
CITY COUNCIL/SUCCESSOR AGENCY TO THE INDUSTRY URBAN-
DEVELOPMENT AGENCY JOINT SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 24, 2019
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CALL TO ORDER

The Joint Special Meeting of the City Council/Successor Agency to the Industry Urban-Development Agency of the City of Industry, California, was called to order by Mayor/Chairman Mark Radecki at 9:03 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor/Chairman Mark Radecki.

ROLL CALL

PRESENT: Mark Radecki, Mayor/Chairman
Cory Moss, Mayor Pro Tem/Vice Chair
Abraham Cruz, Council Member/Board Member
Catherine Marcucci, Council Member/Board Member
Newell W. Ruggles, Council Member/Board Member

STAFF PRESENT: Troy Helling, City Manager/Executive Director; Bing Hyun, Assistant City Manager; Bianca Sparks, Assistant Legal Counsel; Josh Nelson, Contract City Engineer; and Julie Robles, Deputy City Clerk/Assistant Secretary.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

CONSIDERATION OF A REVISED RECOGNIZED OBLIGATION PAYMENT SCHEDULE 19-20 THAT IS AN ATTACHMENT TO RESOLUTION NO. SA 2018-19

Contract City Engineer Josh Nelson provided a staff report to the Commission and was available to answer any questions.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE THE SUCCESSOR AGENCY REVISED RECOGNIZED OBLIGATION PAYMENT SCHEDULE 19-20. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

ABSTAIN: COUNCIL MEMBERS: NONE

CONSIDERATION OF A REVISION TO THE TRAFFIC MITIGATION AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE CITY OF INDUSTRY, AND THE CITY OF DIAMOND BAR FOR TRAFFIC MITIGATIONS IN THE CITY OF DIAMOND BAR THAT ARE REQUIRED FOR THE ENVIRONMENTAL IMPACT REPORTS FOR THE GRAND CROSSING DEVELOPMENT (INDUSTRY EAST) AND THE INDUSTRY BUSINESS CENTER (MP 99-31 #65) TO SECTIONS 6 AND 7

Contract City Engineer Josh Nelson provided a staff report to the Commission and was available to answer any questions.

MOTION BY COUNCIL MEMBER/BOARD MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM/VICE CHAIR MOSS TO APPROVE THE CITY COUNCIL AND SUCCESSOR AGENCY REVISED AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

ABSTAIN: COUNCIL MEMBERS: NONE

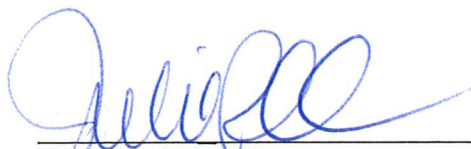
ADJOURNMENT

There being no further business, the City Council/Successor Agency adjourned at 9:08 a.m.



MARK D. RADECKI
MAYOR/CHAIRMAN

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JULIE ROBLES
DEPUTY CITY CLERK/ASSISTANT SECRETARY