



# SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

## SPECIAL MEETING AGENDA JUNE 27, 2019 9:00 A.M.

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

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

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### **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 (Agenda Items Only):** During oral communications, if you wish to address the Agency Board during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Agency Board concerning any item that has been described in the notice for the Special Meeting.

### **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., Friday, 8:00 a.m. to 4:00 p.m.

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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 June 27, 2019

*RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate Agency Officials to pay the bills*

5.2 Consideration of the minutes of January 13, 2017 joint special meeting, January 23, 2017 special meeting, February 23, 2017 regular meeting, September 28, 2017 regular meeting, May 23, 2019 regular meeting, June 11, 2019 joint special meeting and June 13, 2019 regular meeting.

*RECOMMENDED ACTION: Approve as submitted.*

6. Adjournment. Next regular Successor Agency meeting will be on Thursday, July 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  
June 27, 2019**

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
	IUDA ADMIN	761,370.00
221	IUDA PROJECT 1	6,579.70
222	IUDA PROJECT 2	721,561.38
	TOTAL ALL FUNDS	1,489,511.08

<u>BANK</u>	<u>NAME</u>	DISBURSEMENTS
WFBK	WELLS FARGO BANK	1,482,931.38
BOFA	BANK OF AMERICA	6,579.70
	TOTAL ALL BANKS	1,489,511.08

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

**Wells Fargo Bank**

**June 27, 2019**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
32436	06/27/2019		ALL AMERICAN ASPHALT	\$22,325.00
	Invoice	Date	Description	Amount
	#22IBC-0384H51	06/01/2019	IBC-ROADWAYS AND SEWERS	\$23,500.00
32437	06/27/2019		COMMUNITY BANK	\$1,175.00
	Invoice	Date	Description	Amount
	#22IBC-0384H51-R	06/01/2019	RETENTION-IBC ROADWAYS AND SEWERS	\$1,175.00
32438	06/27/2019		AVANT-GARDE, INC	\$665.00
	Invoice	Date	Description	Amount
	5505	06/01/2019	GRAND AVE/SR60 OFF-RAMP	\$595.00
	5506	06/01/2019	LEMON AVE/60 FWY INTERCHANGE	\$70.00
32439	06/27/2019		BRIGHTVIEW LANDSCAPE	\$26,100.00
	Invoice	Date	Description	Amount
	#52GCD-0382	06/01/2019	BAKER PKY SLOPE MAINT	\$26,100.00
32440	06/27/2019		BUTSKO UTILITY DESIGN INC.	\$33,140.00
	Invoice	Date	Description	Amount
	126480	05/24/2019	UTILITY DESIGN-IBC PROJ	\$33,140.00
32441	06/27/2019		CITY OF INDUSTRY	\$761,370.00
	Invoice	Date	Description	Amount
	06/18/19	06/18/2019	SA ADMIN ALLOWANCE FROM JAN-JUN 2019 -	\$761,370.00

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

**Wells Fargo Bank**

**June 27, 2019**

Check	Date				Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>						
<b>32442</b>	06/27/2019				<b>CNC ENGINEERING</b>	<b>\$75,890.00</b>
	Invoice	Date	Description		Amount	
	458781	06/13/2019	BAKER PKY SLOPE MAINT		\$572.50	
	458782	06/13/2019	GRAND AVE/GOLDEN SPRINGS DR INTERSECTION		\$1,382.50	
	458783	06/13/2019	IBC-EAST SIDE ROADWAYS		\$11,585.00	
	458784	06/13/2019	IBC-WEST SIDE ROADWAYS		\$45,371.25	
	458855	06/13/2019	IBC-FUTURE PHASES AND STUDIES		\$13,653.75	
	458856	06/13/2019	IBC-TRAFFIC MITIGATION		\$1,435.00	
	458787	06/13/2019	IBC-TRAFFIC MITIGATION		\$1,160.00	
	458694	05/30/2019	IBC-TRAFFIC MITIGATION		\$730.00	
<b>32443</b>	06/27/2019				<b>LEIGHTON CONSULTING INC</b>	<b>\$32,453.88</b>
	Invoice	Date	Description		Amount	
	35737	06/10/2019	GEOTECHNICAL SVC-IBC PROJ		\$23,980.78	
	35736	06/10/2019	GEOTECHNICAL SVC-IBC PROJ		\$8,473.10	
<b>32444</b>	06/27/2019				<b>RKA CONSULTING GROUP</b>	<b>\$16,382.50</b>
	Invoice	Date	Description		Amount	
	28770	05/20/2019	INTERSECTION IMPROVEMENT-CITY OF WALNUT		\$16,382.50	
<b>32445</b>	06/27/2019				<b>SHAWNAN</b>	<b>\$487,758.50</b>
	Invoice	Date	Description		Amount	
	#10IBC-0386A	06/01/2019	IBC-WEST SIDE ROADWAYS		\$24,750.00	
	#10IBC-0386C	06/01/2019	IBC-WEST SIDE ROADWAYS		\$74,000.00	
	#10IBC-0386K	06/01/2019	IBC-WEST SIDE ROADWAYS		\$414,680.00	

