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## SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY REGULAR MEETING AGENDA SEPTEMBER 26, 2024, 9:00 A.M.

Chair Cory C. Moss  
Vice Chair Michael Greubel  
Board Member Steve Marcucci  
Board Member Mark D. Radecki  
Board Member Newell Ruggles

Location: City Council Chamber, 15651 Mayor Dave Way, City of Industry, California

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### **Addressing the Agency:**

- **Agenda Items:** *Members of the public may address the Successor Agency on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a one-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the Successor Agency is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the Secretary prior to the Agenda item being called and prior to the individual being heard by the Successor Agency.*
  
- **Public Comments (Non-Agenda Items Only):** *Anyone wishing to address the Successor Agency on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a one-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Successor Agency from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Successor Agency is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the Secretary prior to the Agenda item being called by the Secretary and prior to the individual being heard by the Successor Agency.*

*At the time of publication, no Board Members intend to take part in the meeting remotely under the provisions of AB 2449. Should that change between the time of publication and the start of the meeting, a live webcasting of the meeting will be accessible via the link, meeting ID, and meeting passcode listed below. Whenever possible, an announcement will be made at the start of the meeting via the live webcast to confirm whether or not a member will join remotely. If they will not be joining remotely, then the live webcast will terminate after the announcement.*

[www.microsoft.com/microsoft-teams/join-a-meeting](http://www.microsoft.com/microsoft-teams/join-a-meeting)

Meeting ID: 251 833 238 626

Meeting Passcode: uNyTXu

**Or call in (audio only)**

[+1 657-204-3264](tel:+16572043264),

Phone Conference ID: 308 903 705#

- **Americans with Disabilities Act:** *In compliance with the ADA, if you need special assistance to participate in any meeting (including assisted listening devices), please contact the Office of the Secretary to the Successor Agency (626) 333-2211. Notification of at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

**Agendas and other writings:**

- *In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 Mayor Dave Way, City of Industry, California, at the office of the Secretary of the Successor Agency during regular business hours, Monday through Thursday, 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211*
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1. Call to Order
2. Flag Salute
3. AB 2449 Vote on Emergency Circumstances (if necessary)
4. Roll Call
5. Presentations

6. **CONSENT ITEMS**

- 6.1 Consideration of the Register of Demands for September 12, 2024

*RECOMMENDED ACTION: Ratify the Register of Demands for September 12, 2024.*

- 6.2 Consideration of the Register of Demands for September 26, 2024

*RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate Agency Officials to pay the bills.*

7. **ACTION ITEMS-NONE**

8. **PUBLIC HEARINGS-NONE**

9. **CLOSED SESSION-NONE**

10. **EXECUTIVE DIRECTOR REPORTS**

11. **AB 1234 REPORTS**

12. **BOARD MEMBER COMMUNICATIONS**

13. **PUBLIC COMMENTS**

14. Adjournment. Next regular Successor Agency meeting is October 24, 2024.

*SUCCESSOR AGENCY*

ITEM NO. 6.1

**SUCCESSOR AGENCY TO THE  
INDUSTRY URBAN-DEVELOPMENT AGENCY  
AUTHORIZATION FOR PAYMENT OF BILLS  
September 12, 2024**


**FUND RECAP:**

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
222	IUDA ADMIN	267,568.35
221	IUDA PROJECT 1	0.00
	IUDA PROJECT 2	0.00
	IUDA PROJECT 3	0.00
TOTAL ALL FUNDS		267,568.35

**BANK RECAP:**

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
WFBK	WELLS FARGO - CKING ACCOUNT	67,568.35
BOFA	BANK OF AMERICA	200,000.00
TOTAL ALL BANKS		267,568.35

APPROVED PER EXECUTIVE DIRECTOR

  
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DATE

9.5.24  
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**Successor Agency To The  
Industry Urban Development Agency  
Wells Fargo Bank  
September 12, 2024**

