CALL TO ORDER

The Special Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chair Moss at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chair Moss

ROLL CALL

PRESENT: Cory C. Moss, Chair

Cathy Marcucci, Vice Chair

Mark D. Radecki, Board Member Newell Ruggles, Board Member

ABSENT: Abraham Cruz, Board Member

STAFF PRESENT: Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer; James M. Casso, Legal Counsel; Bianca Sparks, Assistant Legal Counsel; and Julie Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSENT ITEMS

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR NOVEMBER 14, 2019 AND NOVEMBER 28, 2019

RECOMMENDED ACTION: 14, 2019 and November 28, 2019.

Ratify the Register of Demands for November

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR DECEMBER 12, 2019

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

5.3 CONSIDERATION OF THE MINUTES OF OCTOBER 24, 2019 SPECIAL MEETING

RECOMMENDED ACTION:

Approve as submitted.

5.4 CONSIDERATION OF RESOLUTION SA 2019-07 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER INDUSTRY URBAN-DEVELOPMENT AGENCY ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 (ROPS 20-21) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

RECOMMENDED ACTION:

Adopt Resolution No. SA 2019-07.

5.5 CONSIDERATION OF RESOLUTION SA 2019-08 - A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

RECOMMENDED ACTION:

Adopt Resolution No. SA 2019-08

5.6 CONSIDERATION OF THE ASSIGNMENT AND ASSUMPTION OF INTEREST OF THE PURCHASE AND SALE AGREEMENT BETWEEN P.T. ENTERPRISES, LLC AND THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY FOR THE PROPERTY LOCATED AT 17647 GALE AVENUE

RECOMMENDED ACTION: Approve the Assignment and Assumption of Interest of the Purchase and Sale Agreement to the City of Industry, and authorize the Executive Director to do all things necessary to effectuate the assignment.

This item was pulled from the agenda by City Attorney Casso, until the January 9, 2020 meeting.

MOTION BY VICE CHAIR MARCUCCI, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE CONSENT CALENDAR EXCEPT FOR ITEM 5.6, WHICH WAS PULLED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:

BOARD MEMBERS:

RADECKI,

RUGGLES.

VC/MARCUCCI,

C/MOSS

NOES:

BOARD MEMBERS:

NONE

ABSENT:

BOARD MEMBERS:

CRUZ

ABSTAIN: BOARD MEMBERS:

NONE

BOARD MATTERS

6.1 CONSIDERATION OF AMENDMENT NO. 6 TO THE AGREEMENT FOR CONSULTING SERVICES WITH JACOBS ENGINEERING GROUP, INC. FOR THE STATE ROUTE 60 INTERCHANGE AND LEMON AVENUE PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2020 (MP 03-10)

RECOMMENDED ACTION:

Approve the Amendment.

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

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY VICE CHAIR MARCUCCI TO APPROVE THE AMENDMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:

BOARD MEMBERS:

RADECKI,

RUGGLES,

VC/MARCUCCI,

C/MOSS

NOES:

BOARD MEMBERS:

NONE

ABSENT:

BOARD MEMBERS:

CRUZ

ABSTAIN:

BOARD MEMBERS:

NONE

6.2 CONSIDERATION OF AMENDMENT NO. 2 TO THE AGREEMENT FOR CONSULTING SERVICES WITH ADVANCED AVANT-GARDE, INC., DBA AVANT-GARDE FOR THE LEMON AVENUE INTERCHANGE PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2020 (MP 03-10)

RECOMMENDED ACTION:

Approve the Amendment.

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

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE AMENDMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:

BOARD MEMBERS:

RADECKI,

RUGGLES,

VC/MARCUCCI,

C/MOSS

NOES:

BOARD MEMBERS:

NONE

ABSENT:

BOARD MEMBERS:

CRUZ

ABSTAIN:

BOARD MEMBERS:

NONE

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 10:26 a.m.

Cory C. Moss, (

Julie Robles, Secretary