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

March 20, 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. Correction to Approved Minutes of Board Meeting held February 27, 2013
   b. Consideration of Committee Assignments
7. General Board Items
   a. Receive and File Report on Website and Community Outreach
   b. Receive and File Report on Special Board Meeting of March 7, 2013
      with Assembly member Chris Holden and Metro (oral report)
   c. Receive and File Report on Monthly Project Update
8. General Counsel’s Report
9. Board Member Comments
10. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:..................G.C. 54956.8
    (i) Property 5775-022-025
        Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
        Negotiating Parties: George W. Fasching, Fasching Trust
        Under Negotiation: Price and Terms

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.
(ii) Property 8528-011-022
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: SC Investments, Inc.
Under Negotiation: Price and Terms

(iii) Property 5773-002-053
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Rittenhouse Living Trust
Under Negotiation: Price and Terms

(iv) Property 5773-002-031
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: B-1 & B-2 Rosenberg, Trustees
Under Negotiation: Price and Terms

(v) Property 8513-011-037
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Cerexagri, Inc.
Under Negotiation: Price and Terms

(vi) Property 8513-002-054
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Service Corp International of California
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.
   MillerCoors LLC, et al.
   Case No. BC497583

(ii) Metro Gold Line Foothill Extension Construction Authority v.
    City of Monrovia, Monrovia Redevelopment Agency, et. al.
    Case No. BC47600

(iii) Metro Gold Line Foothill Extension Construction Authority v.
     Monrovia Redevelopment Agency, City of Monrovia, et al.
     Case No. BC492940

11. Adjournment

Next Meeting: April 10, 2013 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016