

**Metro Gold Line Foothill Extension Construction Authority SPECIAL Board Meeting  
Construction Authority Offices  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016  
June 20, 2011  
4:00 P.M.**

**1. Call to Order:**

Chairman Tessitor called the meeting to order at approximately 4:04 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, <i>2<sup>nd</sup> Vice Chair</i>	City of Los Angeles		X
Keith Hanks	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>			
Michael Cacciotti	City of South Pasadena	—	—
Gerry Miller	City of Los Angeles	—	—
Mary Ann Lutz	SGVCOG	—	—

**3. Pledge of Allegiance**

Keith Hanks led the Pledge of Allegiance.

**4. Public Comments on Items on the Agenda**

Chairman Tessitor requested any public comments on or off the Agenda.

None.

**5. Board Member Comments**

None.

Chairman Tessitor adjourned the Board Meeting into Closed Session at approximately 4:09 PM.

**6. Closed Session**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR ..... G.C. 54956.8

(a) Property: (1) 8513-012-804; (2) 8513-012-908; (3) 8513-012-909;  
(4) 8513-012-910; (5) 8513-012-911; (6) 8513-012-912

Agency Negotiator: Habib F. Balian and Wes Beverlin, Esq.  
Negotiating Parties: Monrovia Redevelopment Agency  
Under Negotiation: Price and terms

(b) Property: (1) 8513-012-032; (2) 8513-012-033;  
(3) 8513-012-034; (4) 8513-012-035;  
(5) 8513-012-036

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Excalibur Holdings  
Under Negotiation: Price and terms

No Reportable action

2. CONFERENCE WITH LEGAL COUNSEL: .....G.C. 54956.9(a)

Pending Litigation

(1) Excalibur Property Holdings, LLC and George Brokate v.  
Pasadena Metro Blue Line Construction Authority  
Case No. BS130732

(2) Excalibur Property Holdings, LLC and George Brokate v.  
Pasadena Metro Blue Line Construction Authority. et. al.  
Case No. BS129985

No Reportable Action.

**7. Adjournment**

The Board entered Closed Session at 4:09 PM. There was no reportable action as a result of closed session and the meeting was adjourned at 6:12 pm.