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

BOARD MEETING
September 12, 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 August 22, 2012
7. General Board Items
   a. Receive and File Project Update: Significant Project Impact Areas
   b. Consideration of Project Labor Agreement for RFP C1150 Intermodal Parking Facilities and Enhancements Design-Build Project
   c. Consideration of AB 1446 (Feuer) (Oral Report)
   d. Consideration of Resolution for Change of Meeting Location and Time
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

(iii) Property: 8608-017-013
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Ralph & Shirley Contreras
Under Negotiation: Price and terms

(iv) Property: (1) 8533-009-021, (2) 8533-009-023; (3) 8533-011-052
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: MillerCoors, LLC
Under Negotiation: Price and terms

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

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

Case No. BC47600

(ii) Metro Gold Line Foothill Extension Construction Authority v. Monterey Edith, LLC
Case No. KC064507
C. CONFERENCE WITH LEGAL COUNSEL:.......................... G.C. 54956.9(c)
Initiation of Litigation

(i) One Case

11. Adjournment

Next Meeting: September 26, 2012 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007