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

**Wells Fargo Bank**

**June 27, 2019**

Check	Date	Payee Name	Check Amount
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IUDAADM.WF.CHK - IUDA Admin WF Checking

32446	06/27/2019			\$25,671.50
	Invoice	Date	Description	Amount
	#10IBC-0386A-R	06/01/2019	RETENTION-IBC WEST SIDE ROADWAYS	\$1,237.50
	#10IBC-0386C-R	06/01/2019	RETENTION-IBC WEST SIDE ROADWAYS	\$3,700.00
	#10IBC-0386K-R	06/01/2019	RETENTION-IBC WEST SIDE ROADWAYS	\$20,734.00

Checks	Status	Count	Transaction Amount
	Total	11	\$1,482,931.38

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

**Bank of America**

**June 27, 2019**

Check	Date	Payee Name	Check Amount
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08PJ1REVLOAN - 2008 PJ1 Revol Loan - Restricted

1050	06/11/2019		IUDA-ADMINISTRATIVE ACCOUNT	\$6,579.70
	Invoice	Date	Description	Amount
	06/11/19	06/11/2019	2008 SUB-LIEN TAX BOND-REG 6/13/19	\$6,579.70

Check	Status	Count	Transaction Amount
	Total	1	\$6,579.70



**Successor Agency To The  
Industry Urban-Development Agency  
Authorization For Payment of Bills  
June 27, 2019**

Reviewed By: \_\_\_\_\_ Date \_\_\_\_\_

Approved By: \_\_\_\_\_ Date \_\_\_\_\_

*SUCCESSOR AGENCY*

ITEM NO. 5.2

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CITY COUNCIL AND SUCCESSOR AGENCY TO THE INDUSTRY  
URBAN-DEVELOPMENT AGENCY  
JOINT SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JANUARY 13, 2017  
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**CALL TO ORDER**

A Joint Special Meeting of the City Council and the Successor Agency to the Industry Urban-Development Agency, of the City of Industry, California, was called to order by Mayor/Chairman Mark D. Radecki at 3:03 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**FLAG SALUTE**

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

**ROLL CALL**

PRESENT: Mark D. Radecki, Mayor/Chairman  
Cory C. Moss, Mayor Pro Tem/Vice Chair  
Abraham N. Cruz, Council Member/Board Member  
Roy Haber, Council Member/Board Member  
Newell W. Ruggles, Council Member/Board Member

STAFF PRESENT: Paul J. Philips, City Manager/Executive Director; Jamie M. Casso, City Attorney/Agency Legal Counsel; Diane M. Schlichting, Chief Deputy City Clerk/Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF RESOLUTION NOS. CC 2017-01 AND SA 2017-02 – RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF INDUSTRY AND THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF INDUSTRY FOR THE TRES HERMANOS RANCH, AND MAKING THE REQUISITE CEQA FINDINGS**

City Attorney/Agency Legal Counsel Casso provided a staff report and was available to answer any questions.

