



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

REGULAR MEETING AGENDA MARCH 28, 2019 8:30 A.M.

Chairman Mark D. Radecki
Vice Chair Cory C. Moss
Board Member Abraham Cruz
Board Member Catherine Marcucci
Board Member Newell Ruggles

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California

Addressing the Agency:

- **Agenda Items:** *Members of the public may address the Successor Agency on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the Successor Agency is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the Secretary prior to the Agenda item being called and prior to the individual being heard by the Successor Agency.*

- **Public Comments (Non-Agenda Items Only):** *Anyone wishing to address the Successor Agency on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Successor Agency from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Successor Agency is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the Secretary prior to the Agenda item being called by the Secretary and prior to the individual being heard by the Successor Agency.*

Americans with Disabilities Act:

- *In compliance with the ADA, if you need special assistance to participate in any meeting (including assisted listening devices), please contact the Office of the Secretary to the Successor Agency (626) 333-2211. Notification of at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

Agendas and other writings:

- *In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the Secretary of the Successor Agency during regular business hours, Monday through Thursday, 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211*

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments

5. **BOARD MATTERS**

- 5.1 Consideration of the Register of Demands for March 14, 2019 and March 28, 2019

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.

- 5.2 Consideration of the minutes of August 24, 2017 regular meeting, September 14, 2017 special meeting, November 9, 2017 special meeting, November 30, 2017 special meeting, December 21, 2017 special meeting, April 26, 2018 regular meeting, June 14, 2018 special meeting, June 28, 2018 regular meeting, July 26, 2018 regular meeting, July 26, 2018 special meeting, August 10, 2018 special meeting, and February 28, 2019 regular meeting

RECOMMENDED ACTION: Approve as submitted.

6. **CLOSED SESSION**

- 6.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Case: San Gabriel Valley Water and Power, LLC v. City of Chino Hills; et al
Superior Court of California, County of San Bernardino
Case No.: CIVDS 1904434

7. Adjournment. Next regular Successor Agency meeting will be on Thursday, April 25, 2019 at 8:30 a.m.

SUCCESSOR AGENCY

ITEM NO. 5.1

**Successor Agency To The
Industry Urban-Development Agency
Authorization For Payment of Bills
March 14, 2019**

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
	IUDA ADMIN	1,425,470.00
221	IUDA PROJECT 1	62,796.82
222	IUDA PROJECT 2	151,579.54
	TOTAL ALL FUNDS	1,639,846.36

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
WFBK	WELLS FARGO BANK	1,577,049.54
BOFA	BANK OF AMERICA	62,796.82
	TOTAL ALL BANKS	1,639,846.36

**CITY OF INDUSTRY
WELLS FARGO BANK
March 14, 2019**

Check	Date		Payee Name	Check Amount
IUDAADM.WF.CHK - IUDA Admin WF Checking				
32365	03/14/2019		AVANT-GARDE, INC	\$4,585.00
	Invoice	Date	Description	Amount
	5292	02/01/2019	LEMON AVE AND 60 FWY INTERCHANGE	\$140.00
	5291	02/01/2019	GRAND AVE/SR60 OFF-RAMP	\$4,445.00
32366	03/14/2019		CITY OF INDUSTRY	\$564,100.00
	Invoice	Date	Description	Amount
	02/20/19	02/20/2019	TO REIMBURSE CITY FOR PROPERTY MAINT-7/1/18-	\$564,100.00
32367	03/14/2019		CITY OF INDUSTRY	\$861,370.00
	Invoice	Date	Description	Amount
	02/20/19-A	02/20/2019	SUCCESSOR AGENCY ADMIN ALLOWANCE FROM JUL-	\$861,370.00
32368	03/14/2019		CNC ENGINEERING	\$70,622.15
	Invoice	Date	Description	Amount
	458244	02/28/2019	BAKER PKY SLOPE MAINT	\$507.50
	458251	02/28/2019	DIAMOND BAR CREEK	\$590.00
	458252	02/28/2019	INDUSTRY EAST TRAFFIC MITIGATION	\$1,135.00
	458245	02/28/2019	IBC-EAST SIDE ROADWAYS	\$5,480.00
	458246	02/28/2019	IBC-WEST SIDE ROADWAYS	\$51,332.15
	458248	02/28/2019	IBC-FUTURE PHASES AND STUDIES	\$9,427.50
	458249	02/28/2019	IBC-TRAFFIC MITIGATION GRAND AVE/GERRERO PKY	\$620.00
	458250	02/28/2019	IBC-TRAFFIC MITIGATION BREA CYN/CHERYL LN	\$1,530.00
32369	03/14/2019		CNC ENGINEERING	\$95.00
	Invoice	Date	Description	Amount

