
**SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 25, 2015
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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 Vice Chairman Jeff Parriott 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 Vice Chairman Parriott.

ROLL CALL

PRESENT: Jeff Parriott, Vice Chairman
Roy Haber, Board Member
Pat Marcellin, Board Member

ABSENT: Tim Spohn, Chairman
John P. Ferrero, Board Member

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

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

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 12, 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 CHAIRMAN SPOHN AND BOARD MEMBER FERRERO ABSENT.

CONSIDERATION OF RESOLUTION NO. SA 2015-04 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-

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DEVELOPMENT AGENCY AUTHORIZING THE EXECUTION AND DELIVERY OF A CERTIFICATE OF COMPLETION TO CRR&B LIMITED PARTNERSHIP, III

Executive Director Radecki presented a report.

MOTION BY BOARD MEMBER MARCELLIN, AND SECOND BY BOARD MEMBER HABER TO ADOPT RESOLUTION NO. SA 2015-04. MOTION CARRIED 3-0, WITH CHAIRMAN SPOHN AND BOARD MEMBER FERRERO ABSENT.

CONSIDERATION OF RESOLUTION NO. SA 2015-05 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, MAKING A FINDING AND DETERMINATION REGARDING MONEYS FROM BOND PAYMENTS UNCLAIMED BY BONDHOLDERS FROM YEARS 1986 THROUGH 2008

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 BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER MARCELLIN TO ADOPT RESOLUTION NO. SA 2015-05. MOTION CARRIED 3-0, WITH CHAIRMAN SPOHN AND BOARD MEMBER FERRERO ABSENT.

CONSIDERATION OF THE REPORT FROM THE CALIFORNIA STATE CONTROLLER ON THE INDUSTRY URBAN-DEVELOPMENT AGENCY ASSET TRANSFER REVIEW FOR THE PERIOD JANUARY 1, 2011 THROUGH JANUARY 21, 2012

MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER MARCELLIN TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 3-0, WITH CHAIRMAN SPOHN AND BOARD MEMBER FERRERO ABSENT.

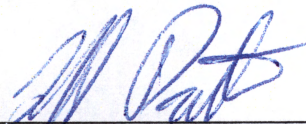
CONSIDERATION TO APPOINT MR. KEN DECK, FORMER GENERAL MANAGER OF THE ROWLAND WATER DISTRICT, TO SERVE AS A MEMBER OF THE PUENTE BASIN WATERMASTER

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

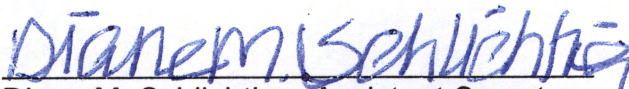
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ADJOURNMENT

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



Jeff Parriott, Vice Chairman



Diane M. Schlichting, Assistant Secretary