties: Recreational Equipment, Inc.
   Under Negotiation: Price and terms

   (d) Property: 5773-006-015
   
   Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
   Negotiating Parties: Miriam C. Spaulding Properties
   Under Negotiation: Price and terms

2. CONFERENCE WITH LEGAL COUNSEL:............................. G.C. 54956.9(b)
   Anticipated Litigation
   
   A point has been reached where, in the opinion of the Authority on the advice of 
   its legal counsel, based on the letter received from The Silverstein Law Firm 
   dated February 15, 2011 (copy available for public inspection in Clerk’s office), 
   there is a significant exposure to litigation against the Authority.

11. Adjournment

Next Meeting: March 9, 2011 @ 7:00 p.m.
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