



**SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING AGENDA
DECEMBER 13, 2018 8:30 A.M.**

Chairman Mark D. Radecki
Vice Chair Cory C. Moss
Board Member Abraham Cruz
Board Member Catherine Marcucci
Board Member Newell Ruggles

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California

Addressing the Agency:

- **Agenda Items:** *Members of the public may address the Successor Agency on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the Successor Agency is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the Secretary prior to the Agenda item being called and prior to the individual being heard by the Successor Agency.*
- **Public Comments (Agenda Items Only):** *During oral communications, if you wish to address the Agency Board during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Agency Board concerning any item that has been described in the notice for the Special Meeting.*

Americans with Disabilities Act:

- *In compliance with the ADA, if you need special assistance to participate in any meeting (including assisted listening devices), please contact the Office of the Secretary to the Successor Agency (626) 333-2211. Notification of at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

Agendas and other writings:

In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the Secretary of the Successor Agency during regular business hours, Monday through Thursday, 8:00 a.m. to 5:00 p.m., Friday, 8:00 a.m. to 4:00 p.m.

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments

SUCCESSOR AGENCY

ITEM NO. 5.1

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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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 8:36 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 Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

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

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF RESOLUTION NO. SA 2018-01 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019 (ROPS 18-19) PURSUANT TO AB x1 26 AS AMENDED BY AB1484

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY BOARD MEMBER CRUZ, TO ADOPT RESOLUTION NO. SA 2018-01. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, V/C MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE

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ABSTAIN BOARD MEMBERS: NONE

CONSIDERATION OF RESOLUTION NO. SA 2018-02 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY OF THE CITY OF INDUSTRY APPROVING AN ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019 PURSUANT TO AB x1 26 AS AMENDED BY AB 1484

Director of Finance Paragas provided a staff update and answered questions to City Council.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER MARCUCCI, TO ADOPT RESOLUTION NO. SA 2018-02. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, V/C MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED AVANT-GARDE, CORPORATION, DBA AVANT-GARDE, INC., REGARDING GRANT AND FUNDING ADMINISTRATION SERVICES, INCREASING COMPENSATION UNDER THE ORIGINAL AGREEMENT BY \$150,000.00 THROUGH DECEMBER 8, 2019, AS IDENTIFIED IN LINE ITEM NOS. 294 AND 295 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Deputy Agency Engineer Nelson provided a staff report and responded to questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY BOARD MEMBER RUGGLES, TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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CONSIDERATION OF AMENDMENT NO. 2 TO THE AGREEMENT FOR CONSULTING SERVICES WITH SAGE ENVIRONMENTAL GROUP, 14-SAGE 13-01 B MP 99-31 #16, FOR ADDITIONAL PALEONTOLOGICAL MONITORING SERVICES IN THE AMOUNT OF \$32,300.00

Deputy Agency Engineer Nelson provided a staff report and responded to questions.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, V/C MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

CONSIDERATION OF AMENDMENT NO. 4 TO THE AGREEMENT FOR CONSULTING SERVICES WITH JACOBS ENGINEERING GROUP, INC., 5-JACOBS 05-01 MP 03-10, FOR THE STATE ROUTE 60 INTERCHANGE AND LEMON AVENUE PROJECT IN THE AMOUNT OF \$184,624.00, AS IDENTIFIED IN LINE ITEM NO. 117 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Deputy Agency Engineer Nelson provided a staff report and responded to questions.

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY BOARD MEMBER MARCUCCI, TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, V/C MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

CONSIDERATION OF CHANGE ORDER NO. 6 FOR CONTRACT NO. GCD-0382, BAKER PARKWAY SLOPE LANDSCAPE MAINTENANCE PROJECT SUBMITTED BY MARINA LANDSCAPE MAINTENANCE, INC., AND APPROPRIATE \$78,300.00

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**FOR AN EXTENSION OF THE MAINTENANCE PERIOD THROUGH APRIL 30, 2018,
AS IDENTIFIED IN LINE ITEM NO. 276 OF THE RECOGNIZED OBLIGATION
PAYMENT SCHEDULE**

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY BOARD MEMBER CRUZ
TO APPROVE CHANGE ORDER NO. 6. MOTION CARRIED 5-0, BY THE FOLLOWING
VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, V/C MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

**CONSIDERATION OF CHANGE ORDER NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, AND 11 FOR
CONTRACT NO. IBC-0381R, INDUSTRY BUSINESS CENTER, PHASE 2 MASS
GRADING, MIDDLE WEST SIDE SUBMITTED BY SUKUT CONSTRUCTION IN THE
AMOUNT OF \$1,363,326.39, AS IDENTIFIED IN LINE ITEM NO. 289 OF THE
RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

Deputy Agency Engineer Nelson provided a staff report and responded to questions.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER RUGGLES
TO APPROVE CHANGE ORDER NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, AND 11. MOTION
CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, V/C MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

CLOSED SESSION

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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
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- 6.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS
- 6.2 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS
- 6.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171295
- 6.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171398

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There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 8:57 a.m.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting at 9:34 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 6.1, 6.2, 6.3, and 6.4 the Successor Agency provided direction to the City Attorney, and took no reportable action

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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
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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 Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

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

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF AWARD OF CONTRACT NO. IBC-0386, WEST SIDE ROADWAYS, SEWERS, DRY UTILITIES, AND SLOPE LANDSCAPING, TO SIALIC CONTRACTORS CORPORATION, DBA SHAWNAN, IN THE AMOUNT OF \$24,969.171.10, AS IDENTIFIED IN LINE ITEM NO. 299 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Deputy Agency Engineer Nelson made a presentation to City Council and responded to questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY BOARD MEMBER MARCUCCI TO AWARD THE CONTRACT TO SIALIC CONTRACTORS CORPORATION, DBA SHAWNAN, IN THE AMOUNT OF \$24,969,171.10. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES: BOARD MEMBERS: CRUZ, MARCUCCI, RUGGLES, VC/MOSS,
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.

Mark D. Radecki, Chairman

Diane M. Schlichting, Assistant Secretary

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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 Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, Legal Counsel; Alex Gonzales, Director of Development Services & Administration; and Diane Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR THE LEMON AVENUE PARTIAL DIAMOND INTERCHANGE PROJECT BETWEEN THE CITY OF INDUSTRY AND THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER RUGGLES, TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AMENDMENT NO. 1, TO COOPERATIVE AGREEMENT 07-4919 BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE CITY OF DIAMOND BAR, AND CALTRANS FOR THE LEMON AVENUE INTERCHANGE PROJECT

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY BOARD MEMBER CRUZ, TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF COOPERATIVE AGREEMENT 07-5100 BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND CALTRANS FOR CALTRANS TO PERFORM INDEPENDENT QUALITY ASSURANCE (IQA) ON THE LEMON AVENUE INTERCHANGE PROJECT

MOTION BY VICE CHAIRMAN MOSS, AND SECOND BY BOARD MEMBER CRUZ, TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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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

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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 Chair
Abraham Cruz, Board Member
Newell Ruggles, Board Member
ABSENT: Catherine Marcucci, Board Member

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

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF AMENDMENT NO. 1 TO LICENSE AGREEMENT WITH OHL, USA, INC., TO EXTEND THE TERM FOR THE USE OF ASSESSOR'S PARCEL NOS, 8719-007-928 AND 8719-007-930, LOCATED AT 248 NORTH GRAND AVENUE

Deputy Agency Engineer Nelson provided a staff report and responded to questions.

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, V/C MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	MARCUCCI
ABSTAIN	BOARD MEMBERS:	NONE

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CONSIDERATION OF GRANT OF PERMANENT AND NON-EXCLUSIVE EASEMENT TO WALNUT VALLEY WATER DISTRICT (WVWD) FROM THE SUCCESSOR AGENCY TO THE INDUSTRY-URBAN DEVELOPMENT AGENCY

Deputy Agency Engineer Nelson provided a staff report and responded to questions.

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

AYES:	BOARD MEMBERS:	CRUZ, RUGGLES, V/C MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	MARCUCCI
ABSTAIN	BOARD MEMBERS:	NONE

CONSIDERATION OF THE MINUTES OF THE JUNE 23, 2016 REGULAR MEETING, JUNE 23, 2016 SPECIAL MEETING, JULY 14, 2016 SPECIAL MEETING, JULY 23, 2016 SPECIAL MEETING, JULY 28, 2016 REGULAR MEETING, AUGUST 11, 2016 SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

Assistant Secretary Schlichting excluded June 23, 2016, special meeting and July 23, 2016, special meeting from the list mentioned on the agenda.

