
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 23, 2015
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CALL TO ORDER

The Regular Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chairman Radecki 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 Radecki.

ROLL CALL

PRESENT: Mark Radecki, Chairman
Cory Moss, Vice Chairman
Jeff Parriott, Board Member
Newell Ruggles, Board Member

ABSENT: Roy Haber, Board Member

STAFF PRESENT: Paul Philips, Executive Director; Jaime Casso, Legal Counsel; and Diane M. Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF THE MAY 28, 2015 SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO WAIVE FURTHER READING AND APPROVE THE MINUTES. MOTION CARRIED 3-0, WITH BOARD MEMBER PARRIOTT ABSTAINING AND BOARD MEMBER HABER ABSENT.

CONSIDERATION OF A WATER SERVICE AVAILABILITY LETTER FOR THE INDUSTRY BUSINESS CENTER DEVELOPMENT FROM THE WALNUT VALLEY WATER DISTRICT REGARDING AVAILABILITY OF POTABLE AND RECYCLED WATER FOR THE PROJECT. THIS ITEM IS ASSOCIATED WITH LINE ITEM NO. 205 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Agency Engineer Ballas presented a staff report, and responded to questions from

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Members of the Successor Agency.

MOTION BY BOARD MEMBER PARRIOTT, AND SECOND BY VICE CHAIR MOSS TO APPROVE THE WATER SERVICE AVAILABILITY LETTER. MOTION CARRIED 4-0, WITH BOARD MEMBER HABER ABSENT.

CONSIDERATION OF AN EASEMENT GRANT DEED FOR STREET AND HIGHWAY PURPOSES FROM THE SUCCESSOR AGENCY TO THE CITY OF INDUSTRY FOR THE WIDENING OF GRAND AVENUE, JUST NORTH OF THE SR-60 FREEWAY

Agency Engineer Ballas presented a staff report and responded to questions from Members of the Successor Agency.

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY BOARD MEMBER PARRIOTT TO APPROVE THE EASEMENT GRANT DEED. MOTION CARRIED 4-0, WITH BOARD MEMBER HABER ABSENT.

CONSIDERATION OF AN EASEMENT GRANT DEED FOR STREET AND HIGHWAY PURPOSES FROM THE SUCCESSOR AGENCY TO THE CITY OF INDUSTRY FOR PORTIONS OF AZUSA AVENUE, VIRGIL WATERS WAY, AND CURL COURT

Agency Engineer Ballas presented a staff report and responded to questions from Members of the Successor Agency.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE EASEMENT GRANT DEED. MOTION CARRIED 4-0, WITH BOARD MEMBER HABER ABSENT.

CONSIDERATION OF AN EASEMENT GRANT DEED FOR A TEMPORARY SHOOFLY FROM THE SUCCESSOR AGENCY TO SOUTHERN CALIFORNIA EDISON FOR THE TEMPORARY RELOCATION OF SOUTHERN CALIFORNIA EDISON FACILITIES ASSOCIATED WITH THE INDUSTRY BUSINESS CENTER

Agency Engineer Ballas presented a staff report and responded to questions from Members of the Successor Agency.

MOTION BY BOARD MEMBER PARRIOTT, AND SECOND BY VICE CHAIR MOSS TO APPROVE THE EASEMENT GRANT DEED. MOTION CARRIED 4-0, WITH BOARD MEMBER HABER ABSENT.

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CONSIDERATION TO SUBMIT T AN APPLICATION TO THE CITY OF INDUSTRY FOR A MINOR LOT LINE ADJUSTMENT ASSOCIATED WITH THE CT REALTY INVESTORS' DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF PARRIOTT PLACE WEST AND DON JULIAN ROAD. THIS ITEM IS ASSOCIATED WITH PROPERTY NO. 28, AS LISTED IN THE APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN

Agency Engineer Ballas presented a staff report, and responded to questions from Members of the Successor Agency.

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY BOARD MEMBER PARRIOTT TO APPROVE THE APPLICATION. MOTION CARRIED 4-0, WITH BOARD MEMBER HABER ABSENT.

CONSIDERATION TO SUBMIT THE FIRST APPLICATION TO THE CITY OF INDUSTRY FOR A MINOR LOT LINE ADJUSTMENT ASSOCIATED WITH THE CT REALTY INVESTORS' DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF AZUSA AVENUE AND CHESTNUT STREET. THIS ITEM IS ASSOCIATED WITH PROPERTY NOS. 30 AND 58, AS LISTED IN THE APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN

Agency Engineer Ballas presented a staff report.

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY VICE CHAIR MOSS TO APPROVE THE APPLICATION. MOTION CARRIED 4-0, WITH BOARD MEMBER HABER ABSENT.

CONSIDERATION TO SUBMIT THE SECOND APPLICATION TO THE CITY OF INDUSTRY FOR A MINOR LOT LINE ADJUSTMENT ASSOCIATED WITH THE CT REALTY INVESTORS' DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF AZUSA AVENUE AND CHESTNUT STREET. THIS ITEM IS ASSOCIATED WITH PROPERTY NOS. 30 AND 58, AS LISTED IN THE APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN

Agency Engineer Ballas presented a staff report.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER PARRIOTT TO APPROVE THE APPLICATION. MOTION CARRIED 4-0, WITH BOARD MEMBER HABER ABSENT.

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CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR SOLICITATION OF PUBLIC BIDS FOR CONTRACT NO. IBC-0381, INDUSTRY BUSINESS CENTER, PHASE 2 MASS GRADING, WEST SIDE, FOR AN ESTIMATED COST OF \$26,400,000.00, AS IDENTIFIED IN LINE ITEM NO. 217 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Agency Engineer Ballas presented a staff report and responded to questions from Members of the Successor Agency.

MOTION BY BOARD MEMBER PARRIOTT, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE PLANS AND SPECIFICATIONS, AND AUTHORIZE THE ADVERTISING FOR RECEIPT OF SEALED BIDS. MOTION CARRIED 4-0, WITH BOARD MEMBER HABER ABSENT.

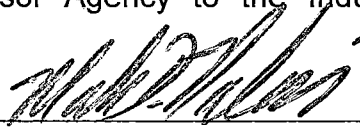
CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR SOLICITATION OF PUBLIC BIDS FOR CONTRACT NO. IBC-0384, INDUSTRY BUSINESS CENTER EAST SIDE ROADWAYS, SEWERS, DRY UTILITIES AND SLOPE LANDSCAPING, AND GRAND AVENUE WIDENING, FOR AN ESTIMATED COST OF \$28,200,000.00, AS IDENTIFIED IN LINE ITEM NO. 217 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Agency Engineer Ballas presented a staff report and responded to questions from Members of the Successor Agency.

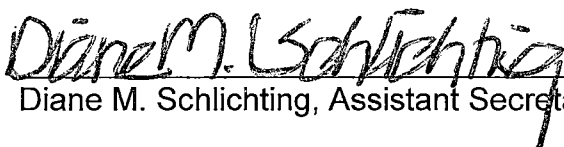
MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE PLANS AND SPECIFICATIONS, AND AUTHORIZE THE ADVERTISING FOR RECEIPT OF SEALED BIDS. MOTION CARRIED 4-0, WITH BOARD MEMBER HABER ABSENT.

ADJOURNMENT

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



Mark D. Radecki, Chairman



Diane M. Schlichting, Assistant Secretary