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

March 9, 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 February 23, 2011
7. General Board Items
   b. Receive and File Report on Ridership
8. General Counsel’s Report
9. Board Member Comments
10. Closed Session

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

   (a) Property:
       (1) 8513-012-911; 8513-012-912;
       (2) 8513-012-909; (3) 8513-012-908;
       (4) 8513-012-910

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

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

(d) Property: 8513-012-054
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Mark Charvet/ELS
Under Negotiation: Price and terms

(e) Property: 8513-012-055
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Mountain Partners
Under Negotiation: Price and terms

(f) 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

2. CONFERENCE WITH LEGAL COUNSEL: .......................................... G.C. 54956.9(a)
Pending Litigation
Excalibur Property Holdings, LLC and George Brokate v.
Pasadena Metro Blue Line Construction Authority
Case No. BS130732

11. Adjournment

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