
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 22, 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 Chair Moss at 8:42 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; James M. Casso, Legal Counsel; Bianca Sparks, Assistant Legal Counsel; Joshua Nelson, Director of Public Works/City Engineer; and Julie Robles, Assistant Secretary.

PUBLIC COMMENTS

Dan Fox, City Manager of Diamond Bar, spoke in regards to item No. 5.4. He came to thank the members and the City for their support on the State Route 57/60 Confluence Project.

BOARD MATTERS

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 8, 2019

RECOMMENDED ACTION: Ratify the Register of Demands for August 8, 2019.

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY VICE CHAIR MARCUCCI TO RATIFY THE REGISTER OF DEMANDS FOR AUGUST 8, 2019. 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

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 22, 2019

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

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY VICE CHAIR MARCUCCI TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE AGENCY OFFICIALS TO PAY THE BILLS. 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 THE MINUTES OF JULY 25, 2019 SPECIAL MEETING

RECOMMENDED ACTION: Approve as submitted.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER RUGGLES 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

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5.4 CONSIDERATION OF A RESOLUTION ADOPTING AN ADDENDUM TO THE 2013 STATE ROUTE 57/STATE ROUTE 60 CONFLUENCE AT GRAND AVENUE PROJECT FINAL ENVIRONMENTAL IMPACT REPORT, AND AWARDED A CONTRACT TO LOS ANGELES ENGINEERING, INC., FOR GRAND AVENUE AND GOLDEN SPRINGS DRIVE INTERSECTION IMPROVEMENTS IN THE AMOUNT OF \$16,007,000.00

RECOMMENDED ACTION: Adopt the resolution adopting the addendum and awarding the contract to Los Angeles Engineering, Inc., in the amount of \$16,007,000.00.

Director of Public Works/City Engineer Josh Nelson, provided a staff report and Assistant Legal Counsel Bianca Sparks, provided additional information regarding the addendum and both were available to answer any questions.

MOTION BY VICE CHAIR MARCUCCI, AND SECOND BY BOARD MEMBER CRUZ TO ADOPT THE RESOLUTION ADOPTING THE ADDENDUM AND AWARDED THE CONTRACT TO LOS ANGELES ENGINEERING, INC., IN THE AMOUNT OF \$16,007,000.00. 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

5.5 CONSIDERATION OF AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT 07-5100 BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND CALTRANS TO PERFORM INDEPENDENT QUALITY ASSURANCE (IQA) ON THE LEMON AVENUE INTERCHANGE PROJECT (MP 03-10) (AGREEMENT 07-5100A1)

RECOMMENDED ACTION: Approve the Amendment.

Director of Public Works/City Engineer Josh Nelson provided a staff report and was available to answer any questions.

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MOTION BY VICE CHAIR MARCUCCI, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE AMENDMENT. 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

5.6 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH C & C ENGINEERING, INC., FOR ENGINEERING SERVICES TO AMEND THE SCOPE OF SERVICES AND ADD RENTAL OF OFFICE SPACE (CITY, SAIUDA, IPUC)

RECOMMENDED ACTION: Approve the Amendment.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER RADECKI TO APPROVE THE AMENDMENT. 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

CLOSED SESSION

Assistant Secretary, Julie 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

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6.2 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 17647 Gale Avenue, City of Industry
Agency Negotiators: Troy Helling, Executive Director
James M. Casso, General Counsel
Negotiating Party: PT Enterprises, LLC
Under Negotiation: Price & Terms of payment

Mayor Moss recessed the meeting at 8:58 a.m.

Mayor Moss reconvened the meeting at 9:32 a.m., and entered into Closed Session.

Mayor Moss reconvened the meeting at 10:11 a.m. All members of the Successor Agency were present.

Legal Counsel Casso reported out of Closed Session.

With regard to Closed Session item 6.1, this item was pulled and not discussed.

With regard to Closed Session item 6.2, direction was given to Agency Negotiators, no further action taken. Nothing further to report.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 10:12 a.m.



Cory C. Moss, Chair



Julie Robles, Assistant Secretary