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CITY COUNCIL AND SUCCESSOR AGENCY TO THE INDUSTRY  
URBAN-DEVELOPMENT AGENCY  
JOINT SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
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MOTION BY MAYOR PRO TEM/VICE CHAIR MOSS, AND SECOND BY COUNCIL MEMBER/BOARD MEMBER CRUZ TO ADOPT RESOLUTION NOS. CC 2017-01 AND SA 2017-02. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL/BOARD MEMBERS: CRUZ, HABER, RUGGLES, MOSS,  
RADECKI

NOES: COUNCIL/BOARD MEMBERS: NONE

ABSENT: COUNCIL/BOARD MEMBERS: NONE

ABSTAIN: COUNCIL/BOARD MEMBERS: NONE

**ADJOURNMENT**

There being no further business, the City Council and the Successor Agency to the Industry Urban-Development Agency adjourned at 3:12 p.m.

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MARK D. RADECKI  
MAYOR/CHAIRMAN

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DIANE M. SCHLICHTING  
CHIEF DEPUTY CITY CLERK/SECRETARY

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JANUARY 23, 2017  
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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 9:18 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  
Newell Ruggles, Board Member

ABSENT: Roy Haber, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; Bianca Sparks, Assistant Legal Counsel; Susan Paragas, City Controller; and Diane Schlichting, Assistant Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**5.1 CONSIDERATION OF A JOINT NOMINATION BY THE SUCCESSOR AGENCY AND THE CITY OF INDUSTRY OF GREGORY B. GALINDO TO BE SUBMITTED TO THE SUPERIOR COURT AS ONE OF THREE PERSONS CONSTITUTING THE WATERMASTER OF THE PUENTE BASIN WATER AGENCY UNDER THE JUDGEMENT**

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY BOARD MEMBER RUGGLES, TO SUBMIT GREGORY B. GALINDO TO THE SUPERIOR COURT AS ONE OF THREE PERSONS CONSTITUTING THE WATERMASTER OF THE PUENTE BASIN WATER AGENCY. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
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AYES: BOARD MEMBERS: CRUZ, RUGGLES, VC/MOSS, C/RADECKI  
NOES: BOARD MEMBERS: NONE  
ABSENT BOARD MEMBERS: HABER  
ABSTAIN BOARD MEMBERS: NONE

**5.2 CONSIDERATION OF RESOLUTION NO. SA 2017-03 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY OF THE CITY OF INDUSTRY APPROVING AN ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2018 PURSUANT TO AB x1 26 AS AMENDED BY AB 1484**

City Controller, Susan Paragas provided a staff report and Clem Calvillo, Agency Engineer, answered questions to the Agency regarding the grading on the ROPS Report. Both were available to answer any questions.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO ADOPT RESOLUTION NO. SA 2017-03. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**5.3 CONSIDERATION OF RESOLUTION NO. SA 2017-04 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2018 (ROPS 17-18) PURSUANT TO ABx1 26 AS AMENDED BY AB 1484**

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY BOARD MEMBER CRUZ TO ADOPT RESOLUTION NO. SA 2017-04. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
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**5.4 CONSIDERATION OF RESOLUTION NO. SA 2017-05 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY-URBAN DEVELOPMENT AGENCY APPROVING A FIRST AMENDMENT TO INDENTURE AND AN AMENDMENT TO CONTINUING DISCLOSURE AGREEMENT AND AUTHORIZING CERTAIN ACTIONS RELATING THERE TO, PERTAINING TO THE TAX ALLOCATION REFUNDING BONDS, SERIES 2015A**

City Controller, Susan Paragas provided a staff report and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY BOARD MEMBER CRUZ TO ADOPT RESOLUTION NO. SA 2017-05. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**5.5 CONSIDERATION OF A FIRST AMENDMENT TO PURCHASE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND LW INVESTMENTS, LLC, FOR AGENCY-OWNED PROPERTY LOCATED AT 333 HACIENDA BOULEVARD IN THE CITY OF INDUSTRY**

Assistant Legal Counsel Bianca Sparks provide 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 4-0, BY THE FOLLOWING VOTE:

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

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
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CITY OF INDUSTRY, CALIFORNIA  
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**ADJOURNMENT**

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

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Mark D. Radecki, Chairman

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Diane M. Schlichting, Assistant Secretary



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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
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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  
Newell Ruggles, Board Member

ABSENT: Roy Haber, 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.

