Metro Gold Line Foothill Extension
Construction Authority Board
406 E. Huntington Drive, Suite 202
Monrovia, California 91016

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

November 21, 2013
12:00 P.M.

AGENDA

Items:
1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments on Items On/Off Agenda
5. Nomination and Election of Officers for Board of Directors
6. CEO’s Monthly Report
7. Consent Calendar
   a. Approval of Minutes of Board Meeting held October 9, 2013
   b. Approval of Revisions to Project Management Plan
   c. Authorize the CEO to Execute Amendment No. 9 to C1115 for General Counsel Services to Richards, Watson and Gershon
   d. Authorize the CEO to Execute Amendment No. 3 to C1157 Agreement for Legal Services with Orbach, Huff & Suarez LLP
   e. Discussion of Actuarial Valuation of Authority Unfunded Liabilities and Consideration of Resolution of Intention to Terminate CalPERS Contract
   f. Adoption of Metro Gold Line Foothill Extension Construction Authority Financial Plan – Revision 10

Committee(s) Review
Management & Personnel and Construction
Finance
Finance
Management & Personnel and Finance
Finance and Construction

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.
8. **General Board Items**

a. Consideration of Adoption of a Resolution of Necessity for the acquisition by eminent domain of certain real property interests located at 16009 Avenida Padilla in the City of Irwindale, and further identified as Los Angeles County Tax Assessor’s parcel number 8615-001-046, for public purposes, namely for public transit purposes

b. Receive and File Report on Project Update: BNSF Shared Corridor

c. Receive and File Report on Monthly Update

9. **General Counsel’s Report**

a. Request for Conflict Waiver

10. **Board Member Comments**

11. **Closed Session**

A. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**...

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<th>Property</th>
<th>8507-006-032</th>
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<tr>
<td>Agency Negotiator:</td>
<td>Habib F. Balian, Regina Danner, Esq., and Michael F. Yoshiba, Esq.</td>
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<td>Negotiating Parties:</td>
<td>Robert M. Valadez, Lydia Grant</td>
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<td>Under Negotiation:</td>
<td>Price and Terms</td>
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<td>Habib F. Balian and Regina Danner, Esq.</td>
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<td>Negotiating Parties:</td>
<td>Gregory L. and Janet L. Eaton</td>
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<td>Under Negotiation:</td>
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<td>Negotiating Parties:</td>
<td>Los Angeles County</td>
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<tr>
<td>Negotiating Parties:</td>
<td>Pamela Domantay, Edelyn Domantay Brown</td>
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<td>Under Negotiation:</td>
<td>Price and Terms</td>
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(v) Property:

Electrical utility power line overhang easement approximately 25' wide, 190' long over a north-eastern portion of land owned by MillerCoors LLC in the City of Inlandale, CA and identified as Los Angeles County parcel number 8533-009-023

Agency Negotiator:
Habib F. Balian and Wesley G. Beverlin, Esq.

Negotiating Parties:
MillerCoors LLC

Under Negotiation:
Price and Terms

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

Pending Litigation

Case No. BC497583

Case No. BC498261

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

12. Adjournment

Next Meeting: December 18, 2013 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016