



Metro Gold Line Foothill Extension Construction Authority Board

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

April 13, 2011
7:00 P.M.

AGENDA

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. Balian
Chief Executive Officer

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** Committee(s) Review
 - a. Approval of Minutes of Special Board Meeting held April 1, 2011
 - b. Approval of Minutes of Board Meeting held March 23, 2011
 - c. Receive and File Financial Quarterly Update (Jue) Finance
 - d. Adoption of Fiscal Year 2012 Operating Budget – Phase II Finance
 - e. Resolution of the Metro Gold Line Foothill Extension Construction Authority Adopting and Implementing Rules and Regulations for Implementation of the California Relocation Assistance and Real Property Acquisition Guidelines Finance
 - f. Authorize CEO to Issue Request for Interest (RFI) for Monrovia Station Development Finance
 - g. Authorize CEO to Execute Amendment No. 2 to Richards, Watson & Gershon Contract No. C1115 for Legal Services Finance
7. **General Board Items** Committee(s) Review
 - a. Receive and File Report on Project Update: San Gabriel River Bridge
 - b. Receive and File Report on Environmental Benefits
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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR..... G.C. 54956.8

- (a) Property: (1) 8513-012-911; 8513-012-912;
(2) 8513-012-909; (3) 8513-012-908;
(4) 8513-012-910

Agency Negotiator: Habib F. Balian and Wes Beverlin, Esq.
Negotiating Parties: Monrovia Redevelopment Agency
Under Negotiation: Price and terms
- (b) Property: 8507-010-019

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Javier & Esmeralda Castaneda
Under Negotiation: Price and terms
- (c) Property: 8531-017-022

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Peter & Yolanda Gutierrez
Under Negotiation: Price and terms
- (d) Property: 8531-017-021

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Javier & Micaela Sanchez
Under Negotiation: Price and terms
- (e) Property: 8528-015-051

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Cal-Am Water
Under Negotiation: Price and terms
- (f) Property: 8616-003-011

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Ignacio Medina & Rosa Medina
Under Negotiation: Price and terms
- (g) Property: 8616-003-012

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: One West Bank
Under Negotiation: Price and terms
- (h) Property: 5773-006-054

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Recreational Equipment, Inc.
Under Negotiation: Price and terms

- (i) Property: 8513-012-043
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Hoffman Family Trust/Linsalato
Under Negotiation: Price and terms
 - (j) Property: 8513-012-040
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Walter Cleveland
Under Negotiation: Price and terms
 - (k) Property: 8513-012-054
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Mark Charvet/ELS
Under Negotiation: Price and terms
 - (l) Property: 8513-012-055
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Mountain Partners
Under Negotiation: Price and terms
 - (m) 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
2. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(a)
Pending Litigation
- (1) Excalibur Property Holdings, LLC and George Brokate v.
Pasadena Metro Blue Line Construction Authority
Case No. BS130732
 - (2) Excalibur Property Holdings, LLC and George Brokate v.
Pasadena Metro Blue Line Construction Authority. et. al.
Case No. BS129985

11. Adjournment

Next Meeting: **April 27, 2011 @ 7:00 p.m.**
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007