**CITY OF INDUSTRY
WELLS FARGO BANK
March 14, 2019**

Check	Date		Payee Name	Check Amount
IUDAADM.WF.CHK - IUDA Admin WF Checking				
	458247	02/28/2019	LEMON AVE AND 60 FWY INTERCHANGE	\$95.00
32370	03/14/2019		KIMLEY-HORN & ASSOCIATES, INC.	\$781.31
	Invoice	Date	Description	Amount
	13203518	01/31/2019	TRAFFIC ENG DESIGN-IBC PROJ	\$781.31
32371	03/14/2019		L A COUNTY DEPT OF PUBLIC	\$1,557.00
	Invoice	Date	Description	Amount
	02/26/19	02/26/2019	PLAN CHECK FEE-IBC LANDSCAPING PHASE 3 EAST	\$1,557.00
32372	03/14/2019		L A COUNTY DEPT OF PUBLIC	-\$1,557.00
	Invoice	Date	Description	Amount
	02/26/19-A	02/26/2019	PLAN CHECK FEE-IBC LANDSCAPING PHASE 3 WEST	\$1,557.00
32373	03/14/2019		L A COUNTY DEPT OF PUBLIC	\$1,557.00
	Invoice	Date	Description	Amount
	02/26/19-B	02/26/2019	PLAN CHECK FEE-IBC LANDSCAPING GRAND AVE	\$1,557.00
32374	03/14/2019		MX GRAPHICS, INC.	\$116.34
	Invoice	Date	Description	Amount
	17368	02/12/2019	BLUEPRINT SVC-MP 99 31 16	\$116.34
32375	03/14/2019		PBLA ENGINEERING, INC.	\$31,650.29
	Invoice	Date	Description	Amount
	108-2-0219	02/01/2019	DRAINAGE DESIGN-IBC PROJ	\$31,650.29
32376	03/14/2019		RKA CONSULTING GROUP	\$1,580.00

**CITY OF INDUSTRY
WELLS FARGO BANK
March 14, 2019**

Check	Date		Payee Name	Check Amount
IUDAADM.WF.CHK - IUDA Admin WF Checking				
	Invoice	Date	Description	Amount
	28477	02/13/2019	INTERSECTION IMPROVEMENT-CITY OF WALNUT	\$1,580.00
32377	03/14/2019		SCS ENGINEERS	\$16,932.32
	Invoice	Date	Description	Amount
	0343068	01/31/2019	ENGINEERING SVC-IBC PROJ	\$16,932.32
32378	03/14/2019		WKE, INC	\$20,546.13
	Invoice	Date	Description	Amount
	14001-61B	02/01/2019	57/60 FWY CONFLUENCE PROJECT	\$20,546.13

Checks	Status	Count	Transaction Amount
	Total	14	\$1,577,049.54

**Successor Agency To The
Industry Urban Development Agency**

Bank of America

March 14, 2019

Check	Date	Payee Name	Check Amount
-------	------	------------	--------------

08PJ1REVLOAN - 2008 PJ1 Revol Loan - Restricted

Check

1043	02/28/2019		IUDA-ADMINISTRATIVE ACCOUNT	\$25,796.82
	Invoice	Date	Description	Amount
	2/28/19	02/28/2019	2008 SUB-LIEN TAX BOND-REG 2/28/19	\$25,796.82

PJ1.BOFA.CHK - Project 1 BofA Checking

1135	02/26/2019		IUDA-ADMINISTRATIVE ACCOUNT	\$37,000.00
	Invoice	Date	Description	Amount
	A2 REG 2/28/19	02/26/2019	TRANSFER OF FUNDS REGISTER 2/28/19	\$37,000.00

Checks	Status	Count	Transaction Amount
	Total	2	\$62,796.82

**Successor Agency To The
Industry Urban-Development Agency
Authorization For Payment of Bills
March 14, 2019**

Reviewed By: _____ Date _____

Approved By: _____ Date _____

**Successor Agency To The
Industry Urban-Development Agency
Authorization For Payment of Bills
March 28, 2019**

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
	IUDA ADMIN	0.00
221	IUDA PROJECT 1	1,552,890.26
222	IUDA PROJECT 2	693,501.49
	TOTAL ALL FUNDS	2,246,391.75

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
WFBK	WELLS FARGO BANK	693,501.49
BOFA	BANK OF AMERICA	1,552,890.26
	TOTAL ALL BANKS	2,246,391.75

