
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 25, 2018
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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:

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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.



Diane M. Schlichting, Assistant Secretary



Mark D. Radecki, Chairman