



OLDA

ORANGELINE DEVELOPMENT AUTHORITY REGULAR MEETING

Wednesday, October 13, 2010

City of Paramount
Clearwater Bldg – Conference Room 2nd Floor
16401 Paramount Blvd, Paramount, CA 90723
Enter at Rear Entrance / Parking

(626) 926-5786 Denise Van Stratten

6 PM Dinner
6:30 PM Meeting

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Introduction of Attendees
4. Public Comments
5. Approval of Meeting Minutes of September 8, 2010 Meeting
6. Approval of Warrant Register and Treasurer's Report for September 9, 2010 through October 13, 2010

7. Presentation: Transit Oriented Development by Professor Richard Willson, PhD, Department of Urban and Regional Planning, Cal State Polytechnic University, Pomona

8. CLOSED SESSION:
Anticipated Litigation:

(GOVERNMENT CODE SECTION 54956.9(b)(3)(A):

A point has been reached where, in the opinion of the Agency on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the Agency. Facts and circumstances that might result in litigation but which the Agency believes are not yet known to potential plaintiff or plaintiffs.

2 CASES

Initiation of Litigation: GOVERNMENT CODE SECTION 54956.9(c):

OLDA is a joint powers agency formed to pursue development of a high speed environmentally friendly transit system in Southern California. The Authority is composed of the following public agencies:

- City of Artesia
- City of Bell
- City of Bellflower
- City of Cerritos
- City of Cudahy
- City of Downey
- City of Glendale
- City of Huntington Park
- City of Maywood
- City of Paramount
- City of Santa Clarita
- City of South Gate
- City of Vernon
- Burbank-Glendale-Pasadena Airport Authority

Chairman

Bruce Barrows
Councilmember
City of Cerritos

Vice Chairman

Frank Quintero
Councilmember
City of Glendale

Secretary

Maria Davila
Vice Mayor
City of South Gate

Treasurer

Mike McCormick
Mayor Pro Tem
City of Vernon

Auditor

Scott A. Larsen
Mayor Pro Tem
City of Bellflower

Executive Director

Michael R Kodama

General Counsel

Yvette M. Abich Garcia, Esq.
Colantuono & Levin, PC

Ex-Officio

James McCarthy
Caltrans, District 7



OLDA

Based on existing facts and circumstances, the Agency has decided or is deciding whether to initiate litigation.

1 CASE

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City of Cerritos
City of Cudahy
City of Downey
City of Glendale
City of Huntington Park
City of Maywood
City of Paramount
City of Santa Clarita
City of South Gate
City of Vernon
Burbank-Glendale-Pasadena
Airport Authority

Chairman

Bruce Barrows
Councilmember
City of Cerritos

Vice Chairman

Frank Quintero
Councilmember
City of Glendale

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James McCarthy
Caltrans, District 7

OPEN SESSION:

9. Appointment of Karen Heit as Deputy Executive Director of OLDA and Amendment to Professional Services Agreement
10. Recommendation to Approve Revisions to Orangeline Development Authority Financial Authority Regulations and Adoption of Resolution Designating Deputy Executive Director to Oversee, Manage and Administer Federal Earmark
11. Recommendation to Approve Changes to Orangeline Development Authority Bylaws
12. Recommendation to Approve Orangeline Development Authority Procurement Policy
13. Receive and file: Update re Bob Hope Airport Ground Access Study
14. Receive and file: Update re SCAG PE West Santa Ana Branch Alternative Analysis
15. Communication Items to the Board
16. Communication Items from the Board
17. Adjournment

NEXT MEETING: City of Paramount: Wednesday, November 10, 2010

Materials related to any item on this agenda submitted to the Orangeline Development Authority, including any materials submitted to the Authority after distribution of the agenda packet, are available for public inspection in the Orangeline Development Authority's office located at 16401 Paramount Blvd., Paramount, CA 90723 during normal business hours. The agenda is also available on the Orangeline Development Authority website at www.olda.org subject to staff's availability to post documents before the meeting.

Teleconference call-in capabilities will be available for this meeting as follows:

1155 S. Grand Ave.
Floor PH-2, #2301
Los Angeles, CA 90015