
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 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 MARCH 14, 2019 AND MARCH 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
MARCH 28, 2019
PAGE 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

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

CLOSED SESSION

Assistant Secretary Robles 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: 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

Mayor Radecki recessed the meeting at 8:31 a.m.

Mayor Radecki reconvened the meeting at 9:42 a.m. and entered into Closed Session.

Mayor Radecki reconvened the meeting at 11:44 a.m. All members of the Successor Agency were present.

Legal Counsel Casso reported out of Closed Session.

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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 28, 2019
PAGE 3

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 11.44 a.m.



Julie Robles, Assistant Secretary



Mark D. Radecki, Chairman