



Metro Gold Line Foothill Extension Construction Authority Board

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

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Monrovia, California 91016

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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

Vacant
City of Los Angeles
Appointee,
City of Los Angeles

Paul S. Leon
Member
Mayor,
City of Ontario
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. Ballian
Chief Executive Officer

BOARD MEETING

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

September 11, 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
 - a. Approval of Minutes of Board Meeting held July 10, 2013
 - b. Receive and File a Report on Quarterly Financial Update
 - c. Approval of Cost of Living Adjustment
7. General Board Items
 - a. Receive and File Report on Project Update: Gold Line Operations Campus Update
 - b. Discussion of Metro Request for Input on Transportation Priorities
8. General Counsel's Report
9. Board Member Comments

Committee(s) Review

Finance
Management
& Personnel
and
Finance

Committee(s) Review

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 8615-001-046
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Bowden Family Trust
Under Negotiation: Price and Terms
- (ii) Property 8616-003-013
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Janet L. Lopez
Under Negotiation: Price and Terms
- (iii) Property 8618-003-014
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Famela Domantay, Edelyn Domantay Brown
Under Negotiation: Price and Terms
- (iv) Property Portion of the southwestern side of Front Street between East St. Joseph Street and East Santa Clara Street
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Continental Store Equipment
Under Negotiation: Price and Terms
- (v) Property Portion of the southwestern side of Front Street between East St. Joseph Street and East Santa Clara Street
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Recreational Equipment, Inc.
Under Negotiation: Price and Terms
- (vi) Property 5773-006-056
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: 223 North First St I, LLC/223 North First St. II, LLC
Under Negotiation: Price and Terms
- (vii) Property 5773-002-053
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Hinds/Bolley Trust
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
- (ii) Metro Gold Line Foothill Extension Construction Authority v.
Hydraulic Units, Inc., et al.
Case No. BC498261
- (iii) City of Pomona, a California Charter City v. Metro Gold line Foothill Extension
Construction Authority
Case No. BS142413
- (iv) Metro Gold Line Foothill Extension Construction Authority v.
Abstract Holdings Inc., et al.
Case No. BC510233
- (v) Metro Gold Line Foothill Extension Construction Authority v.
DPP Arcadia LLC, et al.
Case No. BC512029

11. Adjournment

Next Meeting: September 25, 2013 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016