



# Metro Gold Line Foothill Extension Construction Authority Board

406 E. Huntington Drive, Suite 202  
Monrovia, CA 91016-3633

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Monrovia, California 91016

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## Board Members:

**Doug Tessitor**  
Chair  
Council Member,  
City of Glendora  
Appointee,  
City of Pasadena

**Sam Pedroza**  
1<sup>st</sup> Vice Chair  
Council Member,  
City of Claremont  
Appointee of SGVCOG

**Ed P. Reyes**  
2<sup>nd</sup> Vice Chair  
Council Member,  
City of Los Angeles  
Appointee,  
City of Los Angeles

**Paul S. Leon**  
Member  
Mayor,  
City of Ontario  
Appointee,  
City of South  
Pasadena

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

**Bill Bogaard**  
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. Wapner**  
Member, Non-Voting  
Council Member,  
City of Ontario  
Appointee, SANBAG

## Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

## BOARD MEETING

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

June 26, 2013

7:00 P.M.

## AGENDA

### Items:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Board Member Ed Reyes
5. Public Comments on Items On/Off Agenda
6. CEO's Monthly Report
7. Consent Calendar
 

	<u>Committee(s) Review</u>
a. Authorize CEO to Execute a Contract with Achieve Technology Services in response to RFP C1154 Information Technology Services	Finance
b. Authorize CEO to Execute Amendment 8 to C1115 Richards, Watson and Gershon for General Counsel Services	Finance
c. Authorize CEO to Execute Amendment 2 to C1157 Agreement for Legal Services with Orbach, Huff & Suarez LLP	Finance
8. General Board Items
 

	<u>Committee(s) Review</u>
a. Receive and File Report on Project Update: Gold Line Operations Campus Stormwater Management	
b. Consideration of Metro proposed Amendment to the Measure R Traffic Relief and Rail Expansion Ordinance and Expenditure Plan (oral report)	
c. Receive and File Report on Monthly Update	
9. General Counsel's Report

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. Board Member Comments**

**11. Closed Session**

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

(i) Property 8513-012-029  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Michael J. Sigal  
Under Negotiation: Price and Terms

(ii) Property 5773-011-048 & 049  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Freedman Trust  
Under Negotiation: Price and Terms

(iii) Property 5773-007-035  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Ron S. and Judy S. Mills  
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) 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

(iv) Metro Gold Line Foothill Extension Construction Authority v.  
NSD Investment Group, et al.  
Case No. BC 512028

**12. Adjournment**

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