MOTION BY VICE CHAIR MOSS, AND SECOND BY CHAIRMAN RADECKI, TO APPROVE AS SUBMITTED EXCLUDING JUNE 23, 2016, SPECIAL MEETING AND JULY 23, 2016 SPECIAL MEETING MINUTES. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, RUGGLES, V/C MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	MARCUCCI
ABSTAIN	BOARD MEMBERS:	NONE

CLOSED SESSION

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

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- 6.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS
- 6.2 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS
- 6.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171295
- 6.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171398

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

Property: 22751 Golden Springs Drive, Diamond Bar, CA, also known as Assessor Parcel Numbers 8717-001-907, 8717-001-908, 8717-002-905, 8717-002-906

Agency Negotiators: Paul J. Philips, Executive Director
James M. Casso, Agency Legal Counsel

Negotiating Parties: Los Angeles County Department of Parks and Recreation

Under Negotiation: Price and terms

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

Property: Various parcels west of Grand Avenue just north of the Pomona Freeway, City of Industry, Ca, also known as Assessor Parcel Numbers 8719-007-921, 8719-009-9042 8719-007-930

Agency Negotiators: Paul J. Philips, Executive Director
James M. Casso, Agency Legal Counsel

Negotiating Parties: Los Angeles County Department of Parks and Recreation

Under Negotiation: Price and terms

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

Property: 17647 Gale Avenue, City of Industry, CA also known as Assessor Parcel Numbers 8264-012-923, 8624-013-913, 8624-013-914

Agency Negotiators: Paul J. Philips, Executive Director
James M. Casso, Agency Legal Counsel

Negotiating Parties: Paul J. Philips, City Manager
James M. Casso, City Attorney

Under Negotiation: Price and terms

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

Property:	Southeast corner of Workman Mill Road and Crossroads Parkway North, also known as Assessor Parcel Number 8120-027-270
Agency Negotiators:	Paul J. Philips, Executive Director James M. Casso, Agency Legal Counsel
Negotiating Parties:	Paul J. Philips, City Manager James M. Casso, City Attorney
Under Negotiation:	Price and terms

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 8:37 a.m.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting at 9:42 a.m. All members of the Agency were present.

Legal Counsel Casso reported out of Closed Session.

With regard to Closed Session items 6.1, 6.2, 6.3, and 6.4, direction was given to the City Attorney's office, no further action taken. Nothing further to report.

Item 6.5, 6.7, and 6.8, direction was given to Agency Negotiators, no further action taken.

Item 6.6 was previously reported.

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, Secretary

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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 Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Susan Paragas, Director of Finance; Jamie M. Casso, Legal Counsel; Troy Helling, Acting Director of Development Services & Administration; and Diane M. Schlichting, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND LEIGHTON CONSULTING, INC., FOR GEOTECHNICAL ENGINEERING AND TESTING SERVICES FOR VARIOUS TRAFFIC MITIGATION PROJECTS, IN THE AMOUNT OF \$315,504.00 FOR THE INDUSTRY BUSINESS CENTER IMPROVEMENTS

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER MARCUCCI, TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF INDUSTRY, THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE INDUSTRY PUBLIC UTILITIES COMMISSION, AND C & C ENGINEERING, INC. FOR ENGINEERING SERVICES, FROM MARCH 22, 2018 TO MARCH 21, 2021, WITH TWO ONE-YEAR EXTENSIONS TO THE AGREEMENT

MOTION BY MAYOR RADECKI, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT 07-5033 BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE CITY OF INDUSTRY, AND CALTRANS FOR THE SR-60 TO SR-57 CONFLUENCE AT GRAND AVENUE WESTBOUND OFF-RAMP PROJECT

Deputy Agency Engineer Nelson provided a staff report and responded to questions.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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CONSIDERATION OF AMENDMENT NO. 3 TO THE AGREEMENT FOR CONSULTING SERVICES WITH CASEY O'CALLAGHAN GOLF COURSE DESIGN, INC., 5-CALLAGHAN 10-01 C MP 99-31 #22, FOR THE FREEWAY CONFLUENCE PROJECT

EXTENDING THE TERM OF THE AGREEMENT FROM MAY 25, 2018 TO MAY 25, 2019

Deputy Agency Engineer Nelson provided a staff report and responded to questions.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CLOSED SESSION

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

- 6.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS

- 6.2 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS

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- 6.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry, City of Industry City Council;
Successor Agency to the Industry Urban-Development Agency; Board of
Directors of the Successor Agency to the Industry Urban-Development
Agency; Oversight Board of the Successor Agency to the Industry Urban-
Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171295
- 6.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, City of Industry City Council;
Successor Agency to the Industry Urban-Development Agency; Board of
Directors of the Successor Agency to the Industry Urban-Development
Agency; Oversight Board of the Successor Agency to the Industry Urban-
Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171398

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 8:48 a.m.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting at 10:20 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 6.1, 6.2, 6.3, and 6.4, the Successor Agency provided direction to the City Attorney, and took no reportable action.

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
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ADJOURNMENT

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

Mark D. Radecki, Chairman

Diane M. Schlichting, Secretary

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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 8:35 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 Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member

ABSENT: Newell Ruggles, Board Member

STAFF PRESENT: Susan Paragas, Director of Finance; Troy Helling, Acting Executive Director; Jamie M. Casso, Legal Counsel; and Diane M. Schlichting, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY'S FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2017

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, MARCUCCI, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	RUGGLES
ABSTAIN:	BOARD MEMBERS:	NONE

CLOSED SESSION

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CLOSED SESSION

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

- 6.1 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, Count of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS

- 6.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS

- 6.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171295

- 6.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency;

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Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171398

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

- a. Property: 15431 Nelson Avenue, City of Industry, CA, also known as Assessor Parcel Numbers 8208-024-906, 8208-024-907
 - Agency Negotiators: James M. Casso, Agency General Counsel
Joshua Nelson, Agency Engineer
 - Negotiating Parties: City of Industry
 - Under Negotiation: Price and terms of payment

- b. Property: Southeast corner of Workman Mill Road and Crossroads Parkway North, City of Industry, CA, also known as Assessor Parcel Number 8120-027-270
 - Agency Negotiators: James M. Casso, Agency General Counsel
Joshua Nelson, Agency Engineer
 - Negotiating Parties: City of Industry
 - Under Negotiation: Price and terms of payment

- c. Property: 12940 Crossroads Parkway South and 12980 Crossroads Parkway South, City of Industry, CA, also known as Assessor Parcel Numbers 8125-021-940, 8125-021-941
 - Agency Negotiators: James M. Casso, Agency General Counsel
Joshua Nelson, Agency Engineer
 - Negotiating Parties: City of Industry
 - Under Negotiation: Price and terms of payment

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- d. Property: 15400 Stafford Street, City of Industry, CA, also known as Assessor Parcel Number 8208-025-940
- Agency Negotiators: James M. Casso, Agency General Counsel
Joshua Nelson, Agency Engineer
- Negotiating Parties: City of Industry
- Under Negotiation: Price and terms of payment
- e. Property: 15500 Rausch Road and 100 South Hacienda Boulevard, City of Industry, CA, also known as Assessor Parcel Numbers 8208-025-922, 8208-025-902 and 8208-025-948
- Agency Negotiators: James M. Casso, Agency General Counsel
Joshua Nelson, Agency Engineer
- Negotiating Parties: City of Industry
- Under Negotiation: Price and terms of payment
- f. Property: 911 Bixby Drive, City of Industry, CA, also known as Assessor Parcel Numbers 8242-013-901
- Agency Negotiators: James M. Casso, Agency General Counsel
Joshua Nelson, Agency Engineer
- Negotiating Parties: City of Industry
- Under Negotiation: Price and terms of payment
- g. Property: 17647 Gale Avenue, City of Industry, CA, also known as Assessor Parcel Numbers 8264-013-914, 8264-012-923, and 8264-013-913
- Agency Negotiators: James M. Casso, Agency General Counsel
Joshua Nelson, Agency Engineer
- Negotiating Parties: City of Industry
- Under Negotiation: Price and terms of payment

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- h. Property: 841 7th Avenue, City of Industry, CA, also known as Assessor Parcel Number 8217-001-901
Agency Negotiators: James M. Casso, Agency General Counsel
Joshua Nelson, Agency Engineer
Negotiating Parties: City of Industry
Under Negotiation: Price and terms of payment
- i. Property: 120 North Hudson Avenue, City of Industry, CA, also known as Assessor Parcel Number 8208-025-939
Agency Negotiators: James M. Casso, Agency General Counsel
Joshua Nelson, Agency Engineer
Negotiating Parties: City of Industry
Under Negotiation: Price and terms of payment
- j. Property: Southwest and northwest corners of North Hacienda Boulevard and Stafford Street, City of Industry, CA, also known as Assessor Parcel Numbers 8208-025-938, 8208-025-941
Agency Negotiators: James M. Casso, Agency General Counsel
Joshua Nelson, Agency Engineer
Negotiating Parties: City of Industry
Under Negotiation: Price and terms of payment
- k. Property: 15555 Stafford Street, City of Industry, CA, also known as Assessor Parcel Number 8208-025-937
Agency Negotiators: James M. Casso, Agency General Counsel
Joshua Nelson, Agency Engineer
Negotiating Parties: City of Industry
Under Negotiation: Price and terms of payment
- l. Property: 15660 Stafford Street, City of Industry, CA, also known as Assessor Parcel Number 8208-025-942
Agency Negotiators: James M. Casso, Agency General Counsel
Joshua Nelson, Agency Engineer
Negotiating Parties: City of Industry
Under Negotiation: Price and terms of payment

