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)

April 24, 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. Adoption of Pasadena to Azusa Fiscal Year 2014 Operating Budget
   b. Adoption of Azusa to Montclair Project Budget
   c. Adoption of Metro Gold Line Foothill Extension Construction Authority Financial Plan – Revision 9
   d. Approval of Amendment No. 7 to Contract No. C1133 for Azusa to Montclair Consulting Services Agreement for NEPA and CEQA Clearance
   e. Approval of Revisions to Employee Policy Manual

7. General Board Items
   a. Consideration of Two Resolutions of Necessity of the Metro Gold Line Foothill Extension Construction Authority, Declaring Certain Real Property Interests, Identified as Portions of Los Angeles County Assessor’s Parcel Numbers 8513-012-029 and 8528-005-024, Necessary for Public Purposes and Authorizing the Acquisition Thereof, for Public Transit Purposes
   b. Receive and File Project Update Report: Fences, Retaining Walls and Sound Walls

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.
c. Consideration of Expenditure Plan for Metro Gold Line (Pasadena to Montclair) Light Rail Transit Extension in accordance with subdivision (f) of Section 130350.5 of the Public Utilities Code

d. Authorize the Chief Executive Officer to Release Request for Qualifications for Advanced Conceptual Engineering for the Azusa to Montclair Project

e. Consideration of Senate Constitutional Amendment (SCA) No. 4 (Sponsors: Liu/Pavley/Bonilla) as amended March 19, 2013

f. 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 8507-005-018

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Theresa Magno Trust, Gaetano Tony Magno, and Natalie Magno-Villa
Under Negotiation: Price and Terms

(ii) Property 8528-011-022

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: S.C. Investments of Duarte
Under Negotiation: Price and Terms

(iii) 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

(iv) Property 8513-002-054

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Service Corp International of Calif.
Under Negotiation: Price and Terms

(v) Property 5773-005-027

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Frank & Judith Tucker, Curtis Walker
Under Negotiation: Price and Terms
(vi) Property 5775-022-036, 037, 038, 039 & 044
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: TF and TN, LP & Maciise/Robinson/Donaty
Under Negotiation: Price and Terms

(vii) Property 5773-011-037
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Norma D. Link / David Link
Under Negotiation: Price and Terms

(viii) Property 5773-006-057
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: DPP Arcadia LLC
Under Negotiation: Price and Terms

(ix) Property 5773-011-039
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: NSD Investments Group
Under Negotiation: Price and Terms

(x) Property 8507-006-032
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Valadez/Grant
Under Negotiation: Price and Terms

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

Case No. BC497583

Case No. BC47600

Case No. BC492940

(iv) City of Pomona, a California Charter City v. Metro Gold line Foothill Extension Construction Authority
Case No. BS142413

(v) Metro Gold Line Foothill Extension Construction Authority v. William Lee; Susan K. Lee; Sophia C. Sun, Margarita Maranjian; Armen Soghomonyan; et al
Case No. BC502466
11. Adjournment

Next Meeting: May 8, 2013
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016