
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 17, 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 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
Abraham Cruz, Board Member
Newell Ruggles, Board Member

ABSENT: Roy Haber, Board Member

IT WAS MOVED BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO GRANT BOARD MEMBER HABER AN EXCUSED ABSENCE. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HABER
ABSTAIN:	BOARD MEMBERS:	NONE

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

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF THE AUGUST 27, 2015 REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY VICE CHAIR MOSS TO APPROVE THE MINUTES. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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AYES: BOARD MEMBERS: CRUZ, RUGGLES, VC/MOSS, AND C/RADECKI
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: HABER
ABSTAIN: BOARD MEMBERS: NONE

CONSIDERATION OF A RIGHT OF ENTRY AND ACCESS AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND R.Y. PROPERTIES, INC., FOR AGENCY-OWNED PROPERTY LOCATED AT 17201-17301 GALE AVENUE

Legal Counsel Casso presented a report.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CRUZ, RUGGLES, VC/MOSS, AND C/RADECKI
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: HABER
ABSTAIN: BOARD MEMBERS: NONE

CONSIDERATION OF A RIGHT OF ENTRY AND ACCESS AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND R.Y. PROPERTIES, INC., FOR AGENCY-OWNED PROPERTY LOCATED AT 17475 GALE AVENUE

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CRUZ, RUGGLES, VC/MOSS, AND C/RADECKI
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: HABER
ABSTAIN: BOARD MEMBERS: NONE

CONSIDERATION OF A FIRST CONSENT TO EXTENSION OF DUE DILIGENCE PERIOD AND OUTSIDE DATE BETWEEN THE SUCCESSOR AGENCY AND S & C PROPERTY DEVELOPMENT FOR AGENCY-OWNED PROPERTY LOCATED AT 14624 AND 14700 NELSON AVENUE

Legal Counsel Casso presented a report and responded to questions from Members of the Successor Agency.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO

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APPROVE THE CONSENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HABER
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF A PURCHASE AND SALE AGREEMENT IN THE AMOUNT OF \$5,100,000.00 BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF INDUSTRY FOR AGENCY-OWNED PROPERTY LOCATED AT 150 NORTH HACIENDA BOULEVARD

Executive Director Philips presented a staff report and responded to questions from Members of the Successor Agency. Legal Counsel Casso responded to questions from Members of the Successor Agency.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HABER
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF A PURCHASE AND SALE AGREEMENT IN THE AMOUNT OF \$1,850,000.00 BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF INDUSTRY FOR AGENCY-OWNED PROPERTY LOCATED AT 220 NORTH HACIENDA BOULEVARD

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HABER
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF A PURCHASE AND SALE AGREEMENT IN THE AMOUNT OF \$3,600,000.00 BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF INDUSTRY FOR AGENCY-OWNED PROPERTY LOCATED AT 242 NORTH HACIENDA

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BOULEVARD

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HABER
ABSTAIN:	BOARD MEMBERS:	NONE

DISCUSSION AND DIRECTION REGARDING THE RESCHEDULING AND/OR CANCELLATION OF THE REGULAR MEETINGS SCHEDULED FOR THURSDAY, NOVEMBER 26, 2015, AND THURSDAY, DECEMBER 24, 2015

IT WAS MOVED BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO CANCEL THE REGULAR MEETINGS SCHEDULED FOR NOVEMBER 26, 2015, AND DECEMBER 24, 2015. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

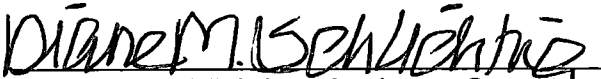
AYES:	BOARD MEMBERS:	CRUZ, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HABER
ABSTAIN:	BOARD MEMBERS:	NONE

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