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

BOARD MEETING
February 22, 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 25, 2012
   b. Approval of Minutes of Board Meeting held February 8, 2012
7. General Board Items
      Communication Action Plan
   b. Consideration of Nossaman Amendment No. 6 in the amount of
      $200,000 for Design Build Legal Services
   c. Consideration of Richards Watson and Gershon Amendment No. 4 to
      C1115 in the amount of $300,000 for Legal Services
   d. Consideration of various Agreements and Documents with respect to
      the City of Monrovia and Monrovia Redevelopment Agency Successor
      Agency
         (i) Stipulation for Entry of Judgment in Condemnation Against the
             Monrovia Defendants (LASC Case No. BC476000)
         (ii) Public Improvements Funding Agreement with the City of
              Monrovia

Committee(s) Review

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.
(iii) Letter Agreement for Construction of Monrovia Station Parking Facility

(iv) Letter Agreement for Attorney Fees and Environmental Remediation with the City of Monrovia and Monrovia Redevelopment Agency Successor Agency

e. Approval of BNSF Work Authorization to support the Pasadena to Azusa segment through FY 2013

f. Receive and File: 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: Habit F. Balian and Regina Danner, Esq.
Negotiating Parties: Excalibur Holdings
Under Negotiation: Price and terms

(iii) Property:                      5752-025-015

Agency Negotiator: Habit F. Balian and Regina Danner, Esq.
Negotiating Parties: Ewins, Elke L.
Under Negotiation: Price and terms

(iv) Property:                      8608-021-027

Agency Negotiator: Habit F. Balian and Regina Danner, Esq.
Negotiating Parties: Contreras, Josephine and Socorro
Under Negotiation: Price and terms

(v) Property:                      8528-011-020

Agency Negotiator: Habit F. Balian and Regina Danner, Esq.
Negotiating Parties: Hydraulic Unit Inc. (GE)
Under Negotiation: Price and terms
B. CONFERECE 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: March 28, 2012 @ 7:00 p.m.  
Arcadia City Council Chambers  
240 West Huntington Drive  
Arcadia, California 91007