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Subject:	ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF JULY 22, 2013
Date:	Monday, August 12, 2013 2:27:27 PM

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On July 22, 2013, my staff attended a regular Board meeting of the Alameda CorridorEast Construction Authority. Provided below are links to the meeting agenda and the prior meeting minutes.

June 24, 2013, special Board meeting minutes:

http://www.theaceproject.org/minutes/2013/minutes_6_13.pdf

July 22, 2013, regular Board meeting agenda:

http://www.theaceproject.org/agendas/2013/agenda_7_2013.pdf

The following are items of interest to the County of Los Angeles:

Agenda Item V – The Chair indicated that former Alameda Corridor-East Construction Authority Chief Executive Officer, Rick Richmond, received the Jack Phillips Award from the San Gabriel Valley Council of Governments, recognizing Mr. Richmond's leadership in improving transportation throughout the San Gabriel Valley.

Agenda Item VII – The Chief Executive Officer reported that a community open house meeting was held on July 9, 2013, in Rowland Heights for the Fairway Drive Grade Separation project that attracted nearly 50 business owners and residents in the vicinity of the project.

Agenda Item IX – The Board approved staff's recommendation to authorize the Chief Executive Officer to execute Amendment 1 to the Master Cooperative Agreement with the City of Pomona to add the Hamilton Boulevard Grade Separation project to the list of projects within the City of Pomona, to clarify responsibilities between the parties, and authorize the City of Pomona to bill Alameda Corridor-East Construction Authority for staff time associated with the review and approval of the project.

Agenda Item X – The Board approved staff's recommendation to authorize the Chief Executive Officer to execute a sewer relocation agreement with County Sanitation District 2 of Los Angeles County for the design and construction of trunk sewer facilities necessary for the Puente Avenue Grade Separation project in the City of Industry and unincorporated County areas.

Agenda Item XI – The Board approved staff's recommendation to authorize the Chief Executive Officer to execute a sewer relocation agreement with County Sanitation District 2 of Los Angeles County for the design and construction of trunk sewer facilities necessary for the Fairway Drive Grade Separation project in the City of Industry and unincorporated County areas.

Agenda Item XIII - The Board approved General Counsel's recommendation to approve an employment agreement with Mark Christoffels for the position of Chief Executive Officer of Alameda Corridor-East Construction Authority.

The next Board meeting will be held on August 26, 2013, at 2 p.m., at the City of El Monte City Hall Council Chambers.