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

BOARD MEETING

July 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 July 11, 2012
   b. Approval of Resolution of the Metro Gold Line Foothill Extension Construction Authority Designating Personnel of the Authority to Execute Certain Documents Regarding the Grant of Utility Easements
   c. Receive and File Financial Quarterly Update

7. General Board Items
   a. Receive and File Report on DBE Program Methodology and Enforcement (Oral Report)
   b. Authorize the CEO to Execute Amendment No. 12 to the Hill International Contract No. C1129 to facilitate the removal of hazardous substances from existing structures and removal of subsurface obstructions at the Phase 2A Metro Gold Line Foothill Extension Maintenance and Operations Facility site
   c. Receive and File Report on Maintenance and Operation Facility
   d. Consideration of AB 1446 (Feuer) (Oral 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: 8605-003-902

   Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
   Negotiating Parties: Totten Properties, LLC.
   Under Negotiation: Price and terms

   (ii) Property: (1) 8528-015-918; (2) 8528-015-919; (3) 8528-015-920

   Negotiating Parties: Successor of the Monrovia Redevelopment Agency
   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.
       City of Monrovia, Monrovia Redevelopment Agency, et. al.
       Case No. BC47600

C. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(c)

   Initiation of Litigation

   (i) Three Cases

11. Adjournment

Next Meeting: August 15, 2012 @ 5:00 p.m. – SPECIAL BOARD MEETING
Metro Gold Line Office
406 E. Huntington Drive
Suite 202
Monrovia, California 91016