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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 24, 2016  
PAGE 1

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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  
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**

Mr. James Waston, CEO with CT Realty, approached the Board and stated that in June of 2014, CT Realty was awarded the right to acquire 30 acres of Agency-owned property located at 17300 Chestnut, also known as the Utility Trailer site. Mr. Watson provided background history of CT Realty, the project, and their frustration with the City delaying the process of the development of the property. Mr. Watson inquired if it was the intention of the Successor Agency to terminate this Agreement with CT Realty, or to interrupt this contract and make CT Realty leave town. Mr. Watson asked for direction.

Mr. Rick Friess, Partner with the law firm of Allen Matkins and attorney for CT Realty, approached the Board and requested that the Successor Agency live up to its contractual obligation, stated what has transpired is not legal, and asked that the transaction move forward.

Board Member Ruggles requested that a staff meeting be scheduled to discuss the project. Legal Counsel Casso stated that could definitely be done and will make sure that it is compliant with the Brown Act.

**APPROVAL OF CHANGE ORDER NO. 5 TO SUKUT CONSTRUCTION, IN THE AMOUNT OF \$948,894.48 FOR CHANGED CONDITIONS, STORM DRAIN AND GRADING REVISIONS, GEOTECHNICAL RECOMMENDATIONS, VARIOUS ITEMS OF**

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PAGE 2

---

**EXTRA GRADING BID QUANTITY ADJUSTMENT, AND DIESEL FUEL ADJUSTMENT CREDIT IN CONJUNCTION WITH THE INDUSTRY BUSINESS CENTER MASS GRADING, CONTRACT NO. IBC-0380, AS IDENTIFIED IN LINE ITEM NO. 271 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

Agency Engineer Calvillo presented a staff report.

Deputy Agency Engineer Nelson provided additional information and responded to questions from Members of the Successor Agency.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE CHANGE ORDER NO.5. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

  
Diane M. Schlichting, Assistant Secretary