



# OLDA

## ORANGELINE DEVELOPMENT AUTHORITY REGULAR MEETING

Wednesday, March 9, 2011

City of Glendale  
Fire Station 21  
421 Oak St., Glendale, CA 91204  
Community Room – Second Floor

Parking: Across the street at the Glendale Galleria

(310) 972-9609 Trisha Murakawa

6:00 PM Board Member 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. Consent Calendar

The items listed under the Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member or the General Public so requests, in which event the item will be removed from the Consent Calendar and considered separately:

- a. Approval of Meeting Minutes of February 9, 2011 Meeting
- b. Approval of Warrant Register and Treasurer's Report for February 10, 2011 through March 9, 2011
- c. Approval of List of Cities for Third Amended Joint Exercise of Powers Agreement (JEPA)

End of Consent Calendar

5. Public Comments
6. CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: G.C. 54957

Title: Executive Director

PUBLIC EMPLOYMENT: G.C.54957

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

Sandra J. Levin

#### Ex-Officio

James McCarthy  
Caltrans, District 7



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Councilmember  
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Caltrans, District 7

Title: Executive Director

## OPEN SESSION

7. Approval of Extension of Professional Services Agreement with Michael R. Kodama
8. Approval of Modification of Contracts for OLDA Staff to Provide Labor for the Caltrans EJ Grant, Bob Hope Airport Ground Access Study, and Transportation Land Use Grant
9. Discussion and/or Action Regarding Bob Hope Airport Ground Access Study and Memorandum of Understanding (MOU)
10. Discussion and/or Action Regarding Southern California Association of Governments (SCAG) Pacific Electric Right-of-Way/West Santa Ana Branch Alternative Analysis
11. Discussion and/or Action Regarding OLDA Name Change Sub-Committee and the Caltrans South Gate/Huntington Park Environmental Justice Grant
12. Communication Items to the Board
13. Communication Items from the Board
14. Adjournment

**NEXT MEETING: City of Glendale – April 13, 2011**

*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](http://www.olda.org) subject to staff's availability to post documents before the meeting.*