SPECIAL BOARD MEETING

Teleconference Location:
Menger Hotel, 201 Alamo Plaza, Room 4063
San Antonio, Texas 78205

(Pursuant to California Government Code section 54953, members of the public may participate at either location.) For Information, contact the Clerk of the Board Chris Lowe at 626-305-7002

January 25, 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 Board Meeting held January 11, 2011
   b. Termination of Ad Hoc Committee on Incompatible Offices Legislation
   c. Approval of Sponsorship of Proposed Legislation Authorizing the Extension of Phase 2B to Montclair
7. General Board Items
   b. Receive and File Report on Project Update: Phase 2A Alignment Community Outreach
   c. Consideration of Project Refinements for Phase 2A (Pasadena to Azusa) and Final Supplemental Impact Report No. 2 completed for the proposed Project Refinements

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.
d. Monthly Project Status Report

8. General Counsel's Report

9. Board Member Comments

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

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: February 8, 2012 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007