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

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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:

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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



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- 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

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- 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.

  
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Mark D. Radecki, Chairman

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Diane M. Schlichting, Secretary