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- m. Property: 555 El Encanto Road, City of Industry, CA, also known as Assessor Parcel Numbers 8208-027-902, 8208-027-901
- Agency Negotiators: James M. Casso, Agency General Counsel
Joshua Nelson, Agency Engineer
- Negotiating Parties: City of Industry
- Under Negotiation: Price and terms of payment
- n. Property: 425 Parriott Place, City of Industry, CA, also known as Assessor Parcel Number 8208-027-918
- Agency Negotiators: James M. Casso, Agency General Counsel
Joshua Nelson, Agency Engineer
- Negotiating Parties: City of Industry
- Under Negotiation: Price and terms of payment
- o. Property: East of Russell, south of UPRR, City of Industry, CA, also known as Assessor Parcel Number 8245-001-912
- Agency Negotiators: James M. Casso, Agency General Counsel
Joshua Nelson, Agency Engineer
- Negotiating Parties: City of Industry
- Under Negotiation: Price and terms of payment

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 8:37 a.m.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting at 1:07 p.m. All members of the Successor Agency were present. Board Member Ruggles joined the closed session meeting at 11:00 a.m.

City Attorney Casso reported out of Closed Session.

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With regard to Closed Session items 6.1, 6.2, 6.3, and 6.4, the Successor Agency provided direction to the Agency Legal Counsel. No further action was taken.

With regard to Closed Session item 6.5, the Successor Agency provided direction to the Agency Legal Counsel and Agency City Engineer. 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, Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
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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 Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Susan Paragas, Director of Finance; Troy Helling, Acting Executive Director; Jamie M. Casso, Legal Counsel; Joshua Nelson, Agency City Engineer; and Lynn Thompson, Administrative Technician 1.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

Administrative Technician Thompson announced there was a need for Closed Session as follows:

- 5.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS

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5.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: City of Chino Hills v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.

Superior Court of California, County of Sacramento

Case No. 34-2017-80002719-CU-WM-GDS

5.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: City of Diamond Bar v. City of Industry; City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.

Superior Court of California, County of Los Angeles

Case No. BS171295

5.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: City of Chino Hills v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.

Superior Court of California, County of Los Angeles

Case No. BS171398

5.5 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: Skyscraper Brewing Company, Inc., v. Successor Agency to the Industry-Urban Development Agency, City of Industry, et al.

Los Angeles Superior Court East District

Case No. KC0268505

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There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 8:31 a.m.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting at 11:29 a.m. All members of the Successor Agency were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 5.1 and 5.2, and 5.5, the Successor Agency provided direction to the Agency Legal Counsel. No further action was taken.

With regard to Closed Session item 5.3 and 5.4, action was taken and a vote of 3-2, with Chairman Radecki and Board Member Cruz voting No.

ADJOURNMENT

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

Mark D. Radecki, Chairman

Diane M. Schlichting, Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
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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 9:00 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 Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Jamie M. Casso, Legal Counsel; Joshua Nelson, Agency City Engineer; and Diane M. Schlichting, Secretary.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

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

- 5.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS

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- 5.2 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS
- 5.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171295
- 5.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171398
- 5.5 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry; Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS173224

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- 5.6 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, et al.
Superior Court of California, County of Los Angeles
Case No. BS172995

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 9:01 a.m.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting at 10:10 a.m. All members of the Successor Agency were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 5.1, 5.2, 5.3, 5.4, 5.5, and 5.6, the Successor Agency provided direction to the Agency Legal Counsel. No further action was taken. Nothing further to report.

ADJOURNMENT

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

Mark D. Radecki, Chairman

Diane M. Schlichting, Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
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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 9:00 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 Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Troy Helling, Acting Executive Director; Jamie M. Casso, Legal Counsel; Agency City Engineer, Josh Nelson; and Diane M. Schlichting, Secretary.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

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

- 5.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS

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- 5.2 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS
- 5.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171295
- 5.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171398
- 5.5 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry; Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS173224

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
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- 5.6 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, et al.
Superior Court of California, County of Los Angeles
Case No. BS172995
- 5.7 Conference with real property negotiators pursuant to Government Code Section 54956.8:
- a. Property: 17647 Gale Avenue, City of Industry, CA
also known as Assessor Parcel Numbers
8264-012-923, 8264-013-913, 8264-013-
9144
 - Agency Negotiators: Troy Helling, Acting Executive Director
James M. Casso, Agency Legal Counsel
 - Negotiating Parties: P.T. Enterprises, LLC
 - Under Negotiation: Price and terms of payment

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 9:00 a.m.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting at 10:30 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, and 5.7, the Successor Agency provided direction to the City Attorney, and took no reportable action.

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, Secretary

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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 9:00 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 Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Troy Helling, Acting Executive Director; Bing Hyun, Assistant City Manager; Jamie M. Casso, Legal Counsel; Joshua Nelson, Contract City Engineer; and Julie Gutierrez-Robles, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

Assistant Secretary Gutierrez-Robles announced there was a need for Closed Session as follows:

- 5.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case:City of Diamond Bar v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS

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- 5.2 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS
- 5.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171295
- 5.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171398
- 5.5 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry; Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS173224

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- 5.6 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, et al.
Superior Court of California, County of Los Angeles
Case No. BS172995

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 9:02 a.m.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting at 10:20 a.m. All members of the Successor Agency were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 5.1, 5.2, 5.3, 5.4, 5.5, and 5.6, the Successor Agency provided direction to the City Attorney's office. 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

Julie Gutierrez-Robles, Assistant Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
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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 Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Troy Helling, Acting Executive Director; Bing Hyun, Assistant City Manager; Jamie M. Casso, Legal Counsel; Joshua Nelson, Contract City Engineer; and Julie Gutierrez-Robles, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF CHANGE ORDER NO. 1 FOR WEST SIDE ROADWAYS, SEWERS, DRY UTILITIES AND SLOPE LANDSCAPING WITH SIALIC CONTRACTORS CORPORATION DBA SHAWNAN (CONTRACT NO. IBC-0386)

Agency City Engineer Nelson made a presentation to City Council and responded to questions.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE CHANGE ORDER NO. 1 AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE CHANGE ORDER. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
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AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

CLOSED SESSION

Assistant Secretary Gutierrez-Robles announced there was a need for Closed Session as follows:

- 6.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS

- 6.2 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS

- 6.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171295

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- 6.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, City of Industry City Council;
Successor Agency to the Industry Urban-Development Agency; Board of
Directors of the Successor Agency to the Industry Urban-Development
Agency; Oversight Board of the Successor Agency to the Industry Urban-
Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171398
- 6.5 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry; Successor Agency to the
Industry Urban-Development Agency; Oversight Board of the Successor
Agency to the Industry Urban- Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS173224
- 6.6 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, et al.
Superior Court of California, County of Los Angeles
Case No. BS172995

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 8:34 a.m.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting at 9:35 a.m. All members of the Successor Agency were present.

City Attorney Casso reported out of Closed Session.

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With regard to Closed Session items 6.1, 6.2, 6.3, 6.4, 6.5, and 6.6, the Successor Agency provided direction to the City Attorney's office. 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

Julie Gutierrez-Robles, Assistant Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
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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 Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Troy Helling, Executive Director; Bing Hyun, Assistant City Manager; Jamie M. Casso, Legal Counsel; Joshua Nelson, Contract City Engineer; and Julie Gutierrez-Robles, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF NOVEMBER 8, 2018 SPECIAL MEETING

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

NOES: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
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CONSIDERATION OF AMENDMENT NO. 3 TO THE AGREEMENT FOR CONSULTING SERVICES WITH SAGE ENVIRONMENTAL GROUP, IN THE AMOUNT OF \$60,000.00 FOR A TOTAL AGREEMENT AMOUNT NOT-TO-EXCEED \$343,172.60 THROUGH DECEMBER 31, 2020

Staff report was presented by Contract City Engineer Nelson.

MOTION BY BOARD MEMBER MARCUCCI, AND SECOND BY VICE CHAIR MOSS TO APPROVE AMENDMENT NO. 3. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AMENDMENT NO. 5 TO THE AGREEMENT FOR CONSULTING SERVICES WITH STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC., IN THE AMOUNT OF \$273,000.00, FOR A TOTAL AGREEMENT AMOUNT NOT-TO-EXCEED \$1,225,550.00 THROUGH DECEMBER 31, 2020

Staff report was presented by Contract City Engineer Nelson.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE AMENDMENT NO. 5. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, 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 at 8:36 a.m.