Check	Date	Payee Name	Check Amount
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**IUDAADM.WF.CHK - IUDA Admin WF Checking**

Check	Date	Description	Amount
33389	08/21/2024	WALNUT VALLEY WATER DISTRICT	\$8,214.43
	Invoice		
	5071904	08/06/2024 7/1-7/31/24 SVC-XE GRAND XING PKWY #1	\$355.38
	5071905	08/06/2024 7/1-7/31/24 SVC-SE GRAND XING PKWY #2	\$352.14
	5071906	08/06/2024 7/1-7/31/24 SVC-SE GRAND XING PKWY #3	\$434.55
	5071907	08/06/2024 7/1-7/31/24 SVC-SE GRAND XING PKWY #4	\$425.75
	5071908	08/06/2024 7/1-7/31/24 SVC-SE GRAND XING PKWY #5	\$137.30
	5071902	08/06/2024 7/1-7/31/24 SVC-SE GRAND XING PKWY #6	\$262.78
	5071901	08/06/2024 7/1-7/31/24 SVC-SE GRAND XING PKWY #7	\$357.69
	5071909	08/06/2024 7/1-7/31/24 SVC-MARCELLIN DR MTR#1	\$420.66
	5071910	08/06/2024 7/1-7/31/24 SVC-MARCELLIN DR MTR#2	\$361.86
	5071898	08/06/2024 7/1-7/31/24 SVC-MARCELLIN DR MTR#3	\$344.73
	5071911	08/06/2024 7/1-7/31/24 SVC-MARCELLIN DR MTR#4	\$315.56
	5071923	08/06/2024 7/1-7/31/24 SVC-MARCELLIN DR MTR#5	\$318.80
	5071924	08/06/2024 7/1-7/31/24 SVC-MARCELLIN DR MTR#6	\$124.79
	5071917	08/06/2024 7/1-7/31/24 SVC-INDUSTRY WAY #1	\$326.21
	5071918	08/06/2024 7/1-7/31/24 SVC-INDUSTRY WAY #2	\$469.27
	5071912	08/06/2024 7/1-7/31/24 SVC-INDUSTRY WAY #3	\$213.70
	5071913	08/06/2024 7/1-7/31/24 SVC-INDUSTRY WAY #4	\$223.42
	5071914	08/06/2024 7/1-7/31/24 SVC-INDUSTRY WAY #5	\$222.96
	5071915	08/06/2024 7/1-7/31/24 SVC-INDUSTRY WAY #6	\$193.79
	5071916	08/06/2024 7/1-7/31/24 SVC-INDUSTRY WAY #7	\$192.40
	5071922	08/06/2024 7/1-7/31/24 SVC-INDUSTRY WAY #8	\$378.99
	5071919	08/06/2024 7/1-7/31/24 SVC-INDUSTRY WAY #9	\$378.99
	5071920	08/06/2024 7/1-7/31/24 SVC-INDUSTRY WAY #10	\$115.08
	5071921	08/06/2024 7/1-7/31/24 SVC-INDUSTRY WAY #11	\$490.11