**5.1 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY**

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
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**5.2 CONSIDERATION OF RESOLUTION NO. SA 2017-06 – 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 THE INDUSTRY PUBLIC UTILITIES COMMISSION ADOPTING A DEBT MANAGEMENT POLICY**

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER RUGGLES TO ADOPT RESOLUTION NO. SA 2017-06. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**5.3 CONSIDERATION OF THE SUCCESSOR AGENCY'S ANNUAL FINANCIAL REPORT FOR YEAR END JUNE 30, 2016**

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE FINANCIAL REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**5.4 CONSIDERATION OF AMENDMENT NO. 1 TO THE AGREEMENT FOR CONSULTING SERVICES WITH AVANT-GARDE, INC., FOR THE LEMON AVENUE INTERCHANGE PROJECT (5-AVANT 12-01 A MP 03-10), IN THE AMOUNT OF \$80,000.00 FOR A TOTAL AGREEMENT AMOUNT NOT-TO-EXCEED \$405,000.00, ON A TIME-AND-MATERIAL BASIS**

Agency Engineer Calvillo provided a staff report and Deputy Agency Engineer Nelson provided additional information and both were available to answer any questions.

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
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MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE AMENDMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**5.5 CONSIDERATION OF AMENDMENT NO. 2 TO THE AGREEMENT FOR CONSULTING SERVICES WITH PBLA ENGINEERING, INC., FOR THE INDUSTRY BUSINESS CENTER PROJECT (14-PBLA 13-01 B MP 99-31 #16), IN THE AMOUNT OF \$350,000.00, FOR A TOTAL AGREEMENT AMOUNT NOT-TO-EXCEED \$2,906,835.00 ON A TIME-AND-MATERIAL BASIS**

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE AMENDMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**5.6 CONSIDERATION OF THE ACCEPTANCE OF THE WORK PERFORMED BY C.A. RASMUSSEN, INC., IN THE AMOUNT OF \$21,469,259.17, FOR CONTRACT NO. IBC-0379, INDUSTRY BUSINESS CENTER PHASE 1 MASS GRADING FAR WEST SIDE**

Agency Engineer Calvillo provided a staff report and Deputy Agency Engineer Nelson provided additional information and both were available to answer any questions

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO AUTHORIZE THE AGENCY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION, AND AUTHORIZE THE CHIEF DEPUTY CITY CLERK TO FILE THE NOTICE OF COMPLETION FOR THE PROJECT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
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AYES: BOARD MEMBERS: CRUZ, RUGGLES, VC/MOSS, C/RADECKI  
NOES: BOARD MEMBERS: NONE  
ABSENT BOARD MEMBERS: HABER  
ABSTAIN BOARD MEMBERS: NONE

**5.7 CONSIDERATION OF CHANGE ORDER NOS. 35, 36, 37, 38, AND 39 IN THE NET CREDIT AMOUNT OF (\$56,356.02), AND ACCEPT THE WORK PERFORMED BY SUKUT CONSTRUCTION IN THE AMOUNT OF \$27,655,501.26 FOR CONTRACT NO. IBC-0380, INDUSTRY BUSINESS CENTER EAST SIDE MASS GRADING FOR THE PROJECT**

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE CHANGE ORDER NOS. 35, 36, 37, 38, AND 39 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE APPROVED CHANGE ORDERS, AUTHORIZE THE AGENCY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION, AND AUTHORIZE THE CHIEF DEPUTY CITY CLERK TO FILE THE NOTICE OF COMPLETION. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**ADJOURNMENT**

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

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Mark D. Radecki, Chairman

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Diane M. Schlichting, Assistant Secretary

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
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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 8:34 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  
Newell Ruggles, Board Member

ABSENT: Catherine Marcucci, Board Member

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

Legal Counsel Casso made a request to add a Closed Session item that was brought to the City's attention after the agenda had been agenized. The item is Conference with Legal Counsel - Existing Litigation, Case No. 2:17-cv-04755-PSG RAO. Case: Sincere Orient Commercial Corp., v City of Industry, Successor Agency and Fox Luggage.