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
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Mark D. Radecki, Chairman

Julie Gutierrez-Robles, Assistant Secretary

SUCCESSOR AGENCY

ITEM NO. 5.2



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

MEMORANDUM

To: Honorable Chairman and Members of the Board of the Successor Agency to the former Industry Urban-Development Agency

From: Troy Helling, Executive Director *TH*

Staff: Yamini Pathak, Director of Finance *YR*
Joshua Nelson, Agency Engineer, CNC Engineering *gm*

Date: December 13, 2018

SUBJECT: Consideration of Resolution No. SA 2018-19 – A Resolution of the Successor Agency to the Industry Urban-Development Agency (“Agency”) to Adopt the Recognized Obligation Payment Schedule 19-20 and Resolution No. SA 2018-20 – A Resolution of the Agency to adopt the Administrative Budget for the Twelve-Month Period of July 1, 2019 to June 30, 2020.

BACKGROUND

The Successor Agency to the former Industry Urban-Development Agency (“Agency”) is required to adopt a recognized obligation payment schedule (“ROPS”) setting forth the nature and amount of all existing Agency recognized obligations (as defined by law). Each ROPS reflect a 12-month interval of obligations. In addition, the Agency is required to prepare a proposed administrative budget and submit to the Oversight Board (“Board”) for approval.

Pursuant to California Health and Safety Code (“HSC”) 34177.7 (o) (1), the Agency shall submit an oversight board approved annual ROPS to the State Department of Finance (“DOF”) and the County Auditor-Controller by February 1.

The obligations of the Agency may include the following:

- a. Bonds;
- b. Loans legally required to be repaid pursuant to a payment schedule with mandatory repayment terms;
- c. Payments required by the federal government, pre-existing obligations to the state or obligations imposed by state law;

- d. Judgments, settlements or binding arbitration decisions that bind the agency;
- e. Legally binding and enforceable agreements or contracts; and
- f. Contracts or agreements necessary for the continued administration or operation of the agency, including agreements to purchase or rent office space, equipment and supplies.
- g. Administrative Cost Allocation of 3% of the total Redevelopment Property Tax Trust Fund (“RPTTF”) received by the Agency.

DISCUSSION:

The following is a summary of the enforceable obligations listed in ROPS 19-20:

Project Name	ROPS Line No.	Total Amt	Funding Source
Landscaping Baker Slopes	99,100, 276	\$352,000	Other Funds
Lemon Ave/60 Fwy Interchange	116-122	\$30,000	Other Funds
57/60 Confluence (Grand Ave)	123, 126-128, 132-134, 295	\$8,106,517	Other Funds
Diamond Bar Creek	148-156, 158-162	\$2,204,300	Other Funds
Industry Business Center (IBC)	192-206, 208-223, 281, 291, 298, 299, 300, 302	\$29,509,480	Property Sales
Industry East Traffic Mitigation	251-254, 275, 303	\$1,576,668	Other Funds
West Bound Slip On Ramp 57/60	226, 229, 294	0	Other Funds
Administrative Cost Allowance	301	\$1,721,000	Other Funds
Debt Service Payments	283-288, 296	\$122,276,568	1819 RPTTF, 1920 RPTTF, Other Funds
Property Maintenance	269	\$564,100	Other Funds

TOTAL PROPOSED ROPS 19-20 \$166,340,633

The attached resolution, SA 2018-19 (“Resolution”) approves ROPS 19-20, setting forth the recognized obligations of the Agency and the amount of payments to be made for each obligation from July 1, 2019 to June 30, 2020 and the administrative budget (Attachment). Upon the approval by the SA Board, it is presented to the Oversight Board of the Agency for its approval and forwarded to the DOF, by February 1, 2019, for its review and determination. The Resolution also authorizes Staff to amend the ROPS in order to revise line items as requested by the Oversight Board and/or DOF.

The Agency is entitled to receive 3% of the total RPTTF as an administrative cost allocation. Resolution SA 2018-19 adopts the proposed administrative budget reflecting the estimated costs to perform the administrative functions for the purpose of winding down the Industry Urban-Development Agency's affairs for the ROPS 19-20 period.

FISCAL IMPACT:

Approval of ROPS 19-20 will facilitate the ability of the Agency to continue payment of the enforceable obligations of the former Industry Urban-Development Agency for the next twelve-month period. The total request funding on ROPS 19-20 is \$166,340,633 and is to be funded from RPTTF, bond proceeds, and other funds such as rental income. The total requested amount includes \$1,721,000 allocated for Agency administrative cost.

RECOMMENDED ACTION:

Staff recommends that the Successor Agency Board adopt Resolution No. SA 2018-19, approving ROPS 19-20 and Resolution No. SA 2018-20, approving the administrative budget for the period of July 1, 2019 through June 30, 2020 pursuant to AB x1 26 as amended by AB 1484.

ATTACHMENTS:

1. Resolution No. SA 2018-19: Approving ROPS 18-19 for the Period from July 1, 2019 to June 30, 2020.
2. Exhibit A: ROPS 19-20
3. Resolution No. SA 2018-20: Approving SA Administrative Budget for the Period from July 1, 2019 to June 30, 2020

RESOLUTION NO. SA 2018-19

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER INDUSTRY URBAN-DEVELOPMENT AGENCY OF THE CITY OF INDUSTRY ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 (ROPS 19-20) PURSUANT TO AB x1 26 AS AMENDED BY AB 1484

WHEREAS, Health and Safety Code Section (“HSC”) 34177(o), enacted by AB x1 26, requires successor agencies to prepare a Recognized Obligation Payment Schedule (“ROPS”) annually listing the anticipated payments for enforceable obligations to be made by the Successor Agency to the former Industry Urban-Development Agency of the City of Industry (“Agency”) and submit to the Oversight Board of the Agency for approval; and

WHEREAS, because Agency previously adopted ROPS 18-19, Resolution No. SA 2018-01, dated January 25, 2018, operative for July 1, 2018 through June 30, 2019 so that the Agency may continue to meet the Agency’s recognized obligations; and

WHEREAS, pursuant to HSC Section 34177(o)(1), the Agency is required to prepare and submit a ROPS before each twelve-month fiscal year period commencing with the period from July 1, 2019 through June 30, 2020, to the State Department of Finance (“DOF”) and to the County Auditor-Controller (“County”) not later than February 1 of each year; and

WHEREAS, pursuant to HSC Section 34177, the Agency is legally required to continue to make payments due for enforceable obligations; and

WHEREAS, the SA has prepared a ROPS 19-20 covering the period July 1, 2019 through June 30, 2020 as seen in the attached Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, determined and ordered by the Agency Board does hereby resolve, determine, find, and order as follows:

SECTION 1: The Agency Board finds that all of the facts set forth in the Recitals are true and correct, and are incorporated herein by reference.

SECTION 2: The Agency staff is hereby authorized to administratively amend the ROPS in order to make revisions to the ROPS that may be requested by the DOF and the County on behalf of the Agency and to take all necessary and appropriate actions to prepare and submit the ROPS, provided, however, that neither such authorization nor such revisions shall be deemed to be, nor are they intended as, an acknowledgement of the validity of AB x1 26 and AB 1484 or such action by the Oversight Board and/or the DOF. The Agency reserves all rights of the Agency to challenge

the validity and/or application of any or all provisions of AB x1 26 and AB 1484 in any administrative or judicial proceeding, without prejudice to the Agency's right to list any such removed item on this or a future ROPS. The Agency reserves the right to pursue any and all appeals and any available legal or equitable remedy provided or available by to obtain the correction of any erroneous decision regarding the ROPS.

SECTION 3: The Agency staff is authorized to include on the ROPS any items which were approved on ROPS I, ROPS II, ROPS III, ROPS 13-14A, ROPS 13-14B, ROPS 14-15A, ROPS 14-15B, ROPS 15-16A, ROPS 15-16B, ROPS 16-17, ROPS 17-18, ROPS 18-19 but not fully expended.

SECTION 4: The Agency hereby adopts ROPS 19-20, in substantially the form attached to this Resolution as Exhibit A, so that the Agency may continue to meet its recognized enforceable obligations, all as required by Health and Safety Code section 34169, during the time period from July 1, 2019 through June 30, 2020.

SECTION 5: The Agency Secretary shall certify to the adoption of this Resolution.

SECTION 6: This Resolution shall become effective upon its adoption.

PASSED, APPROVED AND ADOPTED this 13th day of December 2018.