**Successor Agency To The
Industry Urban Development Agency
Wells Fargo Bank
March 28, 2019**

Check	Date		Payee Name	Check Amount
IUDAADM.WF.CHK - IUDA Admin WF Checking				
32379	03/28/2019		BRIGHTVIEW LANDSCAPE	\$26,100.00
	Invoice	Date	Description	Amount
	#49GCD-0382	03/01/2019	BAKER PKY SLOPE MAINT	\$26,100.00
32380	03/28/2019		BUTSKO UTILITY DESIGN INC.	\$9,915.00
	Invoice	Date	Description	Amount
	117522	02/23/2019	UTILITY DESIGN-IBC PROJ	\$9,915.00
32381	03/28/2019		CNC ENGINEERING	\$71,381.19
	Invoice	Date	Description	Amount
	458332	03/14/2019	IBC-EAST SIDE ROADWAYS	\$2,813.43
	458333	03/14/2019	IBC-WEST SIDE ROADWAYS	\$57,390.26
	458335	03/14/2019	IBC-FUTURE PHASES AND STUDIES	\$8,910.00
	458336	03/14/2019	IBC-TRAFFIC MITIGATION GRAND AVE & GERRERO	\$587.50
	458337	03/14/2019	IBC-TRAFFIC MITIGATION BREA CYN & CHERYL LN	\$587.50
	458331	03/14/2019	BAKER PKY SLOPE MAINT	\$330.00
	458338	03/14/2019	DIAMOND BAR CREEK	\$577.50
	458339	03/14/2019	TRAFFIC MITIGATION-BREA CYN & CHERYL LN	\$185.00
32382	03/28/2019		CNC ENGINEERING	\$190.00
	Invoice	Date	Description	Amount
	458334	03/14/2019	LEMON AVE AND 60 FWY INTERCHANGE	\$190.00
32383	03/28/2019		ENVIRONS, INC.	\$2,742.50
	Invoice	Date	Description	Amount

**Successor Agency To The
Industry Urban Development Agency
Wells Fargo Bank
March 28, 2019**

Check	Date		Payee Name	Check Amount
IUDAADM.WF.CHK - IUDA Admin WF Checking				
	3259	03/06/2019	LANDSCAPE PLANS-IBC PROJ	\$2,742.50
32384	03/28/2019		LEIGHTON CONSULTING INC	\$6,739.58
	Invoice	Date	Description	Amount
	34663	03/06/2019	GEOTECHNICAL SVC-IBC PROJ	\$645.00
	34664	03/06/2019	GEOTECHNICAL SVC-IBC PROJ	\$6,094.58
32385	03/28/2019		O'CALLAGHAN, CASEY , J	\$1,006.25
	Invoice	Date	Description	Amount
	19008	03/02/2019	57/60 FWY CONFLUENCE PROJ	\$1,006.25
32386	03/28/2019		PLACEWORKS	\$430.00
	Invoice	Date	Description	Amount
	68067	02/28/2019	STAFF SVC-IBC PROJ	\$430.00
32387	03/28/2019		SCS ENGINEERS	\$12,944.08
	Invoice	Date	Description	Amount
	0345040	02/28/2019	ENGINEERING SVC-IBC PROJ	\$12,944.08
32388	03/28/2019		SHAWNAN	\$427,102.68
	Invoice	Date	Description	Amount
	#7IBC-0386A	03/01/2019	IBC-WEST SIDE ROADWAYS	\$126,182.00
	#7IBC-0386C	03/01/2019	IBC-WEST SIDE ROADWAYS	\$51,150.00
	#7IBC-0386F	03/01/2019	IBC-WEST SIDE ROADWAYS	\$220,774.00
	#7IBC-0386G3-216	03/01/2019	IBC-WEST SIDE ROADWAYS	\$43,504.02

