
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 23, 2020
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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 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, City Manager; 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.

CONSENT ITEMS

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JANUARY 23, 2020

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 9, 2020 SPECIAL MEETING

RECOMMENDED ACTION: Approve as submitted.

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5.3 CONSIDERATION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2019 FOR THE SUCCESSOR AGENCY

RECOMMENDED ACTION: *Approve Annual Audited Financial Statements for FY 18-19.*

5.4 CONSIDERATION OF THE INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND COMPLIANCE AND ON COMPLIANCE AND OTHER MATTERS FOR THE YEAR END JUNE 30, 2019 FOR THE SUCCESSOR AGENCY

RECOMMENDED ACTION: *Approve Independent Auditor's Report for FY 18-19.*

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE ITEM NO. 5.1 THROUGH ITEM NO. 5.4 OF THE CONSENT CALENDAR. 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

City Clerk announced a need to approve items 5.5 through 5.9.

5.5 CONSIDERATION OF THE AUDITOR'S COMMUNICATIONS WITH THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY FOR THE YEAR ENDED JUNE 30, 2019

RECOMMENDED ACTION: *Approve Auditor's Communication Report for FY 18-19.*

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5.6 CONSIDERATION OF AMENDMENT NO. 3 TO THE AGREEMENT FOR CONSULTING SERVICES WITH SAGE ENVIRONMENTAL GROUP FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2022 (MP 99-31 #26)

RECOMMENDED ACTION: *Approve the Amendment.*

5.7 CONSIDERATION OF AMENDMENT NO. 2 TO THE AGREEMENT FOR CONSULTING SERVICES WITH WKE, INC. FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2022 (MP 99-31 #26)

RECOMMENDED ACTION: *Approve the Amendment.*

5.8 CONSIDERATION OF AMENDMENT NO. 3 TO THE AGREEMENT FOR CONSULTING SERVICES WITH LEIGHTON CONSULTING, INC. FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2022 (MP 99-31 #26)

RECOMMENDED ACTION: *Approve the Amendment.*

5.9 CONSIDERATION OF AMENDMENT NO. 2 TO THE AGREEMENT FOR CONSULTING SERVICES WITH THOMSEN ENGINEERING, INC. FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2022 (MP 99-31 #26)

RECOMMENDED ACTION: *Approve the Amendment.*

MOTION BY VICE CHAIR MARCUCCI, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE ITEM NO. 5.5 THROUGH ITEM NO. 5.9 OF THE CONSENT CALENDAR. 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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6. CLOSED SESSION

Secretary Robles announced there was a need for Closed Session as follows:

- 6.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.98(d)(4);
One Case

Chair Moss recessed the meeting at 8:35 a.m.

Chair Moss reconvened the meeting at 10:09 a.m., and recessed into Closed Session.

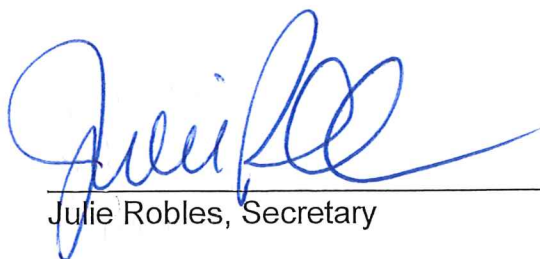
Chair Moss reconvened the meeting at 10:46 a.m. All members of the Successor Agency were present.

Legal Counsel Casso reported out of Closed Session.


With regard to Closed Session item 6.1, direction was given to the City Attorney's office. No final action was taken. Nothing further to report.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 10:47 a.m.



Julie Robles, Secretary



Cory C. Moss, Chair