MOTION BY MAYOR RADECK, AND SECOND BY VICE CHAIR MOSS TO ADD CLOSED SESSION ITEM NO. 6.1, TO THE AGENDA. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
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**PUBLIC COMMENTS**

Mr. Jim Moore, Outside General Council for the Pomona Unified School District came to speak on the need for a minor lot line adjustment to enable a second access point to the Diamond Ranch High School. The traffic surrounding this area is secondary to concerns the recent fires have brought to our attention regarding quick and easy access in and out of the school. A very small portion needed sits on the Tres Hermanos property and would request the opportunity to meet with city staff to discuss further.

Elizabeth Calciano, Assistant City Attorney for the city of Chino Hills, submitted a CD and letter of objections in regards to 5.1, on the agenda today and asked that these be put into the record.

**RATIFICATION OF THE PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS FOR TRES HERMANOS RANCH (THE "PSA") BY AND BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF INDUSTRY, INCORPORATING THE TERMS AND CONDITIONS IN THE PSA AS SET FORTH IN OVERSIGHT BOARD RESOLUTION NO. OB 2017-05**

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO RATIFY THE AGREEMENT, INCORPORATING THE TERMS AND CONDITIONS SET FORTH IN OVERSIGHT BOARD RESOLUTION NO. OB 2017-05. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**CONSIDERATION OF AMENDMENT NO. 1 TO THE CONTRACT FOR EXTENSION OF ELECTRIC DISTRIBUTION LINE BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE INDUSTRY PUBLIC UTILITIES COMMISSION**

Susan Paragas, Director of Finance provided information on this item. This amendment revises the original language in the agreement with the Industry Public Utilities Commission (IPUC). It currently states that the amount payed in advance by the Successor Agency is non-refundable. It will now be refundable and the Successor Agency will be charged the actual cost of the project.

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
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MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS, TO APPROVE THE AMENDMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**CONSIDERATION OF CONSENT TO ASSIGNMENT AND SALE AND FINANCING BETWEEN SUBARU OF AMERICA AND KLD HOLDING CO., LLC, PURSUANT TO THE MARCH 1, 2007 DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN INDUSTRY URBAN-DEVELOPMENT AGENCY AND SUBARU**

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS, TO APPROVE THE CONSENT TO ASSIGNMENT AND SALE AND FINANCING, AND AUTHORIZE THE CHAIRMAN TO EXECUTE SAME. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**CONSIDERATION OF AN EXPENDITURE IN THE AMOUNT OF \$79,966.00 TO WALNUT VALLEY WATER DISTRICT FOR ENGINEERING SERVICES FOR THE DESIGN OF A RECYCLED WATER BOOSTER PUMP STATION AT THE INDUSTRY BUSINESS CENTER DEVELOPMENT. THE EXPENDITURE IS IDENTIFIED IN LINE ITEM NO. 205 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY CHAIRMAN RADECKI, TO APPROVE THE EXPENDITURE AND AUTHORIZE THE ISSUANCE OF A CHECK IN THE AMOUNT OF \$79,966.00. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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**CLOSED SESSION**

Chief Deputy City Clerk 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: Sincere Orient Commercial Corp., v City of Industry, et al  
United States District Court, Central District  
Case No. 2:17-cv-04755-PSG RAO

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 8:44 a.m.

**RECONVENE CITY COUNCIL MEETING**

Chairman Radecki reconvened the meeting at 9:14 a.m. All members of the Successor Agency were present except Board Member Marcucci, who was absent.

Legal Counsel Casso reported out of Closed Session.

With regard to Closed Session item 6.1, direction was given to the Agency Counsel's Office, no further action was taken. Nothing further to report at this time.

**ADJOURNMENT**

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

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Mark D. Radecki, Chairman

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Diane M. Schlichting, Assistant Secretary



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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
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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.