**Successor Agency To The
Industry Urban Development Agency
Wells Fargo Bank
March 28, 2019**

Check	Date		Payee Name	Check Amount
IUDAADM.WF.CHK - IUDA Admin WF Checking				
	#7IBC-0386K	03/01/2019	IBC-WEST SIDE ROADWAYS	\$7,971.75
32389	03/28/2019		AMERICAN BUSINESS BANK	\$22,479.09
	Invoice	Date	Description	Amount
	#7IBC-0386A-R	03/01/2019	RETENTION-IBC WEST SIDE ROADWAYS	\$6,309.10
	#7IBC-0386C-R	03/01/2019	RETENTION-IBC WEST SIDE ROADWAYS	\$2,557.50
	#7IBC-0386F-R	03/01/2019	RETENTION-IBC WEST SIDE ROADWAYS	\$11,038.70
	#7IBC0386G3216-R	03/01/2019	RETENTION-IBC WEST SIDE ROADWAYS	\$2,175.20
	#7IBC-0386K-R	03/01/2019	RETENTION-IBC WEST SIDE ROADWAYS	\$398.59
32390	03/28/2019		SOCALGAS	\$102,954.81
	Invoice	Date	Description	Amount
	03/06/2019	03/06/2019	MATERIALS/INSTALLATION OF GAS MAIN LINE-	\$102,954.81
32391	03/28/2019		WKE, INC	\$9,516.31
	Invoice	Date	Description	Amount
	4-A	02/08/2019	STRUCTURE DESIGN-DIAMOND BAR CREEK	\$1,656.86
	14001-62B	03/11/2019	57/60 FWY CONFLUENCE PROJ	\$7,859.45

All	Status	Count	Transaction Amount
	Total	13	\$693,501.49

**Successor Agency To The
Industry Urban Development Agency
Bank of America
March 28, 2019**

Check	Date	Payee Name	Check Amount
-------	------	------------	--------------

08PJ1REVLOAN - 2008 PJ1 Revol Loan - Restricted

1044	03/14/2019		IUDA-ADMINISTRATIVE ACCOUNT	\$122,540.91
	Invoice	Date	Description	Amount
	3/14/19	03/14/2019	2008 SUB-LIEN TAX BOND - REG 3/14/19	\$122,540.91

PJ1.BOFA.CHK - Project 1 BofA Checking

1136	03/13/2019			\$0.00
			VOIDED- PAPER JAM	
1137	03/13/2019		IUDA-ADMINISTRATIVE ACCOUNT	\$1,430,000.00
	Invoice	Date	Description	Amount
	A2 REG 3/14/19	03/12/2019	TRANSFER OF FUNDS FOR REGISTER 3/14/19	\$1,430,000.00
1138	03/28/2019		TRES HERMANOS CONSERVATION	\$349.35
	Invoice	Date	Description	Amount
	3/11/2019	03/11/2019	FEBRUARY 2019 RENT COLLECTED FROM CHERIE	\$349.35

Checks	Status	Count	Transaction Amount
	Total	4	\$1,552,890.26

**Successor Agency To The
Industry Urban-Development Agency
Authorization For Payment of Bills
March 28, 2019**

Reviewed By: _____ Date _____

Approved By: _____ Date _____

SUCCESSOR AGENCY

ITEM NO. 5.2

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 24, 2017
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
Roy Haber, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; Jamie M. Casso, Legal Counsel; Clem Calvillo, Agency Engineer; and Diane Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF AMENDMENT NO. 3 TO THE AGREEMENT FOR PROFESSIONAL SERVICES WITH JACOBS ENGINEERING GROUP, INC., FOR THE STATE ROUTE 60 INTERCHANGE AND LEMON AVENUE PROJECT (MP 03-10), IN THE AMOUNT OF \$193,152.00, FOR A TOTAL AGREEMENT AMOUNT NOT-TO-EXCEED \$5,059,965.73, ON A TIME-AND-MATERIAL BASIS

Agency Engineer Calvillo provided a staff report and was available to answer any questions.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 24, 2017
PAGE 2

AYES: BOARD MEMBERS: CRUZ, HABER, RUGGLES, VC/MOSS, AND
C/RADECKI
NOES: BOARD MEMBERS: NONE
ABSENT BOARD MEMBERS: NONE
ABSTAIN BOARD MEMBERS: NONE

CONSIDERATION OF CHANGE ORDER NO. 4 SUBMITTED BY MARINA LANDSCAPE MAINTENANCE, INC., AND APPROPRIATE \$76,300.00 FOR AN EXTENSION OF THE MAINTENANCE PERIOD THROUGH NOVEMBER 30, 2017 IN CONJUNCTION WITH THE BAKER PARKWAY SLOPE LANDSCAPE MAINTENANCE PROJECT, CONTRACT NO. GCD-0382

Agency Engineer Calvillo provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY VICE CHAIR MOSS TO APPROVE CHANGE ORDER NO. 4. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CRUZ, HABER, RUGGLES, VC/MOSS, AND
C/RADECKI
NOES: BOARD MEMBERS: NONE
ABSENT BOARD MEMBERS: NONE
ABSTAIN BOARD MEMBERS: NONE

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned.

Mark D. Radecki, Chairman

Diane M. Schlichting, Assistant Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 14, 2017
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 8:30 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: Paul J. Philips, Executive Director; Jamie M. Casso, Legal Counsel; Clem Calvillo, Agency Engineer; and Diane Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND C & C ENGINEERING, INC., FOR ENGINEERING STAFF SUPPORT SERVICES

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY BOARD MEMBER CRUZ, TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 14, 2017
PAGE 2

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:33 a.m.