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

Mark D. Radecki, Chairman

ATTEST:

Julie Gutierrez-Robles, Assistant Secretary

EXHIBIT A
RECOGNIZED OBLIGATION PAYMENT SCHEDULE 19-20
July 01, 2019 to June 30, 2020
(See Attached)

Recognized Obligation Payment Schedule (ROPS 19-20) - Summary
Filed for the July 1, 2019 through June 30, 2020 Period

Successor Agency: Industry City
County: Los Angeles

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	19-20A Total (July - December)	19-20B Total (January - June)	ROPS 19-20 Total
A Enforceable Obligations Funded as Follows (B+C+D):	\$ 23,320,120	\$ 20,743,945	\$ 44,064,065
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	23,320,120	20,743,945	44,064,065
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	\$ 47,108,429	\$ 75,168,139	\$ 122,276,568
F RPTTF	47,108,429	75,168,139	122,276,568
G Administrative RPTTF	-	-	-
H Current Period Enforceable Obligations (A+E):	\$ 70,428,549	\$ 95,912,084	\$ 166,340,633

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (o) of the Health and Safety code, I hereby
certify that the above is a true and accurate Recognized Obligation
Payment Schedule for the above named successor agency.

Name Title

/s/ _____
Signature Date

Industry City Recognized Obligation Payment Schedule (ROPS 19-20) - ROPS Detail

July 1, 2019 through June 30, 2020

(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	19-20A (July - December)					19-20B (January - June)					W		
											Fund Sources					Fund Sources							
											L	M	N	O	P	Q	R	S	T	U		V	
																							Bond Proceeds
Item #	Project Name/Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	ROPS 19-20 Total	Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	19-20A Total	Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	19-20B Total	
99	Landscaping Baker Slopes (MP 91-31 #61)	Professional Services	6/22/2011	6/30/2020	CNC Engineering	Engineering Consulting	Project 2	\$ 428,503,710	N	\$ 166,340,633	\$ 0	\$ 0	\$ 23,320,120	\$ 47,108,429	\$ 0	\$ 70,428,549	\$ 0	\$ 0	\$ 20,743,945	\$ 75,168,139	\$ 0	\$ 95,912,084	
100	Landscaping Baker Slopes (MP 91-31 #61)	Professional Services	6/12/2006	6/30/2020	Environs Landscape Arch	Landscape Architect	Project 2	54,000	N	18,000			9,000			9,000			9,000			9,000	
116	Lemon Ave Int 60 (MP 03-10)	Bond Funded Project - Pre-2011	6/22/2011	6/30/2020	CNC Engineering	Engineering Consulting	Project 2	42,000	N	14,000			7,000			7,000			7,000			7,000	
117	Lemon Ave Int 60 (MP 03-10)	Bond Funded Project - Pre-2011	8/10/2005	6/30/2020	Jacobs Civil	Engineering Consulting	Project 2	35,000	N	10,000			5,000			5,000			5,000			5,000	
118	Lemon Ave Int 60 (MP 03-10)	Bond Funded Project - Pre-2011	7/26/2005	6/30/2020	Avant-Garde	Program Funds/Contract Administration	Project 2	88,000	N	10,000			5,000			5,000			5,000			5,000	
120	Lemon Ave Int 60 (MP 03-10)	Bond Funded Project - Pre-2011	7/1/2019	6/30/2020	San Gabriel Valley Council of Governments	Construction	Project 2	25,000	N	10,000			5,000			5,000			5,000			5,000	
122	Lemon Ave Int 60 (MP 03-10)	Bond Funded Project - Pre-2011	7/1/2019	6/30/2019	County Dept Public Works	Plan check inspection	Project 2		Y	-						-						-	
123	Route 57/60 Confluence (MP99-31 #22)	Bond Funded Project - Pre-2011	6/22/2011	6/30/2020	CNC Engineering	Engineering Consulting	Project 2	650,000	N	650,000			350,000			350,000			300,000			300,000	
126	Route 57/60 Confluence (MP99-31 #22)	Bond Funded Project - Pre-2011	1/13/2010	6/30/2020	Casey O'Callaghan Golf Design	Golf course architect	Project 2	25,000	N	25,000			15,000			15,000			10,000			10,000	
127	Route 57/60 Confluence (MP99-31 #22)	Bond Funded Project - Pre-2011	7/1/2019	6/30/2020	Caltrans/Los Angeles County/City of Industry	Right of Way and Utility Relocations	Project 2		Y	-						-						-	
128	Route 57/60 Confluence (MP99-31 #22)	Bond Funded Project - Pre-2011	7/1/2019	6/30/2020	Caltrans/City of Industry - by public bidding	Contractor	Project 2	9,505,150	N	6,709,517			3,354,760			3,354,760			3,354,757			3,354,757	
132	Route 57/60 Confluence (MP99-31 #22)	Bond Funded Project - Pre-2011	7/1/2019	6/30/2020	MX Graphics	Blueprints	Project 2	10,000	N	10,000			5,000			5,000			5,000			5,000	
133	Route 57/60 Confluence (MP99-31 #22)	Bond Funded Project - Pre-2011	11/7/2007	6/30/2020	WKE, Inc	Engineering Consulting	Project 2	2,200,000	N	600,000			300,000			300,000			300,000			300,000	
148	Diamond Bar Creek (MP 99-31 #26)	Professional Services	6/22/2011	6/30/2020	CNC Engineering	Engineering Consulting	Project 2	360,000	N	350,000			175,000			175,000			175,000			175,000	
149	Diamond Bar Creek (MP 99-31 #26)	Professional Services	4/24/2013	4/24/2020	Thomsen Engineering	Engineering Consulting geotechnical	Project 2	157,000	N	150,000			100,000			100,000			80,000			80,000	
150	Diamond Bar Creek (MP 99-31 #26)	Professional Services	4/24/2013	4/24/2020	Leighton Consulting	Engineering Consulting geotechnical	Project 2	183,000	N	180,000			100,000			100,000			80,000			80,000	
151	Diamond Bar Creek (MP 99-31 #26)	Fees	6/29/2011	6/30/2020	Regional Wtr Quality Control	Permit	Project 2	20,000	N	20,000			10,000			10,000			10,000			10,000	
152	Diamond Bar Creek (MP 99-31 #26)	Fees	4/5/2007	6/30/2020	Army Corps Engineers	Permit	Project 2	1,000	N	1,000			1,000			1,000						-	
153	Diamond Bar Creek (MP 99-31 #26)	Fees	1/19/2010	6/30/2020	CA Dept Fish & Game	Permit	Project 2	10,000	N	10,000			10,000			10,000						-	
154	Diamond Bar Creek (MP 99-31 #26)	Fees	7/1/2019	6/30/2020	St Wtr Resources Cont Board	Permit - Storm water Drains	Project 2	12,000	N	12,000			12,000			12,000						-	
155	Diamond Bar Creek (MP 99-31 #26)	Miscellaneous	7/1/2019	6/30/2020	MX Graphics	Blueprints	Project 2	6,500	N	6,500			6,500			6,500						-	
156	Diamond Bar Creek (MP 99-31 #26)	Fees	10/13/2011	6/30/2020	SureTec Insurance Co.	Bonding Insurance	Project 2	25,000	N	25,000			13,000			13,000			12,000			12,000	
158	Diamond Bar Creek (MP 99-31 #26)	Miscellaneous	7/1/2019	6/30/2020	San Gabriel Valley Newspaper	Advertisement for bids	Project 2	1,800	N	1,800			1,200			1,200			600			600	
159	Diamond Bar Creek (MP 99-31 #26)	Fees	7/1/2019	6/30/2020	LA County Health Department	Permit for use of reclaimed water	Project 2	3,000	N	3,000			1,500			1,500			1,500			1,500	
160	Diamond Bar Creek (MP 99-31 #26)	Improvement/Infrastructure	7/1/2019	6/30/2020	So Calif Edison	Modifications of facilities	Project 2	50,000	N	50,000			30,000			30,000			20,000			20,000	
161	Diamond Bar Creek (MP 99-31 #26)	Improvement/Infrastructure	7/1/2019	6/30/2020	Walnut Valley Water District	Extension of water mains and new meters	Project 2	30,000	N	30,000			20,000			20,000			10,000			10,000	
162	Diamond Bar Creek (MP 99-31 #26)	Fees	7/1/2019	6/30/2020	LA City Sewer Maint District	New sewer annexation fees	Project 2	20,000	N	20,000			20,000			20,000						-	
165	Diamond Bar Creek (MP 99-31 #26)	Improvement/Infrastructure	7/1/2019	6/30/2020	Contractor - by public bidding	Contractor	Project 2	1,200,000	N	1,200,000			700,000			700,000			500,000			500,000	
166	Diamond Bar Creek (MP 99-31 #26)	Professional Services	4/24/2013	4/24/2020	Sage Environmental	Consultant for environmental clearance	Project 2	160,000	N	115,000			60,000			60,000			55,000			55,000	
167	Diamond Bar Creek (MP 99-31 #26)	Professional Services	4/24/2013	4/24/2020	WKE, Inc	Engineering Consulting (Permit coordination Cal-Trans)	Project 2	32,000	N	30,000			20,000			20,000			10,000			10,000	
192	Industry Business Center (MP 99-31 #16)	Professional Services	7/18/2013	12/31/2020	Placeworks	Consulting for EIR review and mitigation monitoring	Project 2	20,000	N	20,000			10,000			10,000			10,000			10,000	
193	Industry Business Center (MP 99-31 #16)	Professional Services	7/18/2013	12/31/2020	PBLA Engineering	Consulting for Storm drain design and SWPP preparation	Project 2	400,000	N	400,000			200,000			200,000			200,000			200,000	
194	Industry Business Center (MP 99-31 #16)	Professional Services	7/18/2013	12/31/2020	Leighton Consulting	Consulting for geotechnical svcs for improvements	Project 2	1,300,000	N	900,000			500,000			500,000			400,000			400,000	
195	Industry Business Center (MP 99-31 #16)	Professional Services	7/1/2019	6/30/2020	Leighton Consulting	Consulting for geotechnical svcs for traffic mitigations	Project 2	315,504	N	315,504			200,000			200,000			115,504			115,504	
196	Industry Business Center (MP 99-31 #16)	Professional Services	6/22/2011	6/30/2020	CNC Engineering	Engineering consulting for on-site improvements	Project 2	3,900,000	N	3,000,000			1,500,000			1,500,000			1,500,000			1,500,000	
197	Industry Business Center (MP 99-31 #16)	Professional Services	6/22/2011	6/30/2020	CNC Engineering	Engineering consulting for traffic mitigation	Project 2	1,000,000	N	1,000,000			500,000			500,000			500,000			500,000	
198	Industry Business Center (MP 99-31 #16)	Professional Services	7/18/2013	12/31/2020	Thomsen Engineering	Engineering consulting	Project 2	18,000	N	15,000			10,000			10,000			5,000			5,000	
199	Industry Business Center (MP 99-31 #16)	Professional Services	7/18/2013	12/31/2020	Sage Environmental	Consulting for environmental clearance	Project 2	75,000	N	50,000			25,000			25,000			25,000			25,000	
200	Industry Business Center (MP 99-31 #16)	Miscellaneous	7/1/2019	6/30/2020	MX Graphics	Blueprints	Project 2	10,000	N	10,000			5,000			5,000			5,000			5,000	
201	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	12/13/2011	6/30/2020	So Cal Sandbags	Replace damaged BMPS	Project 2	175,000	N	100,000			50,000			50,000			50,000			50,000	
202	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	7/1/2019	6/30/2020	So Calif Edison	Relocation of existing transmissions & distribution facilities	Project 2	2,066,000	N	2,000,000			1,000,000			1,000,000			1,000,000			1,000,000	
203	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	7/1/2019	6/30/2020	Frontier	Relocation of existing & installation of new utilities	Project 2	694,080	N	694,080			694,080			694,080							-

