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

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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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Diane M. Schlichting, Secretary



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Mark D. Radecki, Chairman