
**SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 22, 2015
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CALL TO ORDER

The Special Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chairman Tim Spohn at 8:30 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chairman Spohn.

ROLL CALL

PRESENT: Tim Spohn, Chairman
Jeff Parriott, Vice Chairman
Roy Haber, Board Member
Pat Marcellin, Board Member

ABSENT: John P. Ferrero, Board Member

MOTION BY BOARD MEMBER HABER, AND SECOND BY VICE CHAIRMAN PARRIOTT TO GRANT BOARD MEMBER FERRERO AN EXCUSED ABSENCE. MOTION CARRIED 4-0, WITH BOARD MEMBER FERRERO ABSENT.

STAFF PRESENT: Kevin Radecki, Executive Director; William L. Strausz, Legal Counsel; and Diane M. Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 5, 2014 SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

MOTION BY BOARD MEMBER HABER, AND SECOND BY VICE CHAIRMAN PARRIOTT TO APPROVE THE MINUTES. MOTION CARRIED 4-0, WITH BOARD MEMBER FERRERO ABSENT.

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 20, 2014 SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

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MOTION BY VICE CHAIRMAN PARRIOTT, AND SECOND BY BOARD MEMBER HABER TO APPROVE THE MINUTES. MOTION CARRIED 4-0, WITH BOARD MEMBER FERRERO ABSENT.

CONSIDERATION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2014

Executive Director Radecki presented a staff report.

MOTION BY BOARD MEMBER HABER, AND SECOND BY VICE CHAIRMAN PARRIOTT TO APPROVE, RECEIVE, AND FILE THE FINANCIAL STATEMENTS. MOTION CARRIED 4-0, WITH BOARD MEMBER FERRERO ABSENT.

CONSIDERATION OF THE INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS FOR THE FISCAL YEAR ENDED JUNE 30, 2014 FOR THE SUCCESSOR AGENCY

MOTION BY BOARD MEMBER HABER, AND SECOND BY VICE CHAIRMAN PARRIOTT TO APPROVE, RECEIVE, AND FILE THE AUDITOR'S REPORT. MOTION CARRIED 4-0, WITH BOARD MEMBER FERRERO ABSENT.

CONSIDERATION OF THE AUDITOR'S COMMUNICATIONS WITH THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY FOR THE FISCAL YEAR ENDED JUNE 30, 2014

MOTION BY BOARD MEMBER MARCELLIN, AND SECOND BY BOARD MEMBER HABER TO APPROVE, RECEIVE, AND FILE THE AUDITORS COMMUNICATIONS. MOTION CARRIED 4-0, WITH BOARD MEMBER FERRERO ABSENT.

CONSIDERATION OF THE CONTINUING ANNUAL DISCLOSURE REPORT FOR THE SUCCESSOR AGENCY

MOTION BY VICE CHAIRMAN PARRIOTT, AND SECOND BY BOARD MEMBER HABER TO APPROVE THE BUDGET INCREASE. MOTION CARRIED 4-0, WITH BOARD MEMBER FERRERO ABSENT.

CONSIDERATION OF AWARD OF CONTRACT NO. GCD-0382, BAKER PARKWAY SLOPE LANDSCAPE MAINTENANCE TO MARINA LANDSCAPE MAINTENANCE, INC., IN THE AMOUNT OF \$445,290.00, AS IDENTIFIED IN LINE ITEM NO. 1124/276 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

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Agency Engineer Ballas presented a report and responded to questions from the Board Members.

MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER MARCELLIN TO AWARD THE CONTRACT TO MARINA LANDSCAPE MAINTENANCE, INC., AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT UPON RECEIPT. MOTION CARRIED 4-0, WITH BOARD MEMBER FERRERO ABSENT.

CLOSED SESSION

Assistant Secretary Schlichting announced there was a need for Closed Session as follows:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Successor Agency to the Industry-Urban Development Agency v.
Grand Central Recycling & Transfer Station, Inc., et al.
Los Angeles Superior Court
Case No. BC550794

There were no public comments on the Closed Session item

Chairman Spohn recessed the meeting into Closed Session at 8:37 a.m.


RECONVENE SUCCESSOR AGENCY BOARD MEETING

Chairman Spohn reconvened the meeting at 8:52 a.m. All members of the Board were present, except Board Member Ferrero who was absent.

The Successor Agency took no reportable action with regard to Closed Session Item 1.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned.



Tim Spohn, Chairman

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Diane M. Schlichting
Diane M. Schlichting, Assistant Secretary