Mark D. Radecki, Chairman

Diane M. Schlichting, Assistant Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 9, 2017
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 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
Roy Haber, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; Jamie M. Casso, Legal Counsel; Clem Calvillo, Agency Engineer; and Diane Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

Assistant Secretary Schlichting announced there was a need for Closed Session as follows:

- 5.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to the 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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 9, 2017
PAGE 2

5.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to the 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 the Government Code Section 54956.9(d)(1)

Case: City of Diamond Bar v. 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

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting, all members of the Successor Agency were present.

Legal Counsel Casso reported out of Closed Session.

With regard to Closed Session items 5.1, 5.2, and 5.3, direction was given to the Legal Counsel's Office and no future action was taken. Nothing further to report.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned.

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 9, 2017
PAGE 3

Mark D. Radecki, Chairman

Diane M. Schlichting, Assistant Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 30, 2017
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 8:30 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: Paul J. Philips, Executive Director; Bianca Sparks, Legal Counsel; and Maria Hagerty, Planning Technician.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE SOLICITATION OF BIDS FOR CONTRACT NO. IBC-0386, WEST SIDE ROADWAYS, SEWERS, DRY UTILITIES, AND SLOPE LANDSCAPING FOR AN ESTIMATED COST OF \$29,600,000.00, AS IDENTIFIED IN LINE ITEM NO. 217 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Deputy Agency Engineer Nelson provided a staff report and was available to answer any questions.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE PLANS AND SPECIFICATIONS, AND AUTHORIZE THE ADVERTISING AND RECEIPT OF ELECTRONIC BIDS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 30, 2017
PAGE 2

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS TO APPROVE CHANGE ORDER NO. 5. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

CONSIDERATION OF CHANGE ORDER NO. 5 SUBMITTED BY MARINA LANDSCAPE MAINTENANCE, INC., AND APPROPRIATE \$52,200.00 FOR AN EXTENSION OF THE MAINTENANCE PERIOD THROUGH JANUARY 31, 2018 IN CONJUNCTION WITH THE BAKER PARKWAY SLOPE LANDSCAPE MAINTENANCE PROJECT, CONTRACT NO. GCD-0382

Deputy Agency Engineer Nelson provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS TO APPROVE CHANGE ORDER NO. 5. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:36 a.m.

Mark D. Radecki, Chairman

Diane M. Schlichting, Assistant Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 21, 2017
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 8:30 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
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

ABSENT: Abraham Cruz, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, Legal Counsel; and Maria Hagerty, Planning Technician.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF CHANGE ORDER NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13 FOR CONTRACT NO. IBC-0384, INDUSTRY BUSINESS CENTER ROADWAYS, SEWER, DRY UTILITIES AND SLOPE LANDSCAPING AND GRAND AVENUE WIDENING SUBMITTED BY ALL AMERICAN ASPHALT IN THE AMOUNT OF \$448,307.44

Deputy Agency Engineer Nelson provided updates along with a presentation to the City Council and was available to answer any questions. Director of Development Services & Administration Alex Gonzalez provided additional information regarding the various levels of oversight and new approval processes that occur prior to coming to the Council.

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 21, 2017
PAGE 2

MOTION BY CHAIRMAN RADECKI, AND SECOND BY VICE CHAIRMAN MOSS, TO APPROVE THE CHANGE ORDERS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	CRUZ
ABSTAIN	BOARD MEMBERS:	NONE

CONSIDERATION OF AMENDMENT NO. 1, TO COOPERATIVE AGREEMENT NO. 07-4919, WITH CALTRANS FOR THE LEMON AVENUE INTERCHANGE PROJECT

Chairman Radecki requested the postponement of this item until the next regular scheduled Council Meeting.

CONSIDERATION OF AMENDMENT NO. 1, TO COOPERATIVE AGREEMENT NO. 07-5100, WITH CALTRANS FOR THE LEMON AVENUE INTERCHANGE PROJECT

Chairman Radecki requested the postponement of this item until the next regular scheduled Council Meeting

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned.

Mark D. Radecki, Chairman

Diane M. Schlichting, Assistant Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 26, 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 8:31 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 Diane M. Schlichting, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF EXPENDITURE IN THE AMOUNT OF \$10,510,724.00 TO WALNUT VALLEY WATER DISTRICT (WVWD) FOR THE INSTALLATION OF DOMESTIC AND RECYCLED WATER DISTRIBUTION SYSTEMS FOR THE WEST SIDE OF THE INDUSTRY BUSINESS CENTER. THE EXPENDITURE IS IDENTIFIED IN LINE ITEM NO. 205 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Agency City Engineer Nelson provided a staff report and was available to answer any questions.

