BOARD MEETING

March 28, 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 February 22, 2012
   b. Receive and File Report on Domestic Content of Materials Used in Construction of the IFS
   c. Receive and File Update on Issuance of Request for Qualifications (RFQ) C1150 for Intermodal Parking Facilities and Enhancements Design-Build Project
   d. Approval of Revisions to the Employee Personnel Policy & Procedure Manual for Staff and Board Policy on Business and Travel Expenses
   e. Consideration of AB 1600 (Torres)
7. General Board Items
   a. Receive and File Report on Project Update: DB2 Design Update (Burner)
   b. Approval of SCRRRA Work Authorization to support the Pasadena to Azusa segment through FY 2013
   c. Receive and File: Monthly Project Status Report
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: 5752-025-015
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Ewins, Elke L.
Under Negotiation: Price and terms

(ii) Property: 8528-015-049
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Ye Family Investments
Under Negotiation: Price and terms

(iii) Property: 8528-015-047
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Park, Soon J.
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: April 11, 2012 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007