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

BOARD MEETING
February 8, 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. Receive and File Report on FY2012 Operating Budget Mid-Year Status
7. General Board Items
   b. Adoption of Resolution for PARS Defined Contribution Plan (401(a))
   c. Authorization of the CEO to request Metro/LACMTA support for TIGER 4 Grants
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**

(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

**Agency Negotiator:** Habib F. Balian and Wes Beverlin, Esq.

**Negotiating Parties:** City of Monrovia and Monrovia Redevelopment Agency

**Under Negotiation:** Price and terms

(ii) Property: 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

(ii) Property: 8528-011-020

**Agency Negotiator:** Habib F. Balian and Regina Danner, Esq.

**Negotiating Parties:** Hydraulic Unit Inc. (GE)

**Under Negotiation:** Price and terms

(iv) Property: 8513-012-043

**Agency Negotiator:** Habib F. Balian and Regina Danner, Esq.

**Negotiating Parties:** Hoffman Family Trust/Linsalato

**Under Negotiation:** Price and terms

(v) Property: 8513-012-054

**Agency Negotiator:** Habib F. Balian and Regina Danner, Esq.

**Negotiating Parties:** Mark Charvat/ELS

**Under Negotiation:** Price and terms

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B. **CONFERENCE WITH LEGAL COUNSEL**

**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 22, 2012 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007