



Metro Gold Line Foothill Extension Construction Authority Board

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

BOARD MEETING

May 9, 2012
7:00 P.M.

AGENDA

Board Members:

Doug Tessitor
Chair
Council Member,
City of Glendora
Appointee of
City of Pasadena

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

Ed P. Reyes
Member
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
Mayor,
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. Ballan
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 24, 2012
 - b. Adoption of Fiscal Year 2013 Operating Budget – Phase II Finance
 - c. Adoption of Foothill Extension Financial Plan – Revision 8 Finance
 - d. Authorize CEO to Execute Amendment No. 2 to Contract No. C1143 for Federal Government Relations Consulting Services Finance
 - e. Authorize CEO to Execute Amendment No. 3 to C1108 Information Technology Services Finance
 - f. Authorize CEO to Execute Amendment No. 6 to Contract No. C1139 for Real Property Acquisition Legal Services Finance
7. **General Board Items** Committee(s) Review
 - a. Receive and File Report on Project Update: TOD
 - b. Authorize the CEO to Execute Amendment No. 11 to Hill International Contract No. C1129 for Phase 2A and 2B Program Management Finance
 - c. Authorize CEO to Execute City Enhancement Agreements Finance
 - d. Receive and File Report on Project Update: Baseline Schedule

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.

- e. Approval of LACDPW Work Authorization to support the Pasadena to Azusa segment through FY 2013

8. General Counsel's Report

9. Board Member Comments

10. Closed Session

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

- (i) Property: 8528-015-047
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Park, Soon J.
Under Negotiation: Price and terms
- (ii) Property: 8528-015-049
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Ye Family Investments
Under Negotiation: Price and terms
- (iii) Property: 8608-021-027
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Contreras, Josephine and Socorro
Under Negotiation: Price and terms
- (iv) Property: 8528-011-020
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Hydraulic Unit Inc. (GE)
Under Negotiation: Price and terms
- (v) Property: 8513-012-043
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Model Engine Company of America
Under Negotiation: Price and terms

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

- (i) Metro Gold Line Foothill Extension Construction Authority v. Excalibur Property Holdings, LLC and George Brokate
Case No. BC466342

- (ii) Metro Gold Line Foothill Extension Construction Authority v. City of Monrovia, Monrovia Redevelopment Agency, et. al.
Case No. BC47600

11. Adjournment

Next Meeting: May 23, 2012 @ 7:00 p.m.
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240 West Huntington Drive
Arcadia, California 91007