
**SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 5, 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 Spohn at 9:00 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
Roy Haber, Board Member
Pat Marcellin, Board Member

ABSENT: Jeff Parriott, Vice Chairman
John P. Ferrero, Board Member

MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER MARCELLIN TO GRANT VICE CHAIRMAN PARRIOTT AND BOARD MEMBER FERRERO AN EXCUSED ABSENCE. MOTION CARRIED 3-0, WITH VICE CHAIRMAN PARRIOTT AND BOARD MEMBER FERRERO ABSENT.

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

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 24, 2015 SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER MARCELLIN TO APPROVE THE MINUTES. MOTION CARRIED 3-0, WITH VICE CHAIRMAN PARRIOTT AND BOARD MEMBER FERRERO ABSENT.

CONSIDERATION OF A PURCHASE AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND NORTHROP GRUMMAN SYSTEMS CORPORATION FOR THE SALE

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AND DISPOSITION OF AGENCY-OWNED PROPERTY LOCATED AT 111 HUDSON STREET

Mr. Reg Bottger of CNC Engineering presented a report.

MOTION BY BOARD MEMBER MARCELLIN, AND SECOND BY BOARD MEMBER HABER TO APPROVE THE AGREEMENT, SUBJECT TO APPROVAL FROM THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CALIFORNIA DEPARTMENT OF FINANCE. MOTION CARRIED 3-0, WITH VICE CHAIRMAN PARRIOTT AND BOARD MEMBER FERRERO ABSENT.

CONSIDERATION TO SELECT THE HOFFMAN COMPANY TO SERVE AS THE SUCCESSOR AGENCY'S BROKER TO MARKET AND SALE THE TRES HERMANOS PROPERTY, PROPERTY NO. 68 IN THE LONG RANGE PROPERTY MANAGEMENT PLAN

Executive Director Radecki presented a report and responded to questions from Members of the Successor Agency.

Mr. Reg Bottger of CNC Engineering responded to questions from Members of the Successor Agency.

MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER MARCELLIN TO APPROVE THE SELECTION OF THE HOFFMAN COMPANY, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO PROCEED WITH FINALIZING AN AGREEMENT WITH THE HOFFMAN COMPANY. MOTION CARRIED 3-0, WITH VICE CHAIRMAN PARRIOTT AND BOARD MEMBER FERRERO ABSENT.

CONSIDERATION OF RESOLUTION NO. SA 2015-06 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE SALE OF TWO TRUCKS OWNED BY THE SUCCESSOR AGENCY TO THE CITY OF INDUSTRY AND TAKING CERTAIN RELATED ACTIONS

Executive Director Radecki presented a staff report.

MOTION BY BOARD MEMBER MARCELLIN, AND SECOND BY BOARD MEMBER HABER TO ADOPT RESOLUTION NO. SA 2015-06. MOTION CARRIED 3-0, WITH VICE CHAIRMAN PARRIOTT AND BOARD MEMBER FERRERO ABSENT.

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CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF INDUSTRY AND SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY FOR FUNDING THE IMPROVEMENTS AT THE INTERSECTION OF GRAND AVENUE AT GOLDEN SPRINGS DRIVE AS PHASE IIA OF THE 57/60 CONFLUENCE PROJECT

Agency Engineer Ballas presented a staff report.

MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER MARCELLIN TO APPROVE THE MEMORANDUM OF UNDERSTANDING. MOTION CARRIED 3-0, WITH VICE CHAIRMAN PARRIOTT AND BOARD MEMBER FERRERO ABSENT.

APPROVAL OF CHANGE ORDER NO. 3 TO KASA CONSTRUCTION, IN THE AMOUNT OF \$17,684.00 FOR CLOSE OUT CHANGE ORDER IN CONJUNCTION WITH THE LANDSCAPING OF THE BAKER PARKWAY SLOPES, CONTRACT NO. GCD-0377R, AS IDENTIFIED IN LINE ITEM NO. 102 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Agency Engineer Ballas presented a staff report.