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 9, 2019**

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER MARCUCCI TO RATIFY THE REGISTER OF DEMANDS FOR MAY 9, 2019. 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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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
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**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 23, 2019**

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS 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

**5.3 CONSIDERATION OF THE MINUTES OF JUNE 21, 2018 SPECIAL JOINT MEETING AND THE APRIL 25, 2019 REGULAR MEETING**

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY VICE CHAIR MOSS 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

**5.4 CONSIDERATION OF AMENDMENT NO. 2 TO THE LICENSE AGREEMENT WITH OHL, USA, INC. TO EXTEND THE TERM FOR THE USE OF ASSESSOR'S PARCEL NOS. 8719-007-928 AND 8719-007-930, LOCATED AT 248 NORTH GRAND AVENUE**

Contract City Engineer Josh Nelson provided a staff report to the Council 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:

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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

**5.5 CONSIDERATION OF RESOLUTION NO. SA 2019-03 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN DEVELOPMENT AGENCY (“SUCCESSOR AGENCY”) APPROVING A NEW LEASE AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE INDUSTRY EAST BUSINESS CENTER, LLC, (“IEBC”) FOR A PORTION OF THE PROPERTY DESCRIBED IN THE UNRECORDED LEASE AGREEMENT DATED APRIL 28, 2005 BY AND BETWEEN THE SUCCESSOR AGENCY’S PREDECESSOR IN INTEREST, THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND THE IEBC’S PREDECESSOR IN INTEREST, INDUSTRY EAST LAND, LLC, AND MORE COMMONLY KNOWN AS BUILDINGS NOS. 11 AND 12**

THIS ITEM WAS PULLED FROM THE AGENDA. PER LEGAL COUNSEL CASSO, INTEND TO BRING THIS ITEM BACK AT THE JUNE13, 2019 MEETING.

**5.6 CONSIDERATION OF RESOLUTION NO. SA 2019-04 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN DEVELOPMENT AGENCY (“SUCCESSOR AGENCY”) APPROVING A NEW LEASE AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE INDUSTRY EAST BUSINESS CENTER, LLC (“IEBC”) FOR A PORTION OF THE PROPERTY DESCRIBED IN THE UNRECORDED LEASE AGREEMENT DATED APRIL 28, 2005 BY AND BETWEEN THE SUCCESSOR AGENCY’S PREDECESSOR IN INTEREST, THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND THE IEBC’S PREDECESSOR IN INTEREST, INDUSTRY EAST LAND, LLC., AND MORE COMMONLY KNOWN AS BUILDING NO. 2**

THIS ITEM WAS PULLED FROM THE AGENDA. PER LEGAL COUNSEL CASSO, INTEND TO BRING THIS ITEM BACK AT THE JUNE13, 2019 MEETING.

**ADJOURNMENT**

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There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8.37 a.m.

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Mark D. Radecki, Chairman

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Julie Robles, Assistant Secretary

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JOINT SPECIAL MEETING MINUTES OF THE  
CITY OF INDUSTRY CITY COUNCIL, SUCCESSOR AGENCY TO THE  
INDUSTRY URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC UTILITIES  
COMMISSION, AND INDUSTRY PUBLIC FACILITIES AUTHORITY

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## **CALL TO ORDER**

The Joint Special Meeting of the City Council, Successor Agency to the Industry Urban-Development Agency, Industry Public Utilities Commission, and Industry Public Facilities Authority of the City of Industry, California, was called to order by Mayor/Chairman/President Radecki at 4:00 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

## **FLAG SALUTE**

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

## **ROLL CALL**

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

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Jamie M. Casso, City Attorney; Joshua Nelson, Contract City Engineer; and Julie Robles, Deputy City Clerk.

## **PUBLIC COMMENTS**

There were none.

## **OATH OF OFFICE/REORGANIZATION**

### **5.1 ADMINISTRATION OF OATH OF OFFICE**

Deputy City Clerk Julie Robles administered the Oath of Office to the three re-appointed Council Members, Cory Moss, Mark Radecki, and Newell Ruggles.

