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)

September 11, 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 July 10, 2013
   b. Receive and File a Report on Quarterly Financial Update
   c. Approval of Cost of Living Adjustment

7. General Board Items
      Campus Update
   b. Discussion of Metro Request for Input on Transportation Priorities

8. General Counsel’s Report

9. Board Member Comments

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.

Executive Officer:

Habib F. Ballan
Chief Executive Officer
10. Closed Session

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

(i) Property

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Bowden Family Trust
Under Negotiation: Price and Terms

(ii) Property

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Janet L. Lopez
Under Negotiation: Price and Terms

(iii) Property

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Pamela Domantay, Edelyn Domantay Brown
Under Negotiation: Price and Terms

(iv) Property

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Continental Store Equipment
Under Negotiation: Price and Terms

(v) Property

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Recreational Equipment, Inc.
Under Negotiation: Price and Terms

(vi) Property

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: 223 North First St I, LLC/223 North First St. II, LLC
Under Negotiation: Price and Terms

(vii) Property

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Hinds/Bolley Trust
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.
    Hydraulic Units, Inc., et al.
    Case No. BC498261

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

(iv) Metro Gold Line Foothill Extension Construction Authority v.
    Abstract Holdings Inc., et al.
    Case No. BC510233

(v) Metro Gold Line Foothill Extension Construction Authority v.
    DPP Arcadia LLC, et al.
    Case No. BC512029

11. Adjournment

Next Meeting:    September 25, 2013 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016