MOTION BY BOARD MEMBER MARCELLIN, AND SECOND BY BOARD MEMBER HABER TO APPROVE CHANGE ORDER NO. 3. MOTION CARRIED 3-0, WITH VICE CHAIRMAN PARRIOTT AND BOARD MEMBER FERRERO ABSENT.

APPROVAL OF CHANGE ORDER NO. 2 TO C.A. RASMUSSEN, INC., IN THE AMOUNT OF \$174,489.22 FOR ADDITIONAL COSTS FOR EXTRA WORK DUE TO PLAN REVISIONS ISSUED IN CONJUNCTION WITH THE INDUSTRY BUSINESS CENTER PHASE 1 MASS GRADING FAR WEST SIDE, CONTRACT NO. IBC-0379, AS IDENTIFIED IN LINE ITEM NO. 270 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Agency Engineer Ballas presented a staff report.

MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER MARCELLIN TO APPROVE CHANGE ORDER NO. 2. MOTION CARRIED 3-0, WITH VICE CHAIRMAN PARRIOTT AND BOARD MEMBER FERRERO ABSENT.

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CONSIDERATION OF A FACILITIES RELOCATION AGREEMENT WITH SOUTHERN CALIFORNIA EDISON FOR THE 12KV DISTRIBUTION AND TELECOMMUNICATION FACILITIES (PHASE 1) TO BE RELOCATED TO A NEW UNDERGROUND LOCATION AT THE INDUSTRY BUSINESS CENTER, AS IDENTIFIED IN LINE ITEM NO. 202 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Agency Engineer Ballas presented a staff report.

MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER MARCELLIN TO APPROVE THE AGREEMENT. MOTION CARRIED 3-0, WITH VICE CHAIRMAN PARRIOTT AND BOARD MEMBER FERRERO ABSENT.

CONSIDERATION OF A GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR THE 12KV UNDERGROUND DISTRIBUTION AND TELECOMMUNICATION FACILITIES (PHASE 1) AT THE INDUSTRY BUSINESS CENTER

Agency Engineer Ballas presented a staff report.

MOTION BY BOARD MEMBER MARCELLIN, AND SECOND BY BOARD MEMBER HABER TO APPROVE THE GRANT OF EASEMENT. MOTION CARRIED 3-0, WITH VICE CHAIRMAN PARRIOTT AND BOARD MEMBER FERRERO ABSENT.

CONSIDERATION OF A BILL OF SALE TO SOUTHERN CALIFORNIA EDISON FOR THE 12KV DISTRIBUTION AND TELECOMMUNICATION UNDERGROUND DUCTS AND SUBSTRUCTURES (PHASE 1) AS PART OF THE INDUSTRY BUSINESS CENTER

Agency Engineer Ballas presented a staff report.

MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER MARCELLIN TO APPROVE THE BILL OF SALE. MOTION CARRIED 3-0, WITH VICE CHAIRMAN PARRIOTT AND BOARD MEMBER FERRERO ABSENT.

CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR SOLICITATION OF PUBLIC BIDS FOR CONTRACT NO. IBC-0383, INDUSTRY BUSINESS CENTER 66KV TRANSMISSION LINE RELOCATION PROJECT, FOR AN ESTIMATED COST OF \$600,000.00 AS IDENTIFIED IN LINE ITEM NO. 217 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

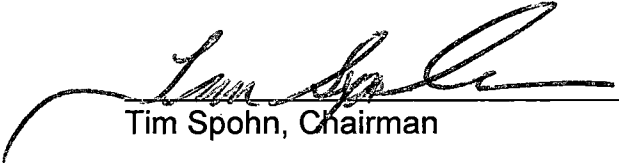
Agency Engineer Ballas presented a staff report.

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MOTION BY BOARD MEMBER MARCELLIN, AND SECOND BY BOARD MEMBER HABER TO APPROVE THE PLANS AND SPECIFICATIONS, AND AUTHORIZE THE ADVERTISING FOR RECEIPT OF SEALED BIDS. MOTION CARRIED 3-0, WITH VICE CHAIRMAN PARRIOTT AND BOARD MEMBER FERRERO ABSENT.

ADJOURNMENT

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



Tim Spohn, Chairman



Diane M. Schlichting, Assistant Secretary