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JOINT SPECIAL MEETING MINUTES OF THE  
CITY OF INDUSTRY CITY COUNCIL, SUCCESSOR AGENCY TO THE  
INDUSTRY URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC UTILITIES  
COMMISSION, AND INDUSTRY PUBLIC FACILITIES AUTHORITY

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## 5.2 REORGANIZATION OF CITY COUNCIL

*RECOMMENDED ACTION: Consider nominations and make appointments for Mayor and Mayor Pro Tempore.*

Deputy City Clerk Julie Robles opened the floor for nominations for the position of Mayor. Mayor/Chairman/President/ Radecki nominated Cory Moss as Mayor.

MOTION BY MAYOR/CHAIRMAN/PRESIDENT RADECKI, AND SECOND BY COUNCIL MEMBER/BOARD MEMBER/COMMISSIONER MARCUCCI, TO NOMINATE AND APPOINT CORY MOSS AS THE NEW MAYOR/CHAIRMAN/PRESIDENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

Congratulations were made to the new Mayor/Chairman/President and the gavel was transferred from Mark Radecki to Cory Moss. The exchange of seating was made.

Deputy City Clerk Julie Robles then handed the floor to Mayor Moss. Mayor Moss opened the floor for nominations for the position of Mayor Pro Tempore. Council Member/Board Member/Commissioner Ruggles nominated Catherine Marcucci as Mayor Pro Tempore.

MOTION BY COUNCIL MEMBER/BOARD MEMBER/COMMISSIONER RUGGLES, AND SECOND BY MAYOR/CHAIRMAN/PRESIDENT MOSS, TO NOMINATE AND APPOINT CATHERINE MARCUCCI AS THE NEW MAYOR PRO TEM/VICE CHAIR/COMMISSIONER. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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JOINT SPECIAL MEETING MINUTES OF THE  
CITY OF INDUSTRY CITY COUNCIL, SUCCESSOR AGENCY TO THE  
INDUSTRY URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC UTILITIES  
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**RECESS: 4:08 p.m.** – Deputy City Clerk Robles requested a short break.

**RECONVENED: 4:27 p.m.**

Mayor Cory Moss said a few words about her gratitude for the support she has received from her colleagues, talked about the condition of the City when arriving as a Council Member four years ago and the progress that has been made. She stated the City of Industry was the economic engine to the San Gabriel Valley and that she would strive for the City of Industry to be the best city it can be.

**ACTION ITEMS**

**6.1 PRESENTATION AND DISCUSSION REGARDING THE FY 2019-2020 PROPOSED BUDGET**

Director of Finance, Yamini Pathak gave a presentation and explained the process of putting together this year's budget. It started in January/February of this year and discussed the back ground of the numbers and was available to answer any questions.

**ADJOURNMENT**

There being no further business, the Joint Special Meeting adjourned at 4:54 p.m.

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CORY MOSS  
MAYOR/CHAIRMAN/PRESIDENT

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JULIE ROBLES  
DEPUTY CITY CLERK/ASSISTANT SECRETARY

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
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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 Chair Cory C. Moss.

**ROLL CALL**

PRESENT: Cory C. Moss, Chair  
Cathy Marcucci, Vice Chair  
Abraham Cruz, Board Member  
Mark D. Radecki, 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.

**BOARD MATTERS**

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 13, 2019**

RECOMMENDED ACTION: APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE AGENCY OFFICIALS TO PAY THE BILLS.

MOTION BY VICE CHAIR MARCUCCI, 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:



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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
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AYES: BOARD MEMBERS: CRUZ, RADECKI, RUGGLES, VC/MARCUCCI,  
C/MOSS  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: NONE  
ABSTAIN: BOARD MEMBERS: NONE

**5.2 CONSIDERATION OF THE MINUTES OF AUGUST 11, 2016 REGULAR MEETING, JANUARY 26, 2017 REGULAR MEETING, MARCH 23, 2017 REGULAR MEETING, MAY 25, 2017 REGULAR MEETING, JULY 27, 2017 REGULAR MEETING, OCTOBER 26, 2017 JOINT SPECIAL MEETING, JUNE 7, 2018 JOINT SPECIAL MEETING AND APRIL 25, 2019 REGULAR MEETING**

RECOMMENDED ACTION: APPROVE AS SUBMITTED.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER RADECKI TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**5.3 CONSIDERATION OF RESOLUTION NO. 2019-05 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY ("SA-IUDA") OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE FY 2019-20 PROPOSED SA-IUDA BUDGET**

RECOMMENDED ACTION: ADOPT RESOLUTION NO. SA 2019-05.

