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)

July 10, 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 June 12, 2013
   b. Approval of Minutes of Board Meeting held June 26, 2013
   c. Authorize CEO to Execute Amendment 2 to C1158 Legal Services Agreement with Lewis Brisbois Bisgaard & Smith LLP
   d. Approval of SCARRA Work Authorization to support the Phase 2A through FY 2014

7. General Board Items

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.
10. Closed Session

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

(i) Property 8507-006-032

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Valadez/Grant
Under Negotiation: Price and Terms

(ii) Property 8507-006-040

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

(iii) Property 5773-006-056

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

(iv) Property 8507-009-012

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Flynt/Mesa
Under Negotiation: Price and Terms

(v) Property 8513-011-037

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

(vi) Property 8513-012-029

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Michael J. Sigal
Under Negotiation: Price and Terms

(vii) Property 5773-011-048 & 049

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Freedman 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) City of Pomona, a California Charter City v. Metro Gold line Foothill Extension Construction Authority
  Case No. BS142413

  Case No. BC498261

11. Adjournment

Next Meeting: July 31, 2013 @ 7:00 p.m. – SPECIAL MEETING
  Construction Authority Offices
  406 E. Huntington Drive, Suite 202
  Monrovia, California 91016