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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 27, 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 CALENDAR**

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 13, 2020**

*RECOMMENDED ACTION: Ratify the Register of Demands.*

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 27, 2020**

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

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**5.3 CONSIDERATION OF THE MINUTES OF JANUARY 23, 2020 REGULAR MEETING**

*RECOMMENDED ACTION:* *Approve as submitted.*

**5.4 CONSIDERATION OF AMENDMENT NO. 4 TO THE AGREEMENT FOR CONSULTING SERVICES WITH SAGE ENVIRONMENTAL GROUP FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, INCREASING COMPENSATION FOR A TOTAL AMOUNT NOT-TO-EXCEED \$226,000.00 (MP 99-31 #26)**

*RECOMMENDED ACTION:* *Approve the Amendment.*

**5.5 CONSIDERATION OF AMENDMENT NO. 4 TO THE AGREEMENT FOR CONSULTING SERVICES WITH LEIGHTON CONSULTING, INC. FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, TO UPDATE THE RATE SCHEDULE (MP 99-31 #26)**

*RECOMMENDED ACTION:* *Approve the Amendment.*

**5.6 CONSIDERATION OF AMENDMENT NO. 3 TO THE AGREEMENT FOR CONSULTING SERVICES WITH WKE, INC. FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, TO UPDATE THE RATE SCHEDULE (MP 99-31 #26)**

*RECOMMENDED ACTION:* *Approve the Amendment.*

**5.7 CONSIDERATION OF AMENDMENT NO. 3 TO THE AGREEMENT FOR CONSULTING SERVICES WITH THOMSEN ENGINEERING, INC. FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, TO UPDATE THE RATE SCHEDULE (MP 99-31 #26)**

*RECOMMENDED ACTION:* *Approve the Amendment.*

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MOTION BY BOARD MEMBER RADECKI, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE 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


**ADJOURNMENT**

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:31 a.m.



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Julie Robles, Secretary



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Cory C. Moss, Chair