

**Metro Gold Line Foothill Extension Construction Authority Special Board Meeting  
Construction Authority Offices  
406 E. Huntington Drive, Suite 202  
Arabella Huntington Conference Room  
Monrovia, California 91016**

**October 19, 2012  
4:30 P.M.**

**1. Call to Order:**

Chairman Tessitor called the meeting to order at approximately 4:41 PM.

**2. Roll Call:**

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

**3. Pledge of Allegiance**

Doug Tessitor led the Pledge of Allegiance.

**4. Public Comments on Items On/Off Agenda**

Chair Tessitor inquired if there was anyone who wished to provide public comment on items on or off the Agenda, hearing and seeing none, Chair Tessitor closed public comment.

Chairman Tessitor adjourned the Board into Closed Session at 4:44 pm and indicated that there would be no reportable items.

**5. Closed Session**

A. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(c)  
Initiation of Litigation

(i) One Case

**6. Adjournment**

The Special Board Meeting was adjourned at approximately 4:56 pm.