



# Alameda Corridor-East Construction Authority

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NOTE CHANGE OF  
LOCATION – SEE ATTACHED  
MAP FOR DIRECTIONS

## ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD OF DIRECTORS REGULAR MEETING AGENDA “THE VILLAGE” 1460 EAST HOLT AVENUE SUITE 14 POMONA, CA MONDAY, APRIL 28, 2008 – 2:00 P.M.

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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 March 24, 2008   | Action      |
| IV.   | Public Comment   |             |
| V.    | Chairman’s Remarks   | Information |
| VI.   | Chief Executive Officer’s Report   | Information |
| VII.  | Hearings on Resolutions of Necessity   | Action      |
|       | No. 08-01 4237 Baldwin Avenue, El Monte, CA 91731  |             |
|       | No. 08-02 4116 Baldwin Avenue, El Monte, CA 91731  |             |
|       | No. 08-03 9960 Bessie Avenue, El Monte, CA 91731   |             |
|       | No. 08-04 10020 Bessie Avenue, El Monte, CA 91731  |             |
| VIII. | Approval of Sale of Surplus Property at the Reservoir Street Grade Separation Site to the City of Pomona | Action      |
| IX.   | Quarterly Project Status Report  | Information |
| X.    | Quarterly Project Financial Report   | Information |
| XI.   | Summary of Ballot Propositions 98 and 99   | Information |

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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.

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| XII.  | Closed Session: The Board will adjourn to closed session in accordance with Government Code Section 54956.9(c) to discuss potential initiation of litigation | Possible Action |
| XIII. | The Board will adjourn to the East End Avenue Grade Separation for a tour of the project   | Information     |
| XIV.  | Adjournment  | Action          |

**Those interested in participating in the East End Avenue project tour, please wear adequate footwear (flat, hard-soled shoes). Other safety gear will be provided.**