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

April 27, 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 April 13, 2011
7. General Board Items
   b. Consideration of Phase 2A Project Schedule Revision
   c. Monthly Project Status Report
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) 8513-012-804; (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

   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: 8507-010-019
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Javier & Esmeralda Castaneda
Under Negotiation: Price and terms

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

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

(e) Property: 8528-015-051
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Cal-Am Water
Under Negotiation: Price and terms

(f) Property: 8616-003-011
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Ignacio Medina & Rosa Medina
Under Negotiation: Price and terms

(g) Property: 8616-003-012
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Everardo Rocha
Under Negotiation: Price and terms

(h) Property: 5773-006-054
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Recreational Equipment, Inc.
Under Negotiation: Price and terms

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

(j) Property: 8513-012-040
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Walter Cleveland
Under Negotiation: Price and terms
(k) Property: 8513-012-054
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Mark Charvat/ELS
Under Negotiation: Price and terms

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

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

11. Adjournment

Next Meeting: May 11, 2011 @ 7:00 p.m.
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240 West Huntington Drive
Arcadia, California 91007