



# Metro Gold Line Foothill Extension Construction Authority Board

Arcadia City Council Chambers  
240 West Huntington Drive  
Arcadia, California 91007

July 13, 2011  
7:00 P.M.  
**AGENDA**

## Board Members:

**Doug Tessitor**  
Chair  
Mayor,  
City of Glendora  
Appointee of  
City of Pasadena

**Sam Pedroza**  
1<sup>st</sup> Vice Chair  
Mayor,  
City of Claremont  
Appointee of  
San Gabriel Valley  
Council of  
Governments

**Ed P. Reyes**  
2<sup>nd</sup> Vice Chair  
Council Member,  
City of Los Angeles  
Appointee of  
City of Los Angeles

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

**John Fasana**  
Member  
Council Member,  
City of Duarte  
Appointee of  
Los Angeles County  
Metropolitan  
Transportation  
Authority

**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

## Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

## 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. Receive and File Environmental Certification Process of the Azusa to Montclair Extension Construction
  - b. Continue to a date to be determined consideration of a Resolution Approving Certain Refinements to Phase II, Segment 1, and Adopting an Addendum to the Certified Final EIR for Phase II, Segment 1
  - c. Continue to a date to be determined approval of Use and Improvement Agreement with 3M Company
7. **General Board Items** Committee(s) Review
  - a. Receive and File a Project Update Report on Utilities
  - b. Receive and File a Project Update Report on IFS Foundation Design
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: (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

(ii) Property: "Little Duarte Road"

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

(iii) 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

(iv) Property: 8513-012-043

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Hoffman Family Trust/Linsalato  
Under Negotiation: Price and terms

(v) Property: 8531-017-022

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Peter & Yolanda Gutierrez  
Under Negotiation: Price and terms

(vi) Property: 8531-017-021

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Javier & Micaela Sanchez  
Under Negotiation: Price and terms

(vii) Property: 8533-009-023

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

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

Pending Litigation

- (i) Excalibur Property Holdings, LLC and George Brokate v.  
Pasadena Metro Blue Line Construction Authority  
Case No. BS130732
- (ii) Excalibur Property Holdings, LLC and George Brokate v.  
City of Monrovia et. al.  
Case No. BS129985

C. CONFERENCE WITH LEGAL COUNSEL ..... (G.C. 54956.9(b))

Anticipated Litigation:

A point has been reached where, in the opinion of the Authority Board on the advice of its legal counsel, based on the receipt of a Notice of Application to Attorney General and related documents from Christopher Sutton, there is a significant exposure to litigation against the Authority.

**11. Adjournment**

**Next Meeting: July 27, 2011 @ 9:30 a.m. – NOTE TIME**  
Arcadia City Council Chambers  
240 West Huntington Drive  
Arcadia, California 91007