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

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY BOARD MEMBER CRUZ TO ADOPT RESOLUTION NO. SA 2019-05. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**5.4 CONSIDERATION OF RESOLUTION NO. SA 2019-03 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN DEVELOPMENT AGENCY (“SUCCESSOR AGENCY”) APPROVING A NEW LEASE AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE INDUSTRY EAST BUSINESS CENTER, LLC, (“IEBC”) FOR A PORTION OF THE PROPERTY DESCRIBED IN THE UNRECORDED LEASE AGREEMENT DATED APRIL 28, 2005 BY AND BETWEEN THE SUCCESSOR AGENCY’S PREDECESSOR IN INTEREST, THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND THE IEBC’S PREDECESSOR IN INTEREST, INDUSTRY EAST LAND, LLC, AND MORE COMMONLY KNOWN AS BUILDINGS NOS. 11 AND 12**

RECOMMENDED ACTION: ADOPT RESOLUTION NO. SA 2019-03.

A hand-out was provided including the Staff Report and revised Resolution that was brought back from last month’s meeting. Legal Counsel Casso spoke about the reasoning to bring this item back and to make one adjustment to the wording in Section 5, of the resolution. At the end of the last sentence in Section 5, the word “and” is to be removed and replaced with: “, the recording of a Memorandum of Lease for Exhibit A and filing of the Notice of Determination.”

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY VICE CHAIR MARCUCCI TO ADOPT RESOLUTION NO. SA 2019-03, WITH THE CHANGE OF VERBIAGE TO SECTION 5 OF THE RESOLUTION. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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**5.5 CONSIDERATION OF RESOLUTION NO. SA 2019-04 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN DEVELOPMENT AGENCY (“SUCCESSOR AGENCY”) APPROVING A NEW LEASE AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE INDUSTRY EAST BUSINESS CENTER, LLC (“IEBC”) FOR A PORTION OF THE PROPERTY DESCRIBED IN THE UNRECORDED LEASE AGREEMENT DATED APRIL 28, 2005 BY AND BETWEEN THE SUCCESSOR AGENCY’S PREDECESSOR IN INTEREST, THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND THE IEBC’S PREDECESSOR IN INTEREST, INDUSTRY EAST LAND, LLC., AND MORE COMMONLY KNOWN AS BUILDING NO. 2**

RECOMMENDED ACTION: ADOPT RESOLUTION NO. SA 2019-04.

A hand-out was provided including the Staff Report and revised Resolution that was brought back from last month’s meeting. Legal Counsel Casso spoke about the reasoning to bring this item back and to make one adjustment to the wording in Section 5, of the resolution. At the end of the last sentence in Section 5, the word “and” is to be removed and replaced with: “, the recording of a Memorandum of Lease for Exhibit A and filing of the Notice of Determination.”

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER RUGGLES TO ADOPT RESOLUTION NO. SA 2019-04, WITH THE CHANGE OF VERBIAGE TO SECTION 5 OF THE RESOLUTION. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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**5.6 CONSIDERATION OF A BETTERMENT AGREEMENT FOR THE ENHANCEMENT OF LANDSCAPING BETWEEN THE CITY OF INDUSTRY, SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF DIAMOND BAR FOR THE SR 57/60 CONFLUENCE GRAND AVENUE AT GOLDEN SPRINGS DRIVE PROJECT**

RECOMMENDED ACTION: APPROVE THE AGREEMENT.

Contract City Engineer Josh Nelson provided a staff report with a Hand-out explaining the minor last minute adjustments needed in the agreement. He was available to answer any questions.

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY VICE CHAIR MARCUCCI TO APPROVE THE AGREEMENT WITH THE ADDITIONS AS MENTIONED IN THE HAND-OUT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, RADECKI, RUGGLES, VC/MARCUCCI, C/MOSS
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 8.57 a.m.

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Cory C. Moss, Chair

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Julie Robles, Assistant Secretary