Industry City Recognized Obligation Payment Schedule (ROPS 19-20) - ROPS Detail

July 1, 2019 through June 30, 2020

(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	19-20A (July - December)					19-20B (January - June)						
											Fund Sources					Fund Sources						
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		
											19-20A Total					19-20B Total						
204	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	7/1/2019	6/30/2020	So Calif Gas Co	Relocation of existing & installation of new utilities	Project 2	1,041,420	N	\$ 1,041,420			1,041,420			\$ 1,041,420					\$ -	
205	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	7/1/2019	6/30/2020	Walnut Valley Water District	Relocation of existing & installation of new utilities	Project 2	1,702,796	N	\$ 1,702,796			1,000,000			\$ 1,000,000		702,796			\$ 702,796	
206	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	7/1/2019	6/30/2020	Ind Public Utilities	Installation of new utility system	Project 2	200,000	N	\$ 200,000			100,000			\$ 100,000		100,000			\$ 100,000	
208	Industry Business Center (MP 99-31 #16)	Miscellaneous	7/1/2019	6/30/2020	San Gabriel Valley Newspaper	Advertisement for bids	Project 2	6,000	N	\$ 5,000			4,000			\$ 4,000		1,000			\$ 1,000	
209	Industry Business Center (MP 99-31 #16)	Professional Services	7/1/2019	6/30/2020	First American Title Co	Title reports & subdivision guarantees	Project 2	14,000	N	\$ 12,000			6,000			\$ 6,000		6,000			\$ 6,000	
210	Industry Business Center (MP 99-31 #16)	Fees	7/1/2019	6/30/2020	St Wlr Resources Cont Board	Storm water permit	Project 2	25,000	N	\$ 24,000			12,000			\$ 12,000		12,000			\$ 12,000	
211	Industry Business Center (MP 99-31 #16)	Fees	7/1/2019	6/30/2020	LA County Health Department	Permits for use of reclaimed water	Project 2	4,000	N	\$ 3,000			1,500			\$ 1,500		1,500			\$ 1,500	
212	Industry Business Center (MP 99-31 #16)	Fees	7/1/2019	6/30/2020	LA County Dept Public Works	Plan checks, permits, inspections of signals /markings	Project 2	85,000	N	\$ 80,000			40,000			\$ 40,000		40,000			\$ 40,000	
213	Industry Business Center (MP 99-31 #16)	Fees	7/1/2019	6/30/2020	LA City Sewer Maint District	New sewer annexation fees	Project 2	208,210	N	\$ 208,210			208,210			\$ 208,210					\$ -	
214	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	7/1/2019	6/30/2020	International Line Builders	Electrical contractor	Project 2	50,000	N	\$ 50,000			25,000			\$ 25,000		25,000			\$ 25,000	
215	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	7/1/2019	6/30/2020	Mc Cain	Traffic signal poles & mast arms	Project 2		Y	\$ -						\$ -					\$ -	
216	Industry Business Center (MP 99-31 #16)	Professional Services	7/18/2013	12/31/2020	Environs Landscape Arch	Consulting for landscaping design	Project 2	1,190,000	N	\$ 600,000			300,000			\$ 300,000		300,000			\$ 300,000	
217	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	7/1/2019	6/30/2020	Contractor - by public bidding	Mass grading, infrastructure and landscaping	Project 2	500,000	N	\$ -						\$ -					\$ -	
218	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	7/1/2019	6/30/2020	Contractor - by public bidding	Construction of intersections 1-55, 58, 59, 61-89	Project 2	3,465,632	N	\$ -						\$ -					\$ -	
219	Industry Business Center (MP 99-31 #16)	Professional Services	11/3/2014	12/31/2020	Kimley Horn & Assoc	Traffic signal design for improvements	Project 2	141,000	N	\$ 120,000			60,000			\$ 60,000		60,000			\$ 60,000	
220	Industry Business Center (MP 99-31 #16)	Professional Services	11/3/2014	12/31/2020	Kimley Horn & Assoc	Traffic signal design for traffic mitigation	Project 2	1,051,680	N	\$ 600,000			300,000			\$ 300,000		300,000			\$ 300,000	
221	Industry Business Center (MP 99-31 #16)	Professional Services	12/19/2013	12/31/2020	SCS Engineers	Landfill consultant	Project 2	342,000	N	\$ 110,000			55,000			\$ 55,000		55,000			\$ 55,000	
222	Industry Business Center (MP 99-31 #16)	Professional Services	8/27/2015	12/31/2020	WKE, Inc	Structural engineer	Project 2	63,000	N	\$ 50,000			25,000			\$ 25,000		25,000			\$ 25,000	
223	Industry Business Center (MP 99-31 #16)	Professional Services	7/18/2013	12/31/2020	Butsko Engineering	Electrical engineer	Project 2	438,000	N	\$ 250,000			125,000			\$ 125,000		125,000			\$ 125,000	
226	W Bd Slip On Ramp 57/60 (MP 99-31 22a)	Bond Funded Project - Pre-2011	6/9/2009	6/30/2020	Caltrans	Right of way acquisition, construction, administration	Project 2		Y	\$ -						\$ -					\$ -	
229	W Bd Slip On Ramp 57/60 (MP 99-31 22a)	Bond Funded Project - Pre-2011	7/1/2019	6/30/2020	MX Graphics	Blueprints	Project 2		Y	\$ -						\$ -					\$ -	
251	Industry East Traffic Mitigation Improvements	Professional Services	6/22/2011	6/30/2020	CNC Engineering	Engineering Consultant intersection 7-9,11-9, 21,22,24	Project 2	600,000	N	\$ 600,000			300,000			\$ 300,000		300,000			\$ 300,000	
252	Industry East Traffic Mitigation Improvements	Professional Services	7/1/2019	6/30/2020	Geotechnical Consultant	Engineering Consultant intersection 7-9,11-9, 21,22,24	Project 2	174,888	N	\$ 174,888			150,000			\$ 150,000		24,888			\$ 24,888	
253	Industry East Traffic Mitigation Improvements	Professional Services	3/10/2016	8/31/2020	RKA Consulting Group	Engineering Consultant intersection 7-9,11-9, 21,22,24	Project 2	980,000	N	\$ 750,000			375,000			\$ 375,000		375,000			\$ 375,000	
254	Industry East Traffic Mitigation Improvements	Improvement/Infrastructure	7/1/2019	6/30/2020	Contractor - by public bidding	Engineering Consultant intersection 7-9,11-9, 21,22,24	Project 2	1,322,066	N	\$ -						\$ -					\$ -	
269	City/Agency Reimbursement Agreement for Property Maintenance and other costs	Property Maintenance	7/1/2019	6/30/2020	City of Industry	Obligation created pursuant to HSC Sections 34171(b) and 34171(d)(1)(F)	All Project	564,100	N	\$ 564,100			327,200			\$ 327,200		236,900			\$ 236,900	
275	Industry East and Industry Business Center Traffic Mitigation Improvements	Improvement/Infrastructure	7/1/2019	6/30/2020	City of Diamond Bar	Traffic improvements per Industry East and Industry Business Center EIR's for intersection improvements a subset of Line Items 218 and 254	Project 2	51,780	N	\$ 51,780			51,780			\$ 51,780					\$ -	
276	Landscaping Baker Slopes (MP 91-31 #61)	Property Maintenance	7/1/2019	6/30/2020	Brightview Landscape Services, Inc.	Maintenance of the asset created in ROPS line items 99-100	Project 2	1,547,365	N	\$ 320,000			160,000			\$ 160,000		160,000			\$ 160,000	
282	Appraisal Fees	Property Dispositions	7/1/2019	6/30/2020	City Of Industry	Reimburse Appraisal Fees paid by City			N	\$ -			0			\$ -		0			\$ -	
283	Tax Allocation Revenue Refunding Bonds, Series 2015A Prj#1-Taxable	Refunding Bonds Issued After 6/27/12	7/1/2015	1/1/2025	Trustee/Bond Holder	Refinancing of previous issued IUDA bonds Project #1	Project 1	104,409,906	N	\$ 42,765,093						\$ -			42,765,093			\$ 42,765,093
284	Tax Allocation Revenue Refunding Bonds, Series 2015A Prj#2-Tax Exempt	Refunding Bonds Issued After 6/27/12	7/1/2015	1/1/2025	Trustee/Bond Holder	Refinancing of previous issued IUDA bonds Project #2	Project 2	5,127,250	N	\$ 1,030,500						\$ -			1,030,500			\$ 1,030,500
285	Tax Allocation Revenue Refunding Bonds, Series 2015B-Prj#2 Taxable	Refunding Bonds Issued After 6/27/12	7/1/2015	1/1/2027	Trustee/Bond Holder	Refinancing of previous issued IUDA bonds Project #2	Project 2	202,320,695	N	\$ 25,541,559						\$ -			25,541,559			\$ 25,541,559
286	Subordinate Tax Allocation Revenue Refunding Bonds Series 2015A-Prj#2-Taxable	Refunding Bonds Issued After 6/27/12	7/1/2015	1/1/2021	Trustee/Bond Holder	Refinancing of previous issued IUDA bonds Project #2	Project 2		N	\$ -						\$ -					\$ -	
287	Tax Allocation Revenue Refunding Bonds, Series 2015A-Prj#3-Tax Exempt	Refunding Bonds Issued After 6/27/12	7/1/2015	1/1/2025	Trustee/Bond Holder	Refinancing of previous issued IUDA bonds Project #3	Project 3	5,190,500	N	\$ 1,043,750						\$ -			1,043,750			\$ 1,043,750
288	Tax Allocation Revenue Refunding Bonds, Series 2015B-Prj#3-Taxable	Refunding Bonds Issued After 6/27/12	7/1/2015	1/1/2027	Trustee/Bond Holder	Refinancing of previous issued IUDA bonds Project #3	Project 3	29,981,971	N	\$ 4,787,237						\$ -			4,787,237			\$ 4,787,237
289	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	9/24/2015	12/31/2018	Sukut Construction	IBC-0381 mass grading phase II west side a portion of line 217	Project 2		Y	\$ -						\$ -					\$ -	
290	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	9/24/2015	6/30/2020	All American Asphalt	IBC-0384 east side streets, landscaping, sewer lines, & electrical substructures a portion of line 217	Project 2	7,259,576	N	\$ 3,941,940			1,970,970			\$ 1,970,970		1,970,970			\$ 1,970,970	

