
**SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 28, 2016
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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
Abraham Cruz, Board Member
Roy Haber, Board Member

ABSENT: Newell Ruggles, Board Member

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

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF THE JANUARY 25, 2016 REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE MINUTES. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

PRESENTATION AND DISCUSSION REGARDING THE INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS FOR THE FISCAL YEAR ENDED JUNE 30,

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2015; THE INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL RELATED MATTERS IDENTIFIED IN THE AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2015; AND THE AUDITOR'S COMMUNICATIONS WITH THE SUCCESSOR AGENCY FOR THE FISCAL YEAR ENDED JUNE 30, 2015

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

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

CONSIDERATION OF RESOLUTION NO. SA 2016-06 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND LW INVESTMENTS, LLC, FOR THE PROPERTY LOCATED AT 333 SOUTH HACIENDA BOULEVARD, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS

Legal Counsel Casso stated that this item would be brought back at the next regular Successor Agency meeting.

CONSIDERATION OF RESOLUTION NO. SA 2016-07 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR 1123-1135 HATCHER AVENUE, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS

Legal Counsel Casso stated that this item would be brought back at the next regular Successor Agency meeting.

CONSIDERATION OF A LICENSE AGREEMENT WITH T.E. ROBERTS, INC., FOR ACCESS TO ASSESSOR'S PARCEL NO. 8760-009-900, LOCATED AT 19835 WALNUT DRIVE NORTH, FOR TEMPORARY STAGING OF CONSTRUCTION MATERIALS FOR THE FAIRWAY DRIVE GRADE SEPARATION PROJECT

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

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

CLOSED SESSION

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

6.1 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 19835 East Walnut Drive North, City of Industry
Agency Negotiators: Executive Director and Agency Legal Counsel
Negotiating Parties: Bluesky Investment, LLC, DAUM Property, LLC,
Dunbar Real Estate Holdings, LLC, Nicholas Hung,
and Supreme Foods,
Under Negotiation: Price and terms

6.2 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 125 Orange Avenue
Agency Negotiators: Executive Director and Agency Legal Counsel
Negotiating Parties: Sincere Orient Commercial Corporation, Fox
Luggage, Inc., CEG Development, LLC, KM, LLC, and
DP Orange, LLC
Under Negotiation: Price and terms

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 8:36 a.m.

RECONVENE SUCCESSOR AGENCY BOARD MEETING

Chairman Radecki reconvened the meeting at 8:50 a.m. All members of the Board were present, except for Board Member Ruggles who was absent.

Legal Counsel Casso reported out of Closed Session.

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With regard to Closed Session Item Nos. 6.1 and 6.2, direction was given to the Executive Director and Legal Counsel and no further action was taken.

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