



# **Alameda Corridor-East Construction Authority**

4900 Rivergrade Rd. Ste. A120 Irwindale, CA 91706 (626) 962-9292 fax (626) 962-3552 www.theaceproject.org

## **REGULAR MEETING AGENDA**

**Monday, January 22, 2007 – 2:00 P.M.**

**Irwindale City Hall – Council Chambers**

**5050 Irwindale Avenue**

**Irwindale, CA 91706**

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Members of the public may comment on any item on the agenda at the time it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief. If several persons wish to address the Board on a single item, the Chair may impose a three-minute time limit on individual remarks at the beginning of the discussion.

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| I. Roll Call and Introductions   |             |
| II. Pledge of Allegiance   |             |
| III. Approval of Minutes of Meeting of December 18, 2006   | Action      |
| IV. Public Comment   |             |
| V. Chairman's Remarks  | Information |
| VI. Chief Executive Officer's Report   | Information |
| VII. Election of Officers  | Action      |
| VIII. Approval of Partial Acceptance of Reservoir Street Grade Separation Project from Ortiz Enterprises, Inc. | Action      |
| IX. Approval of Declaration of Surplus Property in the City of Pomona  | Action      |
| X. Approval of Sale of Nogales Street Excess Property  | Action      |
| XI. Approval of Baldwin Avenue Grade Separation Property Acquisition   | Action      |
| XII. Quarterly Progress Report   | Information |
| XIII. Quarterly Financial Report   | Information |
| XIV. Adjournment   | Action      |

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The ACE Construction Authority is currently constituted of seven (7) member jurisdiction; the Cities of El Monte, Industry, Montebello, San Gabriel and Pomona, the County of Los Angeles and the San Gabriel Valley Council of Governments. A San Bernardino County Council of Governments representative is an ex-officio Board member.

Each member or alternate has one vote. A quorum of the ACE Construction Authority is no less than four (4) of its total voting membership. Actions taken by the ACE Construction Authority shall be by simple majority of the members present with a quorum in attendance except for personnel actions, the annual budget, matters dealing with the Administrative Code or matters requiring subsequent approval by the SGVCOG, all of which shall require five (5) votes.