

**Metro Gold Line Foothill Extension Construction Authority Board Meeting
 Arcadia City Council Chambers
 240 West Huntington Drive
 Arcadia, California 91007
 January 11, 2012
 7:00 P.M.**

1. Call to Order:

Chairman Tessitor called the meeting to order at approximately 7:05 PM.

2. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Doug Tessitor, <i>Chair</i>	City of Pasadena	X	
Sam Pedroza, <i>1st Vice Chair</i>	SGVCOG	X	
Ed Reyes	City of Los Angeles	X	
Keith Hanks	City of South Pasadena	X	
John Fasana	LACMTA	X	
<i>Non-Voting Members</i>			
Lara Larramendi	Governor of California	X	
Bill Bogaard	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
<i>Alternate Members</i>			
Gerry Miller	City of Los Angeles	—	—

3. Pledge of Allegiance

Ed Reyes led the Pledge of Allegiance.

4. Public Comments on Items On/Off Agenda

Chairman Tessitor indicated that he had one public comment card and called Christopher Sutton to provide public comment.

Mr. Sutton introduced himself as counsel for Excalibur Properties and George and Diana Brokate. Mr. Sutton provided a summary of recent activity concerning the Construction Authority and his client.

Chairman Tessitor inquired if there was anyone else who wished to provide public comment, seeing and hearing none, Chairman Tessitor closed public comment.

5. CEO's Monthly Report

Mr. Balian presented a video to the Board which highlighted recent activities of the Construction Authority, including construction activities at the IFS, a recent article in

the Los Angeles Business Journal highlighting large-scale construction projects in Los Angeles County and Kiewit's (DB2 contractor) new offices in Azusa.

6. Consent Calendar

- a. Approval of Minutes of Special Board Meeting held November 16, 2011**
- b. Approval of Minutes of Board Meeting held December 14, 2011**
- c. Approval of Minutes of Board Meeting held December 21, 2011**

Chairman Tessitor requested a motion to approve the Consent Calendar. Board Member Reyes made a motion to approve the Consent Calendar which was seconded by Board Member Pedroza and then approved unanimously.

7. General Board Items

- a. Receive and File Report on Project Update: San Gabriel River Bridge Update**

Mr. Balian introduced Chris Burner, Chief Project Officer, to provide the report. Mr. Burner indicated that the existing single track bridge over the San Gabriel River will be replaced with dual track bridge. Mr. Burner indicated that the existing structure does not meet current seismic code requirements and that the project requires dual track. Mr. Burner indicated that in June 2010, a peer review panel recommended advancing design work on the bridge to avoid project delay such as seasonal work restrictions and length review durations by United States Army Corps of Engineers (USACE). Mr. Burner indicated that the modifications to the structure requires the Authority to submit four permit applications; three of which have been obtained. Mr. Burner indicated that the Authority is awaiting issuance of 408 permit, which will be issued after final design.

Item received and filed.

- b. Consideration of Committee Assignments**

Mr. Balian indicated that the as part of annual reorganization of committee assignments a listing of proposed committee assignments were listed in the report.

Chairman Tessitor inquired if there were any questions or comments, hearing and seeing none, he requested a motion to approve the Committee Assignments. Board Member Fasana made a motion to approve the item, which was seconded by Board Member Pedroza. The item was approved unanimously.

- c. Approval of LACDPW Work Authorization to support the Pasadena to Azusa segment through FY 2012**

Mr. Balian provided the report. Mr. Balian indicated that the work authorization was in the amount of \$30,000 for Los Angeles County public works to proceed with continued support for the project's planning, design and construction. Mr. Balian indicated that

the overall budget for Los Angeles County Public Works is \$250,000 and this was the first authorization out of that amount.

Chairman Tessitor requested a motion to Approval of LACDPW Work Authorization to support the Pasadena to Azusa segment through FY 2012. Board Member Fasana made a motion to approve the item, which was seconded by Board Member Pedroza. The item was approved unanimously.

d. Authorize additional funding to United States Army Corp of Engineers

Mr. Balian provided the report. Mr. Balian indicated that an additional \$50,000 is being sought as work with the Army Corp of Engineers continues on the San Gabriel River Bridge. Mr. Balian indicated that with the approval of this funding, the total amount authorized would be \$150,000.

Chairman Tessitor requested a motion to Authorize additional funding to United States Army Corps of Engineers. Board Member Pedroza made a motion to approve the item, which was seconded by Board Member Hanks. The item was approved unanimously.

8. General Counsel's Report

None.

9. Board Member Comments

Board Member Fasana requested that staff provide a report on the Community Outreach Plan under the Phase 2A alignment contract.

10. Closed Session

General Counsel Estrada reviewed the various items that would be considered in Closed Session and indicated that there would be no reportable action. Chairman Tessitor recessed the meeting into Closed Session at 7:23 pm.

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

- (i) 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: City of Monrovia and Monrovia Redevelopment Agency
Under Negotiation: Price and terms

- (ii) 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
- (iii) Property: 8528-015-051

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Cal-Am Water
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
- (iii) Excalibur Property Holdings, LLC and George Brokate v.
Pasadena Metro Blue Line Construction Authority et. al.
Case No. BS133977
- (iv) Metro Gold Line Foothill Extension Construction Authority v.
Excalibur Property Holdings, LLC and George Brokate
Case No. BC466342
- (v) Metro Gold Line Foothill Extension Construction Authority v.
City of Monrovia, Monrovia Redevelopment Agency, et. al.
Case No. BC47600

11. Adjournment

The Board entered Closed Session at 7:23 PM and was adjourned at approximately 8:08 pm.