



# Alameda Corridor-East Construction Authority

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## ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING AGENDA Monday, June 6, 2011 – 2:00 P.M. Irwindale City Hall 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.    | Pledge of Allegiance  |             |
| II.   | Roll Call and Introductions   |             |
| III.  | Approval of Minutes of Regular Meeting of April 25, 2011  | Action      |
| IV.   | Public Comment  |             |
| V.    | Chairman's Remarks  |             |
| VI.   | Board Member Comments   |             |
| VII.  | Chief Executive Officer's Report  | Information |
| VIII. | Hearing on Resolution of Necessity No. 11-11 for the Nogales Street Grade Separation Project in the City of Industry<br>904 Nogales Street, City of Industry, CA 92748 & 19022 San Jose Avenue, Rowland Heights, CA 91748<br>Property Owner: JCI Marcia Clark | Action      |
| IX.   | Update on San Gabriel Trench Project  | Information |
| X.    | Approval of Contract for Construction Management Services for the San Gabriel Trench Project for Jacobs   | Action      |

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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.

XI. Approval of Fiscal Year 2012 Budget Action

XII. Approval of Position on State Legislation Action

XIII. Closed Session: The Board will adjourn to closed session in accordance with Government Code Section 54956.8 to discuss real property negotiations:

Property Address: 938 Nogales St., City of Industry, CA 91748 Possible  
Agency Negotiator: Ray Mehler, Epic Land Solutions Action  
& Rick Richmond, ACE Construction Authority  
Negotiating Parties: ACE Construction Authority & Lynn & Nancy Higbee  
Family  
Under Negotiation: Price & Terms of Payment

And

Property Address: 904 Nogales St. City of Industry, CA 91748 and 19022 Possible  
San Jose Avenue, Rowland Heights, CA 91748 Action  
Agency Negotiator: Ray Mehler, Epic Land Solutions  
& Rick Richmond, ACE Construction Authority  
Negotiating Parties: ACE Construction Authority & JCI Marcia Clark  
Under Negotiation: Price & Terms of Payment

And

Property Address: 19148 E. Walnut Dr. N., Rowland Heights, CA 91748 Possible  
Agency Negotiator: Ray Mehler, Epic Land Solutions Action  
& Rick Richmond, ACE Construction Authority  
Negotiating Parties: ACE Construction Authority & David & Ida Cantrell  
Under Negotiation: Price & Terms of Payment

Government Code Section 54956.9(a) to discuss existing litigation (two cases)

- Los Angeles Superior Court Case No. BC429699  
Alameda Corridor-East Construction Authority vs MIPCO, L.L.C., et al., and Possible  
Action
- Los Angeles Superior Court Case No. BS 125565  
MIPCO, L.L.C., et al., vs Alameda Corridor-East Construction  
Authority

XIV. Adjournment