BOARD MEETING
Maria Dalton Community Room
(enter through 404 E. Huntington Drive)
January 9, 2013
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 December 12, 2012
7. General Board Items
   b. Consideration of Committee Assignments
   c. Approval of Revised Title VI Program Plan
   d. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract with Foothill Transit Constructors (FTC) for Remediation of Hazardous Materials
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 8513-012-048
   Negotiating Parties: Home Depot USA Inc
   Under Negotiation: Price and terms

(ii) Property 8528-011-021
   Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
   Negotiating Parties: Highland Industrial Center, LLC
   Under Negotiation: Price and terms

(iii) 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

(iv) Property 8507-003-044
    Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
    Negotiating Parties: Edward P. and April L. Mnoian, Ernest P. Mnoian
    Under Negotiation: Price and terms

(v) Property 8507-005-018
    Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
    Negotiating Parties: Theresa Magno Mendoza, Tony Gaetano Magno,
                         Natalia Magno-Villa
    Under Negotiation: Price and terms

(vi) Property 8507-004-086
    Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
    Negotiating Parties: William Lee & Susan K. Lee
    Under Negotiation: Price and terms

(vii) Property 8507-003-051
     Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
     Negotiating Parties: Ray E. And Jean A. Sexton, Sexton Family Trust
     Under Negotiation: Price and terms
B. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(a)

Pending Litigation


11. Adjournment

Next Meeting: January 23, 2013 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016