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 27, 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. General Board Items
   a. Receive and File Project Update Report: Structures
   b. Receive and File Comparative Analysis of Measure R and Measure J
   c. Transfer $10,100,000 from Project Reserve to Construction Parking Structure Design Build Contract & Authorize CEO to Execute Contract in Response to Request for Proposals (RFP) C1150 for Intermodal Parking Facilities and Enhancements Design-Build Contract
   d. Approval of Los Angeles County Department of Public Works Work Authorization to support the Pasadena to Azusa segment through FY 2013
   e. Receive and File Report on Monthly Project Update

7. General Counsel’s Report
8. Board Member Comments
9. **Closed Session**

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

   (i) **Properties** 8507-006-041 & 8507-006-042

   Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
   Negotiating Parties: Sierra Auto Properties, LLC
   Under Negotiation: Price and terms

   (ii) **Property** 8528-005-024

   Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
   Negotiating Parties: Pasadena Tournament of Roses Association
   Under Negotiation: Price and terms

   (iii) **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

   (iv) **Property** 5773-005-022

   Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
   Negotiating Parties: 4 By 2 LLC
   Under Negotiation: Price and terms

   (v) **Property** 8528-011-021

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

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

   Pending Litigation

   Case No. BC497583

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.

10. **Adjournment**

**Next Meeting:** March 6, 2013 @ 7:00 p.m. – SPECIAL MEETING
    Construction Authority Offices
    406 E. Huntington Drive, Suite 202
    Monrovia, California 91016