



Metro Gold Line Foothill Extension Construction Authority Board

**Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007**

SPECIAL BOARD MEETING

**July 27, 2011
9:30 A.M.**

AGENDA

Items:

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comments on Items On/Off Agenda**
- 5. Authorize the CEO to Execute Purchase and Sale Agreement for Real Property and Public Improvements Agreement for the Maintenance and Operation Facility with the City of Monrovia and the Monrovia Redevelopment Agency**
- 6. Hearing on Resolutions of Necessity**
 - i. Consideration of Adoption of a Resolution of Necessity for the Acquisition by Eminent Domain of Certain Real Property Interests located at 520 – 622 E. Evergreen Avenue in the City of Monrovia, and further Identified as Los Angeles County Tax Assessor's Parcel Numbers 8513-012-032 to 036, 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 Interests located at 1630 S. California Avenue in the City of Monrovia, and further Identified as Los Angeles County Tax Assessor's Parcel Number 8513-012-043, for Public Purposes, Namely for Public Transit Purposes.
 - iii. Consideration of Adoption of a Resolution of Necessity for the Acquisition by Eminent Domain of Certain Real Property Interests located at 1532 S. California Avenue in the City of Monrovia, and further Identified as Los Angeles County Tax Assessor's Parcel Number 8513-012-054, for Public Purposes, Namely for Public Transit Purposes.

Board Members:

**Doug Tessitor
Chair**
Mayor,
City of Glendora
Appointee of
City of Pasadena

**Sam Pedroza
1st Vice Chair**
Mayor,
City of Claremont
Appointee of
San Gabriel Valley
Council of
Governments

**Ed P. Reyes
2nd Vice Chair**
Council Member,
City of Los Angeles
Appointee of
City of Los Angeles

**Keith Hanks
Member**
Council Member,
City of Azusa
Appointee of
City of South
Pasadena

**John Fasana
Member**
Council Member,
City of Duarte
Appointee of
Los Angeles County
Metropolitan
Transportation
Authority

**Bill Bogaard
Member, Non-Voting**
Mayor,
City of Pasadena
Appointee, City of
Pasadena

**Lara Larramendi
Member, Non-Voting**
Gubernatorial
Appointee

**Daniel M. Evans
Member, Non-Voting**
City of
South Pasadena
Appointee, City of
South Pasadena

Executive Officer:

Habib F. Ballian
Chief Executive Officer

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.

7. Closed Session

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR..... G.C. 54956.8
- (i) Property: (1) 8513-012-804; (2) 8513-012-908; (3) 8513-012-909;
(4) 8513-012-910; (5) 8513-012-911; (6) 8513-012-912
- Agency Negotiator: Habib F. Balian and Wes Beverlin, Esq.
Negotiating Parties: Monrovia Redevelopment Agency
Under Negotiation: Price and terms
- (ii) Property: "Little Duarte Road"
- Agency Negotiator: Habib F. Balian and Wes Beverlin, Esq.
Negotiating Parties: City of Monrovia
Under Negotiation: Price and terms
- (iii) Property: (1) 8513-012-032; (2) 8513-012-033;
(3) 8513-012-034; (4) 8513-012-035;
(5) 8513-012-036
- Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Excalibur Holdings
Under Negotiation: Price and terms
- (iv) Property: 8513-012-043
- Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Hoffman Family Trust/Linsalato
Under Negotiation: Price and terms
- (v) Property: 8531-017-022
- Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Peter & Yolanda Gutierrez
Under Negotiation: Price and terms
- (vi) Property: 8531-017-021
- Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Javier & Micaela Sanchez
Under Negotiation: Price and terms
- (vii) Property: 8533-009-023
- Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: MillerCoors LLC
Under Negotiation: Price and terms

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

- (i) Excalibur Property Holdings, LLC and George Brokate v.
Pasadena Metro Blue Line Construction Authority
Case No. BS130732
- (ii) Excalibur Property Holdings, LLC and George Brokate v.
City of Monrovia et. al.
Case No. BS129985

C. CONFERENCE WITH LEGAL COUNSEL (G.C. 54956.9(b))

Anticipated Litigation:

A point has been reached where, in the opinion of the Authority Board on the advice of its legal counsel, based on the receipt of a Notice of Application to Attorney General and related documents from Christopher Sutton, there is a significant exposure to litigation against the Authority.

8. CEO's Monthly Report (*approximately 10:30*)

9. Consent Calendar

Committee(s) Review

- a. Financial Quarterly Update

10. General Board Items

Committee(s) Review

- a. Receive and File Report on Project Update: IFS Design Update
- b. Authorize additional funding to United States Army Corps of Engineers
- c. Authorize CEO to Execute Contract in Response to Request for Proposals (RFP) C1135 for Phase 2A Alignment Design-Build Contract
- d. Monthly Project Status Report

11. General Counsel's Report

12. Board Member Comments

13. Adjournment

Next Meeting: **August [10] and/or 24, 2011 @ 7:00 p.m.**
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Arcadia, California 91007