



# Metro Gold Line Foothill Extension Construction Authority Board

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

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

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**  
1<sup>st</sup> Vice Chair  
Council Member,  
City of Claremont  
Appointee of SGVCOG

**Ed P. Reyes**  
2<sup>nd</sup> 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. Ballan**  
Chief Executive Officer

## BOARD MEETING

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

February 13, 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 January 23, 2013
7. General Board Items Committee(s) Review
  - a. Consideration of Adoption of a Resolution of Necessity for the Acquisition by Eminent Domain of certain real property interests located at 401 Monrovia in the City of Monrovia, and further identified as Los Angeles County Tax Assessor's parcel number 8513-013-108, for public purposes, namely for public transit purposes.
  - b. Receive and File Project Update Report: Station Artwork
  - c. Authorize the CEO to Execute Amendment No. 9 to Contract No. C1139 for Real Property Acquisition Legal Services
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) Properties 8507-005-065 through 8507-005-88  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Fairfield Village Homeowner's Association  
Under Negotiation: Price and terms
- (iii) Property 8513-002-054  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Service Corp International of California  
Under Negotiation: Price and terms
- (iv) Property 8513-012-029  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Michael Sigal  
Under Negotiation: Price and terms
- (v) Property 8528-016-040  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Abstract Holdings Inc.  
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 5773-005-022  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: 4 By 2 LLC  
Under Negotiation: Price and terms
- (viii) 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

(ix) Property 8528-011-021

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Highland Industrial Center  
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

C. CONFERENCE WITH LEGAL COUNSEL ..... G.C. 54956.9(b)(3)(A)  
Anticipated Litigation

Facts and circumstances that might result in litigation but which the Authority believes are not yet known to potential plaintiff or plaintiffs.

**11. Adjournment**

**Next Meeting: February 27, 2013 @ 7:00 p.m.**  
Construction Authority Offices  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016