



Metro Gold Line Foothill Extension Construction Authority Board

406 E. Huntington Drive, Suite 202
Monrovia, CA 91016-3633

406 E. Huntington Drive, Suite 202
Monrovia, California 91016

626-471-9050 ph
626-471-9049 fx

www.foothillextension.org

Board Members:

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

Sam Pedroza
1st Vice Chair
Council Member,
City of Claremont
Appointee of SGVCOG

Ed P. Reyes
2nd Vice Chair
Council Member,
City of Los Angeles
Appointee,
City of Los Angeles

Keith Hanks
Member
Council Member,
City of Azusa
Appointee,
City of South
Pasadena

John Fasana
Member
Council Member,
City of Duarte
Appointee, LACMTA

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

Alan D. Wapner
Member, Non- Voting
Council Member,
City of Ontario
Appointee, SANBAG

Executive Officer:

Habib F. Balian
Chief Executive Officer

BOARD MEETING Maria Dalton Community Room (enter through 404 E. Huntington Drive)

January 9, 2013
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. Approval of Minutes of Board Meeting held December 12, 2012
7. General Board Items Committee(s) Review
 - a. Receive and File Report on Project Update: Gold Line Bridge Close-Out
 - b. Consideration of Committee Assignments
 - c. Approval of Revised Title VI Program Plan
 - d. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract with Foothill Transit Constructors (FTC) for Remediation of Hazardous Materials
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

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

- (i) Property 8513-012-048
Agency Negotiator: Habib F. Balian and Claire Hervey Collins, Esq.
& Wes Beverlin, Esq.
Negotiating Parties: Home Depot USA Inc
Under Negotiation: Price and terms
- (ii) Property 8528-011-021
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Highland Industrial Center, LLC
Under Negotiation: Price and terms
- (iii) Property 8513-011-043
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Masood and Tahereh Behshid TR's,
Behshid Family Trust
Under Negotiation: Price and terms
- (iv) Property 8507-003-044
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Edward P. and April L. Mnoian, Ernest P. Mnoian
Under Negotiation: Price and terms
- (v) Property 8507-005-018
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Theresa Magno Mendoza, Tony Gaetano Magno,
Natalia Magno-Villa
Under Negotiation: Price and terms
- (vi) Property 8507-004-086
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: William Lee & Susan K. Lee
Under Negotiation: Price and terms
- (vii) Property 8507-003-051
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Ray E. And Jean A. Sexton, Sexton Family Trust
Under Negotiation: Price and terms

- (viii) Property 8528-004-027
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Pasadena Tournament of Roses Association
Under Negotiation: Price and terms
- (ix) Property 5773-005-022
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: 4 By 2 LLC
Under Negotiation: Price and terms
- (x) Property 8507-011-038
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Steven R. & Debra J. Flint
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
- (ii) Metro Gold Line Foothill Extension Construction Authority v. Monrovia Redevelopment Agency, City of Monrovia, et al.
Case No. BC492940
- (iii) Metro Gold Line Foothill Extension Construction Authority v. MillerCoors LLC, et al.
Case No. BC497583
- (iv) Metro Gold Line Foothill Extension Construction Authority v. Nu Generations, LLC, et al.
Case No. BC493824
- (v) Metro Gold Line Foothill Extension Construction Authority v. Target Corporation, et al.
Case No. BC494011
- (vi) Metro Gold Line Foothill Extension Construction Authority v. Hydraulic Units, Inc., et al.
Case No. BC498261

11. Adjournment

Next Meeting: January 23, 2013 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016