



Metro Gold Line Foothill Extension Construction Authority Board

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

May 11, 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 Board Meeting held April 27, 2011
7. **General Board Items** Committee(s) Review
 - a. Receive and File Report on Project Update: Real Estate Acquisition
 - b. Consideration of JPA Expansion
 - c. Authorize CEO to Issue Request for Interest (RFI) for Azusa Station Development
 - d. Authorize the CEO to Execute Amendment No. 9 to Hill International Contract No. C1129 for Phase 2A Intermodal Parking Facilities Design
 - e. Approval of Use and Improvement Agreement with 3M Company
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) 8513-012-804; (2) 8513-012-805; (3) 8513-012-806;
(4) 8513-012-908; (5) 8513-012-909; (6) 8513-012-910
(7) 8513-012-911; (8) 8513-012-912; (9) 8513-012-913

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: 8531-017-021

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Javier & Micaela Sanchez
Under Negotiation: Price and terms
 - (d) Property: 8616-003-011

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

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Everardo Rocha
Under Negotiation: Price and terms
 - (f) 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: **May 25, 2011 @ 7:00 p.m.**
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240 West Huntington Drive
Arcadia, California 91007