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

June 8, 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 May 25, 2011
7. General Board Items
   a. Approval of Resolution Designating Certain Personnel of the Authority to Execute Certain Documents Regarding the Purchase, Sale, Lease, Transfer, and Use of Real Property Interests, and Authorizing Certain Property Management Functions
   b. Receive and File Report on Project Update: CPUC Grade Crossing Update
   c. Approval of Amended and Restated Funding Agreement
   d. Approval of Amendment No. 2 to Contract No. C1133 for Azusa to Montclair California Environmental Quality Act (CEQA) Analysis and Document Preparation
8. General Counsel's Report
   a. Request for Conflict of Waiver for Richards Watson & Gershon
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) 8513-012-804; (2) 8513-012-805; (3) 8513-012-806;  
       (4) 8513-012-908; (5) 8513-012-909; (6) 8513-012-910;  
       (7) 8513-012-911; (8) 8513-012-912; (9) 8513-012-913
   
       Negotiating Parties: Monrovia Redevelopment Agency  
       Under Negotiation: Price and terms

   (b) Property: 8531-017-021
       
       Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
       Negotiating Parties: Javier & Micaela Sanchez  
       Under Negotiation: Price and terms

   (c) Property: 8513-012-043
       
       Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
       Negotiating Parties: Hoffman Family Trust/Linsalato  
       Under Negotiation: Price and terms

   (d) Property: 8513-012-040
       
       Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
       Negotiating Parties: Walter Cleveland  
       Under Negotiation: Price and terms

   (e) Property: (1) 8513-012-032; (2) 8513-012-033;  
       (3) 8513-012-034; (4) 8513-012-035;  
       (5) 8513-012-036
       
       Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
       Negotiating Parties: Excalibur Holdings  
       Under Negotiation: Price and terms

   (f) Property: 8531-014-022
       
       Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
       Negotiating Parties: Peter & Yolanda Gutierrez  
       Under Negotiation: Price and terms

2. CONFERENCE WITH LEGAL COUNSEL: ................................................. G.C. 54956.9(a)

Pending Litigation

(1) Excalibur Property Holdings, LLC and George Brokate v.  
   Pasadena Metro Blue Line Construction Authority  
   Case No. BS130732
(2) Excalibur Property Holdings, LLC and George Brokate v. Pasadena Metro Blue Line Construction Authority, et. al.
Case No. BS129985

3. CONFERENCE WITH LEGAL COUNSEL ........................................... (G.C. 54956.9(b))

Anticipated Litigation:

A point has been reached where, in the opinion of the Authority Board 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 potential plaintiff or plaintiffs, there is a significant exposure to litigation against the Authority.

11. Adjournment

Next Meeting: July 5 SPECIAL MEETING @ 6:00 p.m.
Construction Authority Offices
408 E. Huntington Drive, Suite 202
Monrovia, CA 91016