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

SPECIAL BOARD MEETING

July 27, 2011
9:30 A.M.

AGENDA

Items:
1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments on Items On/Off Agenda
5. Authorize the CEO to Execute Purchase and Sale Agreement for Real Property and Public Improvements Agreement for the Maintenance and Operation Facility with the City of Monrovia and the Monrovia Redevelopment Agency
6. Hearing on Resolutions of Necessity
   i. Consideration of Adoption of a Resolution of Necessity for the Acquisition by Eminent Domain of Certain Real Property Interests located at 520 - 622 E. Evergreen Avenue in the City of Monrovia, and further Identified as Los Angeles County Tax Assessor's Parcel Numbers 8513-012-032 to 036, for Public Purposes, Namely for Public Transit Purposes.
   ii. Consideration of Adoption of a Resolution of Necessity for the Acquisition by Eminent Domain of Certain Real Property Interests located at 1630 S. California Avenue in the City of Monrovia, and further Identified as Los Angeles County Tax Assessor's Parcel Number 8513-012-043, for Public Purposes, Namely for Public Transit Purposes.
   iii. Consideration of Adoption of a Resolution of Necessity for the Acquisition by Eminent Domain of Certain Real Property Interests located at 1532 S. California Avenue in the City of Monrovia, and further Identified as Los Angeles County Tax Assessor's Parcel Number 8513-012-054, for Public Purposes, Namely for Public Transit Purposes.
7. Closed Session

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

(i) 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

(ii) Property: “Little Duarte Road”
Negotiating Parties: City of Monrovia
Under Negotiation: Price and terms

(iii) 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

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

(v) Property: 8531-017-022
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Peter & Yolanda Gutierrez
Under Negotiation: Price and terms

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

(vii) Property: 8533-009-023
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: MillerCoors LLC
Under Negotiation: Price and terms
B. CONFERENCE WITH LEGAL COUNSEL: ......................... G.C. 54956.9(a) Pending Litigation

(i) Excalibur Property Holdings, LLC and George Brokate v. Pasadena Metro Blue Line Construction Authority
    Case No. BS130732

(ii) Excalibur Property Holdings, LLC and George Brokate v.
     City of Monrovia et. al.
     Case No. BS129985

C. 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 the receipt of a Notice of Application to Attorney General and related documents from Christopher Sutton, there is a significant exposure to litigation against the Authority.

8. CEO's Monthly Report (approximately 10:30)

9. Consent Calendar  
   a. Financial Quarterly Update

10. General Board Items  
    b. Authorize additional funding to United States Army Corps of Engineers
    c. Authorize CEO to Execute Contract in Response to Request for Proposals (RFP) C1135 for Phase 2A Alignment Design-Build Contract
    d. Monthly Project Status Report

11. General Counsel's Report

12. Board Member Comments

13. Adjournment

Next Meeting:  August [10] and/or 24, 2011 @ 7:00 p.m.
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