Metro Gold Line Foothill Extension
Construction Authority Board
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, CA 91016

SPECIAL BOARD MEETING

June 20, 2011
4:00 P.M.

AGENDA

Items:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments on Items On the Agenda
5. Board Member Comments
6. Closed Session
   1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR............... G.C. 54956.8
      (a) Property: (1) 8513-012-804; (2) 8513-012-908; (3) 8513-012-909;
          (4) 8513-012-910; (5) 8513-012-911; (6) 8513-012-912
          Negotiating Parties: Monrovia Redevelopment Agency
          Under Negotiation: Price and terms
      (b) 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

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.
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

7. Adjournment

Next Meeting: July 5 SPECIAL MEETING @ 6:00 p.m.
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