
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 22, 2018
PAGE 1

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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 22, 2018
PAGE 2

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:

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 22, 2018
PAGE 3

- 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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 22, 2018
PAGE 4

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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 22, 2018
PAGE 5

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.

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 22, 2018
PAGE 6



Diane M. Schlichting, Secretary



Mark D. Radecki, Chairman