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

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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:

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- 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.



Julie Robles, Assistant Secretary



Mark D. Radecki, Chairman