Industry City Recognized Obligation Payment Schedule (ROPS 19-20) - ROPS Detail

July 1, 2019 through June 30, 2020

(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	19-20A (July - December)					19-20B (January - June)					W	
											Fund Sources					Fund Sources						
											L	M	N	O	P	Q	R	S	T	U		V
Item #	Project Name/Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	ROPS 19-20 Total						19-20A Total						19-20B Total
291	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	7/1/2019	6/30/2020	City of Walnut	Right of way & construction	Project 2	1,704,530	N	\$ 1,704,530			500,000			\$ 500,000			1,204,530			\$ 1,204,530
294	W Bd Slip On Ramp 57/60 (MP 99-31 22a)	Bond Funded Project - Pre-2011	3/10/2016	6/30/2020	Avant-Garde	Project Funding/Contract Administration	Project 2		Y	\$ -						\$ -						\$ -
295	Route 57/60 Confluence (MP99-31 #22)	Bond Funded Project - Pre-2011	3/10/2016	6/30/2020	Avant-Garde	Project Funding/Contract Administration	Project 2	112,000	N	\$ 112,000			60,000			\$ 60,000			52,000			\$ 52,000
296	Tax Allocation Revenue Refunding Bonds Carryover	RPTTF Shortfall	7/1/2019	6/30/2020	Trustee/Bond Holder	Per 2015 Bond Indenture			N	\$ 47,108,429				47,108,429		\$ 47,108,429						\$ -
298	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	7/1/2019	6/30/2020	To be determined	Right-of-way in Walnut		1,002,000	N	\$ 1,002,000			1,002,000			\$ 1,002,000						\$ -
299	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	7/1/2019	6/30/2020	Sialic Contractors Corp dba Shawman	IBC-0386 west side streets, landscaping, sewer lines, gas infrastructure, and electrical infrastructure	Project 2	25,127,311	N	\$ 6,000,000			3,000,000			\$ 3,000,000			3,000,000			\$ 3,000,000
300	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	7/1/2019	6/30/2020	To be determined	Structural Engineering design for Traffic Mitigation widening. A subset of line line 196	Project 2	400,000	N	\$ 300,000			200,000			\$ 200,000			100,000			\$ 100,000
301	Administration Allowance	Admin Costs	7/1/2019	6/30/2020	City of Industry	Administrative Expenses		1,721,000	N	\$ 1,721,000			890,000			\$ 890,000			831,000			\$ 831,000
302	Industry Business Center (MP 99-31 #16)	Improvement/Infrastructure	7/1/2019	6/30/2020	Contractor - by public bidding	IBC property line access road, basin improvements, Old Brea Canyon Road improvements	Project 2	3,000,000	N	\$ 3,000,000			1,000,000			\$ 1,000,000			2,000,000			\$ 2,000,000
303	Industry East and Industry Business Center Traffic Mitigation Improvements	Improvement/Infrastructure	7/1/2019	6/30/2020	City of Pomona	Traffic improvements per Industry East and Industry Business Center EIR's for intersection improvements a subset of Line Items 218 and 254	Project 2	500,000	N	\$ -						\$ -						\$ -
304									N	\$ -						\$ -						\$ -
305									N	\$ -						\$ -						\$ -
306									N	\$ -						\$ -						\$ -
307									N	\$ -						\$ -						\$ -
308									N	\$ -						\$ -						\$ -
309									N	\$ -						\$ -						\$ -
310									N	\$ -						\$ -						\$ -

Industry City Recognized Obligation Payment Schedule (ROPS 19-20) - Report of Cash Balances
July 1, 2016 through June 30, 2017
(Report Amounts in Whole Dollars)

source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see [Cash Balance Tips Sheet](#).

