Metro Gold Line Foothill Extension
Construction Authority Board

Maria Dalton Conference Room
406 E. Huntington Drive, Suite 202
Monrovia, California 91016

BOARD MEETING

September 26, 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 September 12, 2012
   b. Consideration of Cost of Living Adjustment
   c. Authorize CEO to Execute Amendment No. 8 to Contract No. C1139 for Real Property Acquisition Legal Services
   d. Receive and File Report on AB 1600 and Construction Authority

7. General Board Items
   a. Consideration of Adoption of a Resolution of Necessity for the Acquisition by Eminent Domain of Certain Real Property Interests located in the city of Monrovia, at the southeast corner of Magnolia and Pomona Avenues, and further identified as portions of the properties identified as Los Angeles County Assessor’s parcel nos. 8507-003-917, 918, 919 & 920 for Public Purposes, Namely for Public Transit Purposes
   b. Receive and File Report on Project Update: IFS Status
   c. Consideration of AB 1446 (Feuer) (Oral Report)
   d. Receive and File Monthly Project Update

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: (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

(ii) 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

(iii) Property: 8528-011-020

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Hydraulic Unit Inc. (GE)
Under Negotiation: Price and terms

(iv) Property: 8608-024-012

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Target Corporation
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

(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: October 10, 2012 @ 7:00 p.m.
Metro Gold Line Foothill Extension Construction Authority
406 E. Huntington Drive, Suite 202
Monrovia, California 91016