



# Metro Gold Line Foothill Extension Construction Authority Board

Construction Authority Offices  
Arcadia City Council Chambers  
240 West Huntington Drive  
Arcadia, CA 91007

**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

**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

## SPECIAL BOARD MEETING

April 1, 2011  
4:00 P.M.

### AGENDA

Items:

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments on Items On Agenda**
5. **General Board Items** Committee(s) Review
  - a. Consideration of Conflict of Waiver for Richards, Watson & Gershon
6. **Board Member Comments**
7. **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 and Wes Beverlin, Esq.  
Negotiating Parties: Monrovia Redevelopment Agency  
Under Negotiation: Price and terms
  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

*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) Excalibur Property Holdings, LLC and George Brokate v.  
Pasadena Metro Blue Line Construction Authority. et. al.  
Case No. BS129985

**8. Adjournment**

**Next Meeting:**      **April 13, 2011 @ 7:00 p.m.**  
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240 West Huntington Drive  
Arcadia, California 91007