



# Metro Gold Line Foothill Extension Construction Authority Board

Arcadia City Council Chambers  
240 West Huntington Drive  
Arcadia, California 91007

406 E. Huntington Drive, Suite 202  
Monrovia, CA 91016-3633

626-471-9050 ph  
626-471-9049 fx

www.foothillextension.org

## SPECIAL BOARD MEETING

November 16, 2011  
7:00 P.M.

### AGENDA

#### Board Members:

**Doug Tessitor**  
Chair,  
Mayor,  
City of Glendora  
Appointee of  
City of Pasadena

**Sam Pedroza**  
1<sup>st</sup> Vice Chair  
Mayor,  
City of Claremont  
Appointee of  
San Gabriel Valley  
Council of  
Governments

**Jon Blickenstaff**  
Board Appointed  
Alternate  
City of Los Angeles

**Kelth Hanks**  
Member  
Council Member,  
City of Azusa  
Appointee of  
City of South  
Pasadena

**John Fasana**  
Member  
Council Member,  
City of Duarte  
Appointee of  
Los Angeles County  
Metropolitan  
Transportation  
Authority

**Bill Bogaard**  
Member, Non-Voting  
Mayor,  
City of Pasadena  
Appointee, City of  
Pasadena

**Lara Larramendi**  
Member, Non-Voting  
Gubernatorial  
Appointee

**Daniel M. Evans**  
Member, Non-Voting  
City of  
South Pasadena  
Appointee, City of  
South Pasadena

#### Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

#### 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** Committee(s) Review
  - a. Approval of Minutes of Board Meeting held November 2, 2011
  - b. Consideration of Revisions to Personnel Policy and Procedure Manual Mngmt. & Personnel
  - c. Consideration of CalPERS Resolutions regarding (i) Employer Paid Member Contributions (EPMC) and (ii) Tax Defer Member Paid Contributions – IRC414 (h)(2) Mngmt. & Personnel
  - d. Consideration of VALIC 457(b) Resolution for Plan Restatement Mngmt. & Personnel
  - e. Consideration of Cost of Living Adjustment Finance
7. **General Board Items** Committee(s) Review
  - a. Receive and File Report on Project Update: Smart Foundations
  - b. Consideration of Change Management Procedure
  - c. Receive and File Report on Proposed New Legislation
8. **General Counsel's Report**
9. **Board Member Comments**
10. **Closed Session**

*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.*

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

- (i) 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

Agency Negotiator: Habib F. Balian and Wes Beverlin, Esq.  
Negotiating Parties: Monrovia Redevelopment Agency  
Under Negotiation: Price and terms

- (ii) 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

- (iii) Property: 8531-017-021

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Javier & Micaela Sanchez  
Under Negotiation: Price and terms

- (iv) Property: 8528-015-051

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Cal-Am Water  
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

- (iii) Excalibur Property Holdings, LLC and George Brokate v.  
Pasadena Metro Blue Line Construction Authority et. al.  
Case No. BS133977

**11. Adjournment**

**Next Meeting: December 14, 2011 @ 7:00 p.m.**  
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