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

BOARD MEETING
Maria Dalton Community Room
(enter through 404 E. Huntington Drive)

December 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. Nomination and Election of Officers
6. CEO’s Monthly Report
7. Consent Calendar
   a. Approval of Minutes of Board Meeting held November 14, 2012
   b. Receive and File Report on Status of FY2013 Operating Budget
   c. Consideration of Salary Administration Guidelines
   d. Consideration of Richards Watson and Gershon Amendment No. 7 to C1115 in the amount of $500,000 for Legal Services
   e. Authorize CEO to Execute Amendment No. 4 to C1108 Information Technology Services with Diamond Networks
8. General Board Items
   a. Consideration of adoption of a Resolution of Necessity for the acquisition by eminent domain of certain real property interests located at 1700 Business Center Drive in the City of Duarte, and further identified as Los Angeles County Tax Assessor’s Parcel

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.
Number 8528-011-020, for public purposes, namely for public transit purposes.

b. Consideration of adoption of a Resolution of Necessity for the acquisition by eminent domain of the fee simple interest in the real property located at 5801 East 1st Street in the City of Irwindale, California, and further identified as a portion of Los Angeles County Assessor’s Parcel No. 8533-009-023, for public purposes, namely for public transit purposes.

c. Receive and File Report on Project Update: Phase 2A Parking Structures

d. Consideration of Amendments to the Administrative Code

e. Approval of SCRRRA Work Authorization to support the Phase 2A through FY 2013

f. Receive and File Monthly Project Update

9. General Counsel’s Report

10. Board Member Comments

11. Closed Session

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

(i) Property: 8533-009-023

& Wes Beverlin, Esq.
Negotiating Parties: MillerCoors, LLC
Under Negotiation: Price and terms

(ii) Property 8608-021-027

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Josephine and Socorro Contreras
Under Negotiation: Price and terms

(iii) Property 8513-012-048

& Wes Beverlin, Esq.
Negotiating Parties: Home Depot USA Inc
Under Negotiation: Price and terms

(iv) Property 8528-011-021

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Highland Industrial Center, LLC
Under Negotiation: Price and terms

(v) Property 8531-001-037
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Vista Garden Development, LLC
Under Negotiation: Price and terms

(vi) Property 8513-013-108
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Las Terrazas Homeowner’s Association
Under Negotiation: Price and terms

(vii) Property 8513-011-043
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Masood and Tahereh Behshid TR’s, Behshid Family Trust
Under Negotiation: Price and terms

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

Case No. BC47600

Case No. BC492940

Case No. BC493824

Case No. BC494011

12. Adjournment

Next Meeting: January 9, 2013 @ 7:00 p.m.
Construction Authority Offices
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Monrovia, California 91016