



Alameda Corridor-East Construction Authority

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REVISED

ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Monday, October 27, 2008 – 2:00 P.M.

Irwindale City Hall

5050 Irwindale Avenue

Irwindale, CA 91706

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 September 22, 2008 (Pages 1-3) | Action |
| IV. | Public Comment | |
| V. | Chairman's Remarks | Information |
| VI. | Chief Executive Officer's Report (Pages 4-15) | Information |
| VII. | Hearing on Resolutions of Necessity for the Baldwin Avenue Grade Separation Project (Pages 16-57) | Possible |
| | No. 08-05 4144 Baldwin Avenue El Monte, CA | Action |
| | No. 08-06 4152 Baldwin Avenue El Monte, CA | |
| | No. 08-07 4156 Baldwin Avenue El Monte, CA | |
| VIII. | Approval of Acceptance of Ramona Blvd. Grade Separation Project and Close-out of Contract No. 04-01 (Pages 58-59) | Action |
| IX. | Approval of Declaration of Surplus Property at 11240 Ramona Blvd. and 11254 Ramona Blvd. in the City of El Monte (Pages 60-62) | Action |

The ACE Construction Authority is 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. All disclosable public records related to this meeting are available for viewing at the ACE office above during normal working hours.

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| X. | Approval of Contract Amendment with Demetriou, Del Guercio, Springer & Francis, LLP for Eminent Domain Services and Authorization to Solicit Proposals for Future Legal Services (Pages 63-64) | Action |
| XI. | Quarterly Financial Report (Pages 65-70) | Information |
| XII. | Approval of Future Financial Oversight Process (Pages 71-72) | Action |
| XIII. | Quarterly Project Status Report (Pages 73-86) | Information |
| XIV. | Update on Legislation (Pages 87-90) | Information |
| XV. | Adjournment | Action |