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)

April 23, 2014
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 March 26, 2014
   b. Approval of Caltrans Work Authorization to support the Phase 2A through FY 2015

7. General Board Items
   a. Consideration of Adoption of Resolutions of Necessity for the Acquisition by Eminent Domain of Real Property, consisting of a portion of the fee simple interest in the real property located at 819 West Sixth Street, Azusa, California, and further identified as Los Angeles County Tax Assessor’s Parcel Number 8616-003-013, for public purposes, namely for public transit purposes
   b. Approval of Sponsorship of Proposed Legislation (AB 2574 Rodriguez) Authorizing the Extension of the Gold Line to Ontario, and Declaration of No Imposition of State Mandated Cost
   d. Award of Phase 2B Engineering and NEPA Support Services Contract
   e. Receive and File Monthly Update

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 Counsel's Report

9. Board Member Comments

10. Closed Session

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

   (i) Property 8616-003-014

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

   (ii) Property 8616-003-013

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

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

   Pending Litigation

   (i) Field Myrtle Oil, Inc. v. Foothill Transit Constructors, SKANsKA Community
       Liaison, Metro Gold Line Foothill Extension Construction Authority, et al.
       Case No. BC539314

   (ii) Metro Gold Line Foothill Extension Construction Authority v.
        MillerCoors LLC, et al.
        Case No. BC497583

   (iii) Metro Gold Line Foothill Extension Construction Authority v.
         Ernest Paul Mnoian, et al.
         Case No. BC502465

   (iv) Metro Gold Line Foothill Extension Construction Authority v.
        223 North First Street I, LLC, et al.
        Case No. BC531266

11. Adjournment

Next Meeting: May 28, 2014 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016