**Successor Agency To The  
Industry Urban Development Agency  
Wells Fargo Bank  
September 12, 2024**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
	5071817	08/06/2024	7/1-7/31/24 SVC-KOHL'S CENTER/MEDIAN	\$373.57
	5071945	08/06/2024	7/1-7/31/24 SVC-SE GRAND CROSSING PKWY-TEMP	\$423.95
<b>33390</b>	<b>08/28/2024</b>		<b>INDUSTRY PUBLIC UTILITY COMMISSI</b>	<b>\$282.31</b>
	Invoice	Date	Description	Amount
	2025-00000307	08/16/2024	7/1-8/1/24 SVC-#1 B STREET LOOP, IBC EAST	\$12.77
	2025-00000308	08/16/2024	7/1-8/1/24 SVC-#2 B STREET LOOP, IBC EAST	\$15.41
	2025-00000309	08/16/2024	7/1-8/1/24 SVC-#3 B STREET LOOP, IBC EAST	\$20.33
	2025-00000310	08/16/2024	7/1-8/1/24 SVC-#4 B STREET LOOP, IBC EAST	\$15.60
	2025-00000311	08/16/2024	7/1-8/1/24 SVC-1 MARCELLIN DR	\$15.79
	2025-00000312	08/16/2024	7/1-8/1/24 SVC-2 MARCELLIN DR	\$14.47
	2025-00000313	08/16/2024	7/1-8/1/24 SVC-3 MARCELLIN DR	\$14.65
	2025-00000314	08/16/2024	7/1-8/1/24 SVC-1 GRAND CROSSING PKWY	\$14.85
	2025-00000315	08/16/2024	7/1-8/1/24 SVC-2 GRAND CROSSING PKWY	\$14.47
	2025-00000316	08/16/2024	7/1-8/1/24 SVC-#6 INDUSTRY WAY	\$17.69
	2025-00000325	08/21/2024	7/1-8/1/24 SVC-370 GRAND AVE S	\$126.28
<b>33391</b>	<b>09/12/2024</b>		<b>CNC ENGINEERING</b>	<b>\$50,951.25</b>
	Invoice	Date	Description	Amount
	510928	08/22/2024	IBC-SLOPES LANDSCAPE MAINT	\$2,880.00
	510929	08/22/2024	IMPROVEMENTS TO MAIN ACCESS RDS	\$18,950.00
	510930	08/22/2024	IBC-FUTURE PHASES AND STUDIES	\$12,670.00
	510931	08/22/2024	IBC TRAFFIC MITIGATION-GRAND AVE & FERRERO PK	\$3,375.00
	510932	08/22/2024	IBC TRAFFIC MITIGATION-BREA CYN & CHERYL LN	\$1,575.00
	510927	08/22/2024	GRAND AVE/GOLDEN SPRINGS DR IMPROVEMENTS	\$960.00
	510933	08/22/2024	INDUSTRY EAST TRAFFIC MITIGATION	\$5,606.25
	510934	08/22/2024	IE TRAFFIC MITIGATION-BREA CYN/CHERYL LN	\$4,710.00

**Successor Agency To The  
Industry Urban Development Agency  
Wells Fargo Bank  
September 12, 2024**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
510935	08/22/2024		IE TRAFFIC MITIGATION-GRAND AVE/LA PUENTE	\$225.00
<b>33392</b>	09/12/2024		<b>MX GRAPHICS, INC.</b>	<b>\$358.07</b>
	Invoice	Date	Description	Amount
	31837	08/01/2024	BLUEPRINT SVC-MP 99 31 16	\$358.07
<b>33393</b>	09/12/2024		<b>NV5, INC.</b>	<b>\$935.00</b>
	Invoice	Date	Description	Amount
	401789	08/09/2024	IBC MASTER AGREEMENT	\$935.00
<b>33394</b>	09/12/2024		<b>PBLA ENGINEERING, INC.</b>	<b>\$1,515.00</b>
	Invoice	Date	Description	Amount
	108-3-0824	08/01/2024	DRAINAGE DESIGN-IBC PROJ	\$1,515.00
<b>33395</b>	09/12/2024		<b>SCS ENGINEERS</b>	<b>\$5,312.29</b>
	Invoice	Date	Description	Amount
	0511620	07/31/2024	LANDFILL ENG SVC-IBC PROJ	\$5,312.29

Checks	Status	Count	Transaction Amount
	Total	7	\$67,568.35

**Successor Agency To The  
Industry Urban Development Agency  
Bank of America  
September 12, 2024**

Check	Date	Payee Name	Check Amount
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**PJ2.BOFA.CHK - Project 2 BofA Checking**