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 26, 2018
PAGE 2

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE EXPENDITURE AND AUTHORIZE THE ISSUANCE OF A CHECK IN THE AMOUNT OF \$10,510,724.00. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CRUZ, MARCUCCI, RUGGLES, VC/MOSS,
C/RADECKI
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

CONSIDERATION OF CHANGE ORDER NO. 7 FOR CONTRACT NO. GCD-0382, BAKER PARKWAY SLOPE LANDSCAPE MAINTENANCE PROJECT, SUBMITTED BY MARINA LANDSCAPE MAINTENANCE, INC., AND APPROPRIATE \$104,400.00 FOR AN EXTENSION OF THE MAINTENANCE PERIOD THROUGH AUGUST 31, 2018

Agency City Engineer Nelson provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY CHAIRMAN RADECKI TO APPROVE CHANGE ORDER NO. 7. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CRUZ, MARCUCCI, RUGGLES, VC/MOSS,
C/RADECKI
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

CONSIDERATION OF AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT 07-5019 BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND CALTRANS FOR THE SR-60 TO SR-57 CONFLUENCE AT GRAND AVENUE WESTBOUND OFF-RAMP PROJECT

Agency City Engineer Nelson provided a staff report and was available to answer any questions.

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 26, 2018
PAGE 3

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CRUZ, MARCUCCI, RUGGLES, VC/MOSS,
C/RADECKI
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

CONSIDERATION OF CERTIFICATE OF COMPLETION BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND CT PARRIOTT LLC FOR THE EAST SIDE OF PARRIOTT PLACE WEST

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE CERTIFICATE OF COMPLETION. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CRUZ, MARCUCCI, RUGGLES, VC/MOSS,
C/RADECKI
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

CONSIDERATION OF A LICENSE AGREEMENT WITH THE CITY OF INDUSTRY YOUTH ATHLETIC LEAGUE TO UTILIZE THE PROPERTY LOCATED AT 15660 STAFFORD STREET AS A TEMPORARY OFFICE SPACE

Management Analyst III, Kristen Weger provided a staff report and was available to answer any questions.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE THE LICENSE 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: NONE
ABSTAIN: BOARD MEMBERS: RUGGLES

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 26, 2018
PAGE 4

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, 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-

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 26, 2018
PAGE 5

Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171398

- 6.5 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

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 8:46 a.m.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting at 9:36 a.m. All members of the Successor Agency were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 6.1, 6.2, 6.3, and 6.4, a vote was taken on the direction, with a 3-2 vote; 3= Mayor Pro Tem Moss, Council Members Marcucci and Ruggles and 2= Mayor Radecki and Council Member Cruz. Direction was given to the City Attorney's office. No further action was taken.

There was no comment on Closed Session item 6.5.

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
APRIL 26, 2018
PAGE 6

Mark D. Radecki, Chairman

Diane M. Schlichting, Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 14, 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 8:30 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: Troy Helling, Acting Executive Director; Bianca Sparks, Assistant Legal Counsel; Agency City Engineer, Josh Nelson; and Diane M. Schlichting, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF RESOLUTION NO. SA 2018-14 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR 555 EL ENCANTO ROAD, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO ADOPT RESOLUTION NO. SA 2018-14. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 14, 2018
PAGE 2

AYES: BOARD MEMBERS: CRUZ, MARCUCCI, RUGGLES, VC/MOSS,
C/RADECKI

NOES: BOARD MEMBERS: NONE

ABSENT BOARD MEMBERS: NONE

ABSTAIN BOARD MEMBERS: NONE

CONSIDERATION OF RESOLUTION NO. SA 2018-13 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND WINEFIELD & ASSOCIATES, LLC, FOR 841 7th AVENUE, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS

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

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY VICE CHAIR MOSS TO ADOPT RESOLUTION NO. SA 2018-13. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CRUZ, MARCUCCI, RUGGLES, VC/MOSS,
C/RADECKI

NOES: BOARD MEMBERS: NONE

ABSENT BOARD MEMBERS: NONE

ABSTAIN BOARD MEMBERS: NONE

CONSIDERATION OF RESOLUTION NO. SA 2018-15 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND P.T. ENTERPRISES, LLC, FOR 17647 GALE AVENUE, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS

