



# Metro Gold Line Foothill Extension Construction Authority Board

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

January 26, 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** Committee(s) Review
  - a. Approval of Minutes of Special Board Meeting held December 15, 2010
  - b. Approval of Minutes of Special Board Meeting held January 18, 2011
  - c. Financial Quarterly Update Finance
  - d. Approval of Letter Agreement with the City of Arcadia for Santa Anita Bridge Construction & Finance
  - e. Authorize CEO to issue Request for Proposals (RFP) for Small Business Enterprise (SBE) Audit Services Construction & Finance
7. **General Board Items** Committee(s) Review
  - a. Receive and File Report on Project Update: IFS Contract Update
  - b. Authorize CEO to Execute Memorandum of Agreement with the United States Army Corps of Engineers for use of Section 214 Funding
  - c. Monthly Project Status Report
8. **General Counsel's Report**
9. **Board Member Comments**

### Board Members:

**Doug Tessitor**  
Chair  
Council Member,  
City of Glendora  
Appointee of  
City of Pasadena

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

**Ed P. Reyes**  
2<sup>nd</sup> Vice Chair  
Council Member,  
City of Los Angeles  
Appointee of  
City of Los Angeles

**Keith 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

*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: 5773-006-015

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Miriam C. Spaulding Properties  
Under Negotiation: Price and terms

(b) Property: APN: 5773-006-054

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Recreational Equipment, Inc.  
Under Negotiation: Price and terms

(c) 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

(2) CONFERENCE WITH LABOR NEGOTIATOR..... G.C. 54957.6

Authority Negotiator: Douglas Tessitor  
Unrepresented Employee: Chief Executive Officer

**11. Adjournment**

**Next Meeting: February 23, 2011 @ 7:00 p.m.**  
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