2330	08/19/2024	IUDA-ADMINISTRATIVE ACCOUNT	\$200,000.00
	Invoice	Description	Amount
	A2 REG 9/12/24	TRANSFER FUNDS-SA REG 9/12/24	\$200,000.00

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Checks	Status	Count	Transaction Amount
	Total	1	\$200,000.00



*SUCCESSOR AGENCY*

ITEM NO. 6.2

**SUCCESSOR AGENCY TO THE  
INDUSTRY URBAN-DEVELOPMENT AGENCY  
AUTHORIZATION FOR PAYMENT OF BILLS  
September 26, 2024**

**FUND RECAP:**

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
222	IUDA ADMIN	261,434.81
221	IUDA PROJECT 1	0.00
	IUDA PROJECT 2	0.00
	IUDA PROJECT 3	0.00
TOTAL ALL FUNDS		261,434.81

**BANK RECAP:**

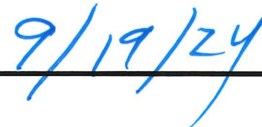
<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
WFBK	WELLS FARGO - CKING ACCOUNT	249,434.81
BOFA	BANK OF AMERICA	12,000.00
TOTAL ALL BANKS		261,434.81

APPROVED PER EXECUTIVE DIRECTOR



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DATE



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**Successor Agency To The  
Industry Urban Development Agency  
Wells Fargo Bank  
September 26, 2024**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
33396	09/26/2024		CNC ENGINEERING	\$49,407.50
	Invoice	Date	Description	Amount
	511011	09/12/2024	IBC-SLOPES LANDSCAPE MAINT	\$4,480.00
	511012	09/12/2024	IMPROVEMENTS TO MAIN ACCESS RDS	\$21,860.00
	511013	09/12/2024	IBC-FUTURE PHASES AND STUDIES	\$10,382.50
	511014	09/12/2024	IBC TRAFFIC MITIGATION-GRAND AVE & FERRERO PK	\$900.00
	511010	09/12/2024	GRAND AVE/GOLDEN SPRINGS DR IMPROVEMENTS	\$1,360.00
	511015	09/12/2024	INDUSTRY EAST TRAFFIC MITIGATION	\$5,700.00
	511016	09/12/2024	IE TRAFFIC MITIGATION-BREA CYN/CHERYL LN	\$3,375.00
	511017	09/12/2024	IE TRAFFIC MITIGATION-GRAND AVE/LA PUENTE	\$1,350.00
33397	09/26/2024		MARIPOSA LANDSCAPES, INC	\$195,805.39
	Invoice	Date	Description	Amount
	109720	08/31/2024	LANDSCAPE SVC-IBC SLOPES	\$195,805.39
33398	09/26/2024		RKA CONSULTING GROUP	\$495.00
	Invoice	Date	Description	Amount
	35100	08/20/2024	CITY OF WALNUT-STREET IMPROVEMENTS	\$495.00
33399	09/26/2024		SOUTH COAST A.Q.M.D.	\$3,726.92
	Invoice	Date	Description	Amount
	4406967	08/16/2024	LANDFILL GAS COLLECTIONS-400 GRAND AVE (IBC)	\$3,560.96
	4410606	08/16/2024	FLAT FEE EMISSIONS-400 GRAND AVE (IBC)	\$165.96

Checks	Status	Count	action	Amount
	Total	4		\$249,434.81

**Successor Agency To The  
Industry Urban Development Agency  
Bank of America  
September 26, 2024**

Check	Date	Payee Name	Check Amount
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**PJ2.BOFA.CHK - Project 2 BofA Checking**

2331	09/09/2024		IUDA-ADMINISTRATIVE ACCOUNT	\$12,000.00
	Invoice	Date	Description	Amount
	A2 REG 9/26/24	09/09/2024	TRANSFER FUNDS-SA REG 9/12/24	\$12,000.00

Checks	Status	Count	Transaction Amount
	Total	1	\$12,000.00