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

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS TO ADOPT RESOLUTION NO. SA 2018-15. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 14, 2018
PAGE 3

AYES: BOARD MEMBERS: CRUZ, MARCUCCI, RUGGLES, VC/MOSS,
C/RADECKI
NOES: BOARD MEMBERS: NONE
ABSENT BOARD MEMBERS: NONE
ABSTAIN BOARD MEMBERS: NONE

CONSIDERATION OF CHANGE ORDER NOS. 3, 12, 13, 14, 15 AND 16 FOR CONTRACT NO. IBC-0381R, INDUSTRY BUSINESS CENTER, PHASE 2 MASS GRADING, MIDDLE WEST SIDE WITH SUKUT CONSTRUCTION, LLC, AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE APPROVED CHANGE ORDERS

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

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE CHANGE ORDER NOS. 3, 12, 13, 14, 15 & 16 AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE CHANGE ORDERS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CRUZ, MARCUCCI, RUGGLES, VC/MOSS,
C/RADECKI
NOES: BOARD MEMBERS: NONE
ABSENT BOARD MEMBERS: NONE
ABSTAIN BOARD MEMBERS: NONE

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: 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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 14, 2018
PAGE 4

- 6.2 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
- 6.3 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
- 6.4 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
- 6.5 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
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 14, 2018
PAGE 5

- 6.6 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
- 6.7 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

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 9:17 a.m.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting at 9:50 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 6.1, 6.2, 6.3, 6.4, 6.5, and 6.6, direction was given to the City Attorney's Office, no further action was taken. Nothing further to report.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 9:51 a.m.

Mark D. Radecki, Chairman

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 14, 2018
PAGE 6

Diane M. Schlichting, Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 28, 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 8:31 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; James M. Casso, Legal Counsel; Agency City Engineer, Josh Nelson; and Diane M. Schlichting, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF RESOLUTION NO. SA 2018-16 – A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE INDUSTRY PUBLIC FACILITIES AUTHORITY, AND INDUSTRY PUBLIC UTILITIES COMMISSION APPROVING AND ADOPTING THE CITY’S FISCAL YEAR 2018-19 PROPOSED OPERATING BUDGET AND FISCAL YEAR 2018-19 PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET

Acting Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 28, 2018
PAGE 2

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO ADOPT RESOLUTION NO. SA 2018-16. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

CONSIDERATION OF RESOLUTION NO. SA 2018-17 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR 15660 STAFFORD STREET, CITY OF INDUSTRY AND NOTICE OF EXEMPTION REGARDING SAME

THIS ITEM WAS PULLED BY MAYOR MARK RADECKI.

CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT WITH JANUS PEST MANAGEMENT, INC., FOR PEST CONTROL SERVICES AT ARNOLD RESERVOIR, IN AN AMOUNT NOT-TO-EXCEED \$20,300.00 FROM JUNE 28, 2018 TO JUNE 27, 2019 (AGREEMENT NO. DS-18-057-A)

Administrative Analyst, Kristen Weger provided a staff report and was available to answer any questions.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 28, 2018
PAGE 3

CONSIDERATION OF AMENDMENT NO. 4 TO THE AGREEMENT FOR CONSULTING SERVICES WITH PBLA ENGINEERING, INC., FOR THE INDUSTRY BUSINESS CENTER PROJECT IN THE AMOUNT OF \$400,000.00, FOR A TOTAL AGREEMENT AMOUNT NOT-TO-EXCEED \$3,806,835.00, ON A TIME AND MATERIAL BASIS (14-PBLA 13-01 D MP 9931 #16)

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

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

CONSIDERATION OF AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT NO. 07-4959 BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND CALTRANS FOR THE SR 57/60 CONFLUENCE PROJECT WESTBOUND GRAND AVENUE SLIP ON-RAMP

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

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 28, 2018
PAGE 4

CONSIDERATION OF AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT NO. 07-5033 BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE CITY OF INDUSTRY, AND CALTRANS FOR THE SR 57/60 CONFLUENCE AT GRAND AVENUE WESTBOUND OFF-RAMP PROJECT

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

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

CLOSED SESSION

Secretary Schlichting announced there was a need for Closed Session as follows:

- 6.1 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property:	15600 Stafford Street and 100 North Hacienda Boulevard, City of Industry, CA. Also known as Assessor Parcel Numbers 8208-025-902, 8208-025-922, and 8208-025-948
City Negotiating Party:	Troy Helling, Acting City Manager James M. Casso, City Attorney
Negotiating Parties:	Successor Agency to the Industry Urban-Development Agency
Under Negotiation:	Price and Terms of Payment

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 28, 2018
PAGE 5

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 8:47 a.m.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting at 11:15 a.m. All members of the Successor Agency were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 6.1, direction was given to the Acting Executive Director, no further action was taken.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 11:17 a.m.

