M**etro Gold Line Foothill Extension**
**Construction Authority Board**

Metro Gold Line Foothill Extension Construction Authority
406 E. Huntington Drive, Suite 202
Monrovia, California 91016

SPECIAL BOARD MEETING

April 24, 2012
4:00 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 March 28, 2012
   b. Approval of Use and Improvement Agreement with 3M Company and Private Grade Crossing and Access Agreement between the Construction Authority, Metro, and 3M
   c. Approval of Amendment to Chief Executive Officer’s Employment Agreement, Memorializing Existing Benefits
   d. Receive and File Financial Quarterly Update
7. General Board Items
   a. Receive and File Report on IFS Status
   b. Consideration of Expenditure Plan for Metro Gold Line (Pasadena to Claremont) Light Rail Transit Extension in accordance with subdivision (f) of Section 130350.5 of the Public Utilities Code
   c. Discussion of Phase 2B Project Schedule
   d. Receive and File: Monthly Project Status Report

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.
8. General Counsel's Report

9. Board Member Comments

10. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR ..................................... G.C. 54956.8

   (i) Property: 8528-015-047
       Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
       Negotiating Parties: Park, Soon J.
       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: 8608-021-027
       Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
       Negotiating Parties: Contreras, Josephine and Socorro
       Under Negotiation: Price and terms

B. CONFERENCE WITH LEGAL COUNSEL: .................................................... G.C. 54956.9(a)
   Pending Litigation

   (i) 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: May 9, 2012 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007