A	B	C	D	E	F	G	H	
		Fund Sources						
		Bond Proceeds		Reserve Balance	Other Funds	RPTTF		
	ROPS 16-17 Cash Balances (07/01/16 - 06/30/17)	Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, Grants, Interest, etc.	Non-Admin and Admin	Comments	
1	Beginning Available Cash Balance (Actual 07/01/16) RPTTF amount should exclude "A" period distribution amount	25,751,074	-	-	10,588,793	-	C1: Ending Balance per ROPS 18-19 was \$25,770,351, difference due to additional \$19,277 accrued payables after ROPS 18-19 / G1: Ending Balance per ROPS 18-19 \$10,547,519, difference due to over accrual of payables in ROPS 18-19 in the amount of \$130,034 netted with an additional \$88,760 of accrued payables after ROPS 18-19	
2	Revenue/Income (Actual 06/30/17) RPTTF amount should tie to the ROPS 16-17 total distribution from the County Auditor-Controller	172,173	-	11,379	129,950,593	55,722,458	H2: Represents RPTTF Distributions received January and June 2017 and F2: represents \$11,379 interest income	
3	Expenditures for ROPS 16-17 Enforceable Obligations (Actual 06/30/17)	3,846,308	-	-	19,171,486			
4	Retention of Available Cash Balance (Actual 06/30/17) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)	22,076,939	-	11,379	121,367,900	55,722,458	H4:\$55,722,458 and F4:\$11,379 = \$55,733,837 which is held by the bond trustee and will be used for July 2017 and January 2018 bond payments	
5	ROPS 16-17 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 16-17 PPA form submitted to the CAC	No entry required						
6	Ending Actual Available Cash Balance (06/30/17) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0		

SUCCESSOR AGENCY

ITEM NO. 5.3



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

MEMORANDUM

To: Honorable Chairman and Members of the Board of the Successor Agency to the former Industry Urban-Development Agency

From: Troy Helling, Executive Director *TH*

Staff: Yamini Pathak, Director of Finance *YP*
Joshua Nelson, Agency Engineer, CNC Engineering *JN*

Date: December 13, 2018

SUBJECT: Consideration of Resolution No. SA 2018-19 – A Resolution of the Successor Agency to the Industry Urban-Development Agency (“Agency”) to Adopt the Recognized Obligation Payment Schedule 19-20 and Resolution No. SA 2018-20 – A Resolution of the Agency to adopt the Administrative Budget for the Twelve-Month Period of July 1, 2019 to June 30, 2020.

BACKGROUND

The Successor Agency to the former Industry Urban-Development Agency (“Agency”) is required to adopt a recognized obligation payment schedule (“ROPS”) setting forth the nature and amount of all existing Agency recognized obligations (as defined by law). Each ROPS reflect a 12-month interval of obligations. In addition, the Agency is required to prepare a proposed administrative budget and submit to the Oversight Board (“Board”) for approval.

Pursuant to California Health and Safety Code (“HSC”) 34177.7 (o) (1), the Agency shall submit an oversight board approved annual ROPS to the State Department of Finance (“DOF”) and the County Auditor-Controller by February 1.

The obligations of the Agency may include the following:

- a. Bonds;
- b. Loans legally required to be repaid pursuant to a payment schedule with mandatory repayment terms;
- c. Payments required by the federal government, pre-existing obligations to the state or obligations imposed by state law;

- d. Judgments, settlements or binding arbitration decisions that bind the agency;
- e. Legally binding and enforceable agreements or contracts; and
- f. Contracts or agreements necessary for the continued administration or operation of the agency, including agreements to purchase or rent office space, equipment and supplies.
- g. Administrative Cost Allocation of 3% of the total Redevelopment Property Tax Trust Fund ("RPTTF") received by the Agency.

DISCUSSION:

The following is a summary of the enforceable obligations listed in ROPS 19-20:

Project Name	ROPS Line No.	Total Amt	Funding Source
Landscaping Baker Slopes	99,100, 276	\$352,000	Other Funds
Lemon Ave/60 Fwy Interchange	116-122	\$30,000	Other Funds
57/60 Confluence (Grand Ave)	123, 126-128, 132-134, 295	\$8,106,517	Other Funds
Diamond Bar Creek	148-156, 158-162	\$2,204,300	Other Funds
Industry Business Center (IBC)	192-206, 208-223, 281, 291, 298, 299, 300, 302	\$29,509,480	Property Sales
Industry East Traffic Mitigation	251-254, 275, 303	\$1,576,668	Other Funds
West Bound Slip On Ramp 57/60	226, 229, 294	0	Other Funds
Administrative Cost Allowance	301	\$1,721,000	Other Funds
Debt Service Payments	283-288, 296	\$122,276,568	1819 RPTTF, 1920 RPTTF, Other Funds
Property Maintenance	269	\$564,100	Other Funds

TOTAL PROPOSED ROPS 19-20 \$166,340,633

The attached resolution, SA 2018-19 ("Resolution") approves ROPS 19-20, setting forth the recognized obligations of the Agency and the amount of payments to be made for each obligation from July 1, 2019 to June 30, 2020 and the administrative budget (Attachment). Upon the approval by the SA Board, it is presented to the Oversight Board of the Agency for its approval and forwarded to the DOF, by February 1, 2019, for its review and determination. The Resolution also authorizes Staff to amend the ROPS in order to revise line items as requested by the Oversight Board and/or DOF.

The Agency is entitled to receive 3% of the total RPTTF as an administrative cost allocation. Resolution SA 2018-19 adopts the proposed administrative budget reflecting the estimated costs to perform the administrative functions for the purpose of winding down the Industry Urban-Development Agency's affairs for the ROPS 19-20 period.

FISCAL IMPACT:

Approval of ROPS 19-20 will facilitate the ability of the Agency to continue payment of the enforceable obligations of the former Industry Urban-Development Agency for the next twelve-month period. The total request funding on ROPS 19-20 is \$166,340,633 and is to be funded from RPTTF, bond proceeds, and other funds such as rental income. The total requested amount includes \$1,721,000 allocated for Agency administrative cost.

RECOMMENDED ACTION:

Staff recommends that the Successor Agency Board adopt Resolution No. SA 2018-19, approving ROPS 19-20 and Resolution No. SA 2018-20, approving the administrative budget for the period of July 1, 2019 through June 30, 2020 pursuant to AB x1 26 as amended by AB 1484.

ATTACHMENTS:

1. Resolution No. SA 2018-19: Approving ROPS 18-19 for the Period from July 1, 2019 to June 30, 2020.
2. Exhibit A: ROPS 19-20
3. Resolution No. SA 2018-20: Approving SA Administrative Budget for the Period from July 1, 2019 to June 30, 2020

RESOLUTION NO. SA 2018-20

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY OF THE CITY OF INDUSTRY APPROVING AN ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020 PURSUANT TO AB x1 26 AS AMENDED BY AB 1484

WHEREAS, Health and Safety Code Section 34177(J), enacted by AB x1 26, requires a successor agency to a former redevelopment agency to prepare administrative budgets to the Oversight Board for approval.

WHEREAS, because the Successor Agency to the Industry Urban-Development Agency (“Agency”) previously adopted Resolution SA 2018-02 on January 25, 2018, an administrative budget operative for July 1, 2018 through June 30, 2019 for the administrative cost allocation the Agency is entitled to receive; and

WHEREAS, the Agency has prepared an administrative budget for the Administrative Costs listed in ROPS 19-20, covering the period July 1, 2019 through June 30, 2020 (“Budget”). Attached hereto as Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, determined and ordered by the Agency Board does hereby resolve, determine, find, and order as follows:

SECTION 1: The Agency Board finds that all of the facts set forth in the Recitals are true and correct, and are incorporated herein by reference.

SECTION 2: The Agency Board hereby approves the Budget, in substantially the form attached to this Resolution as Exhibit A, so that the Agency may continue to meet its recognized obligations, all as required by Health and Safety Code section 34177, during the time period from July 1, 2019 through June 30, 2020. The Agency reserves the right to further amend the Budget in the future in order to provide an accurate schedule.

SECTION 3: The Agency staff is authorized and directed to enter into any agreements and amendments to agreements necessary to memorialize and implement the agreements and obligations in the Budget herein approved by the Board.

SECTION 4: The Agency Board hereby directs that copies of this Resolution be posted on the Agency’s website.

PASSED, APPROVED AND ADOPTED this 13th day of December 2018.

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

Mark D. Radecki, Chairman

ATTEST:

Julie Gutierrez-Robles, Assistant Secretary

EXHIBIT A

ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

July 1, 2019 to June 30, 2020			
	Budget 19-20A	Budget 19-20B	Total
Personnel Cost	390,000.00	390,000.00	780,000.00
Office/ Delivery/Phone and Overhead	1,000.00	1,000.00	2,000.00
Professional Fees	6,000.00	\$6,000.00	12,000.00
Annual Trustee Fees	9,000.00	-	9,000.00
Legal and Litigation Services	295,000.00	\$295,000.00	590,000.00
Accounting and Consulting Fees	-	-	-
Auditing and Consulting Fees	139,000.00	\$139,000.00	278,000.00
General Insurance and Bonding	50,000.00	\$0.00	50,000.00
	890,000.00	831,000.00	1,721,000.00