



Metro Gold Line Foothill Extension Construction Authority Board

406 E. Huntington Drive, Suite 202
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Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007

www.foothillextension.org

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

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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. Balian
Chief Executive Officer

BOARD MEETING

July 11, 2012
7:00 P.M.

AGENDA

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. Authorize CEO to Execute Amendment No. 2 to Amended and Restated Funding Agreement and Amendment No. 1 to Master Cooperative Agreement with Metro Finance
 - b. Consideration of Project Management Plan Construction
 - c. Authorize CEO to Approve Grant of Subsurface Easement to County Sanitation District No. 22 of Los Angeles County Construction
 - d. Adopt the Overall Project Disadvantaged Business Enterprise (DBE) Goal for Federal Fiscal Years (FFY) 2013/15 Construction
7. General Board Items Committee(s) Review
 - a. Receive and File Report on Project Update: BNSF Track Staging
 - b. Resolution declaring public necessity and allowing the prime contractor selected pursuant to RFP C1150 (Intermodal Parking Facilities and Enhancements Design-Build Project) to identify and contract with subcontractors who were not included in the prime contractors' original proposals

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.

- c. Consideration of AB 1446 (Feuer) (*Oral Report*)
- d. Receive and File: Monthly Project Status Report

8. General Counsel's Report

9. Board Member Comments

10. Closed Session

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

(i) 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

(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: 8528-011-020

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Hydraulic Unit Inc. (GE)
Under Negotiation: Price and terms

(iv) Property: (1) 8528-015-918; (2) 8528-015-919;
(3) 8528-015-920

Agency Negotiator: Habib F. Balian and Wes Beverlin, Esq.
Negotiating Parties: Successor of the Monrovia Redevelopment Agency
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.
City of Monrovia, Monrovia Redevelopment Agency, et. al.
Case No. BC47600

**C. Conference with Legal Counsel:.....G.C. 54956.9(c)
Initiation of Litigation**

One Case

11. Adjournment

Next Meeting: **July 25, 2012 @ 7:00 p.m.**
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Arcadia, California 91007