



# OLDA

## ORANGELINE DEVELOPMENT AUTHORITY REGULAR MEETING

Wednesday, February 8, 2012

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

Parking: Across the street at the Glendale Galleria

Judith Norman (310) 892-9373 or Michael Kodama (818) 468-8593

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 Wednesday, January 11, 2012 Meeting
- b. Approval of Warrant Register and Treasurer's Report for January 11, 2012 through February 8, 2012

End of Consent Calendar

5. Public Comments

Those presenting public comments are restricted to non-agendized items only.

6. Update and/or Action re: Consul for Economic and Political Affairs, Consulate General of Mexico; Presentation: Mariana Diaz, Consul for Economic and Political Affairs, and Mario Juarez, Trade Commissioner of Pro Mexico

7. Update and/or Action re: Golden State Gateway Coalition, Victor Lindenheim, Executive Director

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

Frank Quintero  
Council Member  
City of Glendale  
Commissioner  
Burbank Glendale Pasadena  
Airport Authority

#### Vice Chairman

Luis H. Marquez  
Mayor  
City of Downey

#### Secretary

Maria Davila  
Mayor  
City of South Gate

#### Treasurer

Michael McCormick  
Council Member  
City of Vernon

#### Auditor

Scott A. Larsen  
Mayor  
City of Bellflower

#### Executive Director

Michael R. Kodama

#### General Counsel

Sandra J. Levin

#### Ex-Oficio

James McCarthy  
Colton, District 7



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8. Update and/or Action re: Burbank-Glendale-Pasadena Airport Authority ("Airport Authority") Ground Access Study: Mark Hardymont, Director, Noise and Environmental Programs ("Airport Authority")
9. Update and/or Action re: Multi-Agency Memorandum of Understanding (MOU) with the California High Speed Rail Authority (CHSRA)
10. Update and/or Action re: Metro Draft Transit Oriented Development (TOD) Guidelines and Submission of TOD Funding Applications
11. Update and/or Action re: Antelope Valley Line Study
12. Communication Items to the Board
13. Communication Items from the Board
14. Adjournment

### **NEXT MEETING: March 14, 2012 – City of Glendale**

*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.*