
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 24, 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 8:30 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
Mark D. Radecki, Board Member
Newell Ruggles, Board Member

ABSENT: Abraham Cruz, Board Member

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

PUBLIC COMMENTS

There were no public comments.

BOARD MATTERS

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 10, 2019

RECOMMENDED ACTION: *Ratify the Register of Demands for October 10, 2019.*

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY BOARD MEMBER RUGGLES TO RATIFY THE REGISTER OF DEMANDS FOR OCTOBER 10, 2019. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 24, 2019

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

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE AGENCY OFFICIALS TO PAY THE BILLS. 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

5.3 CONSIDERATION OF THE MINUTES OF SEPTEMBER 26, 2019 REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

MOTION BY VICE CHAIR MARCUCCI, AND SECOND BY BOARD MEMBER RADECKI TO APPROVE AS SUBMITTED. 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

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5.4 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RKA CONSULTING GROUP FOR CIVIL ENGINEERING SERVICES FOR THE TRAFFIC MITIGATION REQUIREMENTS RELATED TO THE INDUSTRY EAST AND INDUSTRY BUSINESS CENTER PROJECTS, THROUGH OCTOBER 24, 2022 (CONSULTANT CONTRACT NO. 14-RKA 16-01 MP 99-31 #65)

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		

5.5 CONSIDERATION TO CANCEL THE NOVEMBER 28, 2019 AND DECEMBER 26, 2019 SUCCESSOR AGENCY MEETINGS

RECOMMENDED ACTION: Cancel the November 28, 2019 and December 26, 2019 Successor Agency meetings.

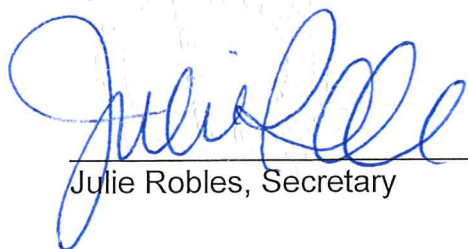
MOTION BY BOARD MEMBER RADECKI, AND SECOND BY BOARD MEMBER RUGGLES TO CANCEL THE NOVEMBER 28, 2019 AND DECEMBER 26, 2019 SUCCESSOR AGENCY MEETINGS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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


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ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:37 a.m.



Julie Robles, Secretary



Cory C. Moss, Chair