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)

December 18, 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 November 13, 2013
7. General Board Items
   a. Consideration of Adoption of Resolutions of Necessity for the Acquisition by Eminent Domain of Real Property:
      (i) Consideration of Adoption of a Resolution of Necessity for the acquisition by eminent domain of certain real property, consisting of a portion of the fee simple interest in the vacated Front Street right of way adjacent to the real property located East of Santa Anita Avenue, Arcadia, California, and further identified as Los Angeles County Tax Assessor's Parcel Number 5773-006-058, for public purposes, namely for public transit purposes
      (ii) Consideration of Adoption of a Resolution of Necessity for the acquisition by eminent domain of certain real property, consisting of a portion of the fee simple interest in the vacated street right of way adjacent to the real property located at the corner of St. Joseph Street and Front Street, Arcadia, California, and further identified as Los Angeles County Tax Assessor's Parcel Number 5773-006-055, for public purposes, namely for public transit purposes

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.
(iii) Consideration of Adoption of a Resolution of Necessity for the acquisition by eminent domain of certain real property, consisting of a portion of the fee simple interest in the real property located at 223 North First Avenue, Arcadia, California, and further identified as Los Angeles County Tax Assessor's Parcel Number 5773-006-046 & 056, for public purposes, namely for public transit purposes

c. Receive and File Report on Monthly Update

8. General Counsel's Report

9. Board Member Comments

10. Closed Session

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

Case No. BC497583

Case No. BC498261

(iii) Metro Gold Line Foothill Extension Construction Authority v. Target Corporation, et al
Case No. BC494011

11. Adjournment

Next Meeting: January 8, 2014 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016