Board Members:

Doug Tessler
Chair
Council Member, City of Glendora
Appointee, City of Pasadena

Sam Pedroza
1st Vice Chair
Council Member, City of Claremont
Appointee of SGVCAG

Ed P. Reyes
2nd Vice Chair
Council Member, City of Los Angeles
Appointee, City of Los Angeles

Keith Hanks
Member
Council Member, City of Azusa
Appointee, City of South Pasadena

John Fasana
Member
Council Member, City of Duarte
Appointee, LACMTA

Bill Bogard
Member, Non-Voting Mayor,
City of Pasadena
Appointee, City of Pasadena

Lara Larramendi
Member, Non-Voting Gubernatorial
Appointee

Daniel M. Evans
Member, Non-Voting City of South Pasadena
Appointee, City of South Pasadena

Alan D. Wanner
Member, Non-Voting Council Member, City of Ontario
Appointee, SANBAG

Executive Officer:

Habib F. Balla
Chief Executive Officer

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)

February 13, 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 January 23, 2013
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 at 401 Monrovia in the City of Monrovia, and further identified as Los Angeles County Tax Assessor’s parcel number 8513-013-108, for public purposes, namely for public transit purposes.
   b. Receive and File Project Update Report: Station Artwork
   c. Authorize the CEO to Execute Amendment No. 9 to Contract No. C1139 for Real Property Acquisition Legal Services
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

<table>
<thead>
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<th>Property</th>
<th>Agency Negotiator</th>
<th>Negotiating Parties</th>
<th>Under Negotiation</th>
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<td>(i)</td>
<td>Property</td>
<td>8513-012-048</td>
<td>Habib F. Balian and Claire Hervey Collins, Esq. &amp; Wes Beverlin, Esq.</td>
<td>Price and terms</td>
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<td>Home Depot USA Inc</td>
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<td>(ii)</td>
<td>Properties</td>
<td>8507-005-065 through 8507-005-88</td>
<td>Habib F. Balian and Regina Danner, Esq.</td>
<td>Fairfield Village Homeowner's Association</td>
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<td>(iii)</td>
<td>Property</td>
<td>8513-002-054</td>
<td>Habib F. Balian and Regina Danner, Esq.</td>
<td>Price and terms</td>
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<td>Habib F. Balian and Regina Danner, Esq.</td>
<td>Michael Sigal</td>
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<td>(vi)</td>
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<td>Habib F. Balian and Regina Danner, Esq.</td>
<td>William Lee &amp; Susan K. Lee</td>
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<td>Habib F. Balian and Regina Danner, Esq.</td>
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<td>(viii)</td>
<td>Property</td>
<td>8507-011-038</td>
<td>Habib F. Balian and Regina Danner, Esq.</td>
<td>Steven R. &amp; Debra J. Flint</td>
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<td>Service Corp International of California</td>
<td>Price and terms</td>
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</table>
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. Monrovia
Redevelopment Agency, City of Monrovia, et al.
Case No. BC492940

(iii) Metro Gold Line Foothill Extension Construction Authority v. MillerCoors LLC,
et al.
Case No. BC497583

(iv) Metro Gold Line Foothill Extension Construction Authority v.
Nu Generations, LLC, et al.
Case No. BC493824

(v) Metro Gold Line Foothill Extension Construction Authority v.
Target Corporation, et al.
Case No. BC494011

(vi) Metro Gold Line Foothill Extension Construction Authority v. Hydraulic Units, Inc.,
et al.
Case No. BC498261

C. CONFERENCE WITH LEGAL COUNSEL .................................................G.C. 54956.9(b)(3)(A)
Anticipated Litigation

Facts and circumstances that might result in litigation but which the Authority
believes are not yet known to potential plaintiff or plaintiffs.

11. Adjournment

Next Meeting: February 27, 2013 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016