



**Metro Gold Line Foothill Extension  
Construction Authority Board**  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016

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**Board Members:**

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

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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**  
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Council Member,  
City of Azusa  
Appointee,  
City of South  
Pasadena

**John Fasana**  
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Council Member,  
City of Duarte  
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Member, Non-Voting  
Mayor,  
City of Pasadena  
Appointee, City of  
Pasadena

**Lara Larramendi**  
Member, Non-Voting  
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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)*

February 27, 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. **General Board Items** Committee(s) Review
  - a. Receive and File Project Update Report: Structures
  - b. Receive and File Comparative Analysis of Measure R and Measure J
  - c. Transfer \$10,100,000 from Project Reserve to Construction Parking Structure Design Build Contract & Authorize CEO to Execute Contract in Response to Request for Proposals (RFP) C1150 for Intermodal Parking Facilities and Enhancements Design-Build Contract
  - d. Approval of Los Angeles County Department of Public Works Work Authorization to support the Pasadena to Azusa segment through FY 2013
  - e. Receive and File Report on Monthly Project Update
7. **General Counsel's Report**
8. **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.*

**9. Closed Session**

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

- (i) Properties 8507-006-041 & 8507-006-042  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Sierra Auto Properties, LLC  
Under Negotiation: Price and terms
- (ii) Property 8528-005-024  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Pasadena Tournament of Roses Association  
Under Negotiation: Price and terms
- (iii) 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
- (iv) Property 5773-005-022  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: 4 By 2 LLC  
Under Negotiation: Price and terms
- (v) 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. MillerCoors LLC,  
et al.  
Case No. BC497583

**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.

**10. Adjournment**

**Next Meeting: March 6, 2013 @ 7:00 p.m. – SPECIAL MEETING**  
Construction Authority Offices  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016