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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 13, 2019  
PAGE 1

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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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REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 13, 2019  
PAGE 2

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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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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 13, 2019  
PAGE 3

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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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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
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JUNE 13, 2019  
PAGE 5

---

**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