
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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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.



Diane M. Schlichting, Secretary



Mark D. Radecki, Chairman