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

BOARD MEETING
January 11, 2012
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 Special Board Meeting held November 16, 2011
   b. Approval of Minutes of Board Meeting held December 14, 2011
   c. Approval of Minutes of Board Meeting held December 21, 2011
7. General Board Items
   a. Receive and File Report on Project Update: San Gabriel River Bridge
      Update
   b. Consideration of Committee Assignments
   c. Approval of LACDPW Work Authorization to support the Pasadena to
      Azusa segment through FY 2012
   d. Authorize additional funding to United States Army Corps of Engineers
8. General Counsel's Report
9. Board Member Comments

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

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
Negotiating Parties: City of Monrovia and 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: 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

(iv) Metro Gold Line Foothill Extension Construction Authority v. Excalibur Property Holdings, LLC and George Brokate
Case No. BC466342

Case No. BC47600
11. Adjournment

Next Meeting: January 25, 2012 @ 7:00 p.m.
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