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)

June 12, 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 May 22, 2013
   b. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract with Foothill Transit Constructors (FTC) for modifications to the station pavers
   c. Receive and file a report on the pending Change Order to Foothill Transit Constructors (FTC) for enhancements to the drainage system at the Gold Line Operations Campus (GLOC)

7. General Board Items
   a. Public Hearing: Consideration of Adoption of two Resolutions of Necessity for the acquisition by eminent domain of certain real property interests located at (1) 125 North First Avenue in the City of Arcadia, and further identified as Los Angeles County Tax Assessor's parcel numbers 5773-006-057 & 039, and (2) 125 East Wheeler Avenue in the City of Arcadia, and further identified as Los Angeles County Tax Assessor's parcel numbers 5773-011-038 & 039, for public purposes, namely for public transit purposes
   b. Receive and File Report on Project Update: Phase 2A Parking Facilities Overview

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 Metro proposed Amendment to the Measure R Traffic Relief and Rail Expansion Ordinance and Expenditure Plan

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 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

(iii) Property 5775-022-036, 039 & 044
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: TF and TN, LP
Under Negotiation: Price and Terms

(iv) Property 8608-021-026
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Aurelia Stenmo Trust
Under Negotiation: Price and Terms

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

Case No. BC497583

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

(iii) Metro Gold line Foothill Extension Construction Authority v. Hydraulic Units, Inc., et al.
Case No. BC498261
Case No. BC 507093

Case No. BC502465

11. Adjournment

Next Meeting: June 26, 2013 @ 7:00 p.m.
Construction Authority Offices
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