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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JANUARY 25, 2016  
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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

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, Legal Counsel; Diane M. Schlichting, Assistant Secretary; Josh Nelson, CNC Engineering; and Dean Yamagata, Frazer, LLP.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF THE MINUTES OF THE OCTOBER 8, 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 APPROVE THE MINUTES. 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 THE STATEMENT OF INVESTMENT POLICY**

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

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APPROVE AS SUBMITTED. 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 RESOLUTION NO. SA 2016-01 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AFFIRMING ITS APPROVAL OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR 150 HACIENDA BOULEVARD, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS**

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 ADOPT RESOLUTION NO. SA 2016-01. 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 RESOLUTION NO. SA 2016-02 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AFFIRMING ITS APPROVAL OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR 220 HACIENDA BOULEVARD, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS**

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER RUGGLES TO ADOPT RESOLUTION NO. SA 2016-02. 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

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**CONSIDERATION OF RESOLUTION NO. SA 2016-03 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AFFIRMING ITS APPROVAL OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR 242 HACIENDA BOULEVARD, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS**

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO ADOPT RESOLUTION NO. SA 2016-03. 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 RESOLUTION NO. SA 2016-04 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 16-17) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 FOR THE ONE YEAR FISCAL PERIOD COMMENCING JUNE 1, 2016 AND TAKING CERTAIN RELATED ACTIONS**

Mr. Dean Yamagata, Partner with Frazer, LLP, contracted to run the Finance Department for the City and Agency, presented a report and responded to questions from Members of the Successor Agency.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO ADOPT RESOLUTION NO. SA 2016-04. 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 RESOLUTION NO. SA 2016-05 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE YEAR PERIOD COMMENCING JUNE 1, 2016 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j) AND TAKING CERTAIN RELATED ACTIONS**

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MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS TO ADOPT RESOLUTION NO. SA 2016-05. 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 AMENDMENT NO. 1 TO CONSULTANT CONTRACT NO. 14-LEIGHTON 13-01 MP 99-31 #26 FOR LEIGHTON CONSULTING TO PERFORM ADDITIONAL GEOTECHNICAL ENGINEERING AND TESTING SERVICES FOR ALL REMAINING PHASES OF THE DIAMOND BAR CREEK IMPROVEMENTS, AS IDENTIFIED IN LINE ITEM NO. 150 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

Mr. Josh Nelson, Project Manager for CNC Engineering, presented a report for Item Nos. 5.8 through 5.14, as they all pertained to the same project, and responded to questions from Members of the Successor Agency.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE AMENDMENT. 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 WORK AUTHORIZATION NO. 2 FOR CNC ENGINEERING TO PROVIDE ADDITIONAL CONSTRUCTION ADMINISTRATION, INSPECTION, STAKING, AND FINAL DESIGNS AND SPECIFICATIONS FOR ALL THE REMAINING PHASES OF THE DIAMOND BAR CREEK IMPROVEMENTS, AS IDENTIFIED IN LINE ITEM NO. 148 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

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

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

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ABSENT: BOARD MEMBERS: HABER  
ABSTAIN: BOARD MEMBERS: NONE

**CONSIDERATION OF AMENDMENT NO. 1 TO CONSULTANT CONTRACT NO. 14-SAGE 13-01 MP 99-31 #26 FOR SAGE ENVIRONMENTAL TO PERFORM ADDITIONAL BIOLOGICAL AND REGULATORY COMPLIANCE SERVICE FOR ALL REMAINING PHASES OF THE DIAMOND BAR CREEK IMPROVEMENTS, AS IDENTIFIED IN LINE ITEM NO. 166 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS TO APPROVE THE AMENDMENT. 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 AMENDMENT NO. 1 TO CONSULTANT CONTRACT NO. 14-PBLA 13-01 MP 99-31 #16 FOR PBLA ENGINEERING TO PERFORM ADDITIONAL GRADING AND DRAINAGE DESIGN AND CONSTRUCTION SUPPORT FOR THE INDUSTRY BUSINESS CENTER IMPROVEMENTS, AS IDENTIFIED IN LINE ITEM NO. 193 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE AMENDMENT. 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 AMENDMENT NO. 1 TO CONSULTANT CONTRACT NO. 14-LEIGHTON 13-01 MP 99-31 #16 FOR LEIGHTON CONSULTING TO PERFORM GEOTECHNICAL SERVICES, AS IDENTIFIED IN LINE ITEM NO. 194 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

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

AYES: BOARD MEMBERS: CRUZ, RUGGLES, VC/MOSS, AND C/RADECKI

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NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: HABER  
ABSTAIN: BOARD MEMBERS: NONE

**CONSIDERATION OF WORK AUTHORIZATION NO. 2 FOR CNC ENGINEERING TO PROVIDE ADDITIONAL CONSTRUCTION ADMINISTRATION, INSPECTION, STAKING, AND FINAL DESIGNS AND SPECIFICATIONS FOR THE INDUSTRY BUSINESS CENTER IMPROVEMENTS, AS IDENTIFIED IN LINE ITEM NO. 196 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE WORK AUTHORIZATION. 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 AMENDMENT NO. 2 TO CONSULTANT CONTRACT NO. 14-SCS 13-01 MP 99-31 #16 FOR SCS FIELD SERVICES TO PERFORM ADDITIONAL LANDFILL ENGINEERING SERVICES, AS IDENTIFIED IN LINE ITEM NO. 221 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE AMENDMENT. 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 CONTRACT COMPLETION DOCUMENTS FOR CONTRACT NO. IBC-0383R, INDUSTRY BUSINESS CENTER 66KV TRANSMISSION LINE RELOCATION PROJECT: INTERNATIONAL LINE BUILDERS, IN THE AMOUNT OF \$663,961.18**

Mr. Josh Nelson, Project Manager for CNC Engineering, presented a report and responded

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to questions from Members of the Successor Agency.

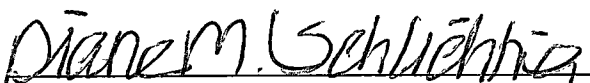
MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER RUGGLES TO AUTHORIZE THE AGENCY ENGINEER TO EXECUTE AND FILE CONTRACT COMPLETION DOCUMENTS, AND TO RECEIVE AND FILE THE FINAL ACCOUNTING. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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.

  
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Mark D. Radecki, Chairman

  
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Diane M. Schlichting, Assistant Secretary