

---

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
APRIL 25, 2024  
PAGE 1

---

**CALL TO ORDER**

The Regular Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chair Cory C. Moss at 9:00 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

**FLAG SALUTE**

The flag salute was led by Chair Moss.

**AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)**

There was no need for AB 2449 vote since there were no Board Members taking part remotely. The webcast was then terminated.

**ROLL CALL**

PRESENT: Cory C. Moss, Chair  
Michael Greubel, Board Member  
Mark D. Radecki, Board Member  
Newell Ruggles, Board Member

ABSENT: Cathy Marcucci, Vice Chair

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant Executive Director; Bianca Sparks, Assistant Legal Counsel; and Julie Gutierrez-Robles, Secretary.

Chair Moss stated if there are no objections, that we excuse Vice Chair Cathy Marcucci from today's meeting. There were no objections.

**PRESENTATIONS**

There were none.

**CONSENT ITEMS**

**6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 11, 2024**

---

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
APRIL 25, 2024  
PAGE 2

---

*RECOMMENDED ACTION:*  
*April 11, 2024.*

*Ratify the Register of Demands for*

**6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 25, 2024**

*RECOMMENDED ACTION:*  
*and authorize the appropriate Agency Officials to pay the bills.*

*Approve the Register of Demands*

**6.3 CONSIDERATION OF AMENDMENT NO. 3 TO THE MAINTENANCE SERVICES AGREEMENT WITH MARIPOSA LANDSCAPES, INC., FOR THE INDUSTRY BUSINESS CENTER SLOPES LANDSCAPE MAINTENANCE, REVISING THE SCOPE OF SERVICES, REVISING THE RATE SCHEDULE, AND INCREASING COMPENSATION BY \$248,223.76 (MP 99-31 #61)**

*RECOMMENDED ACTION:*

*Approve the Amendment*

*There were no public comments.*

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY BOARD MEMBER GREUBEL TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	GREUBEL, RADECKI, RUGGLES, C/MOSS
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	VC/MARCUCCI
ABSTAIN	BOARD MEMBERS:	NONE

**ACTION ITEMS-NONE**

**PUBLIC HEARINGS-NONE**

**CLOSED SESSION-NONE**

**EXECUTIVE DIRECTOR REPORTS**

There were none.

---

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
APRIL 25, 2024  
PAGE 3

---

**AB 1234 REPORTS**

There were none.

**BOARD MEMBER COMMUNICATIONS**

There were none.

**PUBLIC COMMENTS**

There were none.

**ADJOURNMENT**

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 9:10 a.m.

  
\_\_\_\_\_  
Julie Gutierrez-Robles, Secretary

  
\_\_\_\_\_  
Cory C. Moss, Chair