Mark D. Radecki, Chairman

Diane M. Schlichting, Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 26, 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
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.

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 8, 2016 SPECIAL MEETING, SEPTEMBER 22, 2016 REGULAR MEETING, OCTOBER 13, 2016 SPECIAL MEETING, OCTOBER 27, 2016 REGULAR MEETING, AND DECEMBER 22, 2016 REGULAR MEETING

Secretary Schlichting pulled this item for a future meeting.

CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

Acting Executive Director Helling provided a staff report and was available to answer any questions.

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 26, 2018
PAGE 2

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

CONSIDERATION OF AUTHORIZATION TO SOLICIT PUBLIC BIDS FOR CONTRACT NO. GGS-0387, FOR GRAND AVENUE AND GOLDEN SPRINGS DRIVE INTERSECTION IMPROVEMENTS, FOR AN ESTIMATED COST OF \$11,781,028.00

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

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING OF RECEIPT OF ELECTRONIC BIDS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

CONSIDERATION OF AMENDMENT NO. 4 TO THE AGREEMENT FOR CONSULTING SERVICES WITH STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC., IN THE AMOUNT OF \$80,000.00, FOR A TOTAL AGREEMENT AMOUNT NOT-TO-EXCEED \$952,550.00, THROUGH DECEMBER 31, 2020

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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 26, 2018
PAGE 3

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE AMENDMENT NO. 4. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:40 a.m.

Mark D. Radecki, Chairman

Diane M. Schlichting, Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 26, 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 8:30 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: 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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 26, 2018
PAGE 2

- 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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 26, 2018
PAGE 3

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

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 8:40 a.m.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting at 10:41 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, and 5.6, direction was given to the City Attorney's Office and the City Manager, and no further action was taken.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 10:42 a.m.

Mark D. Radecki, Chairman

Diane M. Schlichting, Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 10, 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 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; Bing Hyun, Assistant City Manager; 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 – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
(1 potential case)

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 10, 2018
PAGE 2

- 5.2 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
- 5.3 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
- 5.4 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
- 5.5 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
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 10, 2018
PAGE 3

- 5.6 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
- 5.7 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

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 9:18 a.m.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting at 11:17 a.m. All members of the City Council were present.

Legal Counsel Casso reported out of Closed Session.

Closed Session item 5.1, this matter was not discussed.

With regard to Closed Session items 5.2, 5.3, 5.4, 5.5, 5.6, and 5.7, direction was given to Legal Counsel and no further action was taken.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 11:19 a.m.

Mark D. Radecki, Chairman

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 10, 2018
PAGE 4

Diane M. Schlichting, Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 28, 2019
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
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Troy Helling, Executive Director; Bing Hyun, Assistant City Manager; Jamie M. Casso, Legal Counsel; Joshua Nelson, Contract City Engineer; and Julie Robles, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 28, 2019

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 28, 2019
PAGE 2

CONSIDERATION OF THE MINUTES OF FEBRUARY 5, 2019 JOINT SPECIAL MEETING, FEBRUARY 6, 2019 JOINT SPECIAL MEETING, AND FEBRUARY 14, 2019 SPECIAL MEETING

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF CHANGE ORDER NOS. 2, 3, AND 4 FOR WEST SIDE ROADWAYS, SEWERS, DRY UTILITIES AND SLOPE LANDSCAPING WITH SIALIC CONTRACTORS CORPORATION DBA SHAWNAN (CONTRACT NO. IBC-0386)

Contract City Engineer Josh Nelson provided a staff report along with photos of the project to the Commission and was available to answer any questions.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE CHANGE ORDER NOS. 2, 3, AND 4 AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE CHANGE ORDERS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, MARCUCCI, RUGGLES, VC/MOSS, C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

CLOSED SESSION

Assistant Secretary Robles 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 28, 2019
PAGE 3

- 6.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Case: San Gabriel Valley Water and Power, LLC v. City of Chino Hills; et al.
Superior Court of California, County of San Bernardino
Case No.: CIVDS 1904434

There were no public comments on the Closed Session items.

Mayor Radecki recessed the meeting into Closed Session at 8:37 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:49 a.m. All members of the City Council were present.

Legal Counsel Casso reported out of Closed Session.

With regard to Closed Session items 6.1, direction was given to the General Counsel, no final action taken.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 10.50 a.m.

Mark D. Radecki, Chairman

Julie Robles, Assistant Secretary