
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 12, 2018
PAGE 1

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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 12, 2018
PAGE 2

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;

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 12, 2018
PAGE 3

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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 12, 2018
PAGE 4

- 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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 12, 2018
PAGE 5

- 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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 12, 2018
PAGE 6

- 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.

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 12, 2018
PAGE 7

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.



Diane M. Schlichting, Secretary



Mark D. Radecki, Chairman