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**SUCCESSOR AGENCY TO THE  
INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING AGENDA  
AUGUST 27, 2020 8:30 A.M.**



Chair Cory C. Moss  
Vice Chair Cathy Marcucci  
Board Member Michael Greubel  
Board Member Mark D. Radecki  
Board Member Newell Ruggles

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California

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**NOTICE OF TELEPHONIC MEETING:**

- ***Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the Successor Agency shall be held telephonically. Members of the public shall be able to attend the meeting telephonically and offer public comment by calling the following conference call number: 657-204-3264 and entering the following Conference ID: 830 080 726#. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public, Council Chambers will not be open for the meeting, and all public participation must occur by telephone at the number set forth above. Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Successor Agency meeting (including assisted listening devices), please contact the City Clerk's Office at (626) 333-2211 by 5:00 p.m. on Tuesday, August 25, 2020, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.***

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- ***Agenda Items:*** Members of the public may address the Successor Agency on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda.
  - ***Public Comments (Non-Agenda Items Only):*** Anyone wishing to address the Successor Agency on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Successor Agency from taking action on a specific item unless it appears on the posted Agenda.

**Agendas and other writings:**

- ***In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk of the City Council during regular business hours, Monday through Thursday, 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 pm. City Hall doors open to the public Monday through Friday 9:00 a.m. to 11:30 a.m. and 1:30 p.m. to 3:30 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.***

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

5. **CONSENT CALENDAR**

5.1 Consideration of the Register of Demands for July 9, 2020, July 23, 2020, and August 13, 2020

*RECOMMENDED ACTION: Ratify the Register of Demands.*

5.2 Consideration of the Register of Demands for August 27, 2020

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

5.3 Consideration of the minutes of the April 23, 2020 regular meeting, June 11, 2020 joint special meeting, June 25, 2020 regular meeting, and July 9, 2020 joint special meeting

*RECOMMENDED ACTION: Approve as submitted.*

6. **BOARD MATTERS**

6.1 **CONSIDERATION OF RESOLUTION NO. SA 2020-02 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER INDUSTRY URBAN-DEVELOPMENT AGENCY ADOPTING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 (ROPS 20-21) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177**

*RECOMMENDED ACTION: Adopt Resolution No. SA 2020-02.*

6.2 Consideration of Change Order No. 9 to the Baker Parkway Slope Landscape Maintenance Agreement, Contract No. GCD-0382, submitted by BrightView Landscape Services, Inc. (formerly Marina Landscape Maintenance, Inc.), extending the Agreement through August 31, 2021

*RECOMMENDED ACTION: Approve Change Order No. 9.*

7. Adjournment. Next regular Successor Agency meeting will be on Thursday, September 24, 2020 at 8:30 a.m.

*SUCCESSOR AGENCY*

ITEM NO. 5.1

**Successor Agency To The  
Industry Urban-Development Agency  
Authorization For Payment of Bills  
July 9, 2020**

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
	IUDA ADMIN	0.00
221	IUDA PROJECT 1	32,000.00
222	IUDA PROJECT 2	112,681.63
	IUDA PROJECT 3	3,875.00
	TOTAL ALL FUNDS	148,556.63

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
WFBK	WELLS FARGO BANK	112,681.63
BOFA	BANK OF AMERICA	35,875.00
	TOTAL ALL BANKS	148,556.63

**Successor Agency To The  
Industry Urban Development Agency  
Wells Fargo Bank  
July 9, 2020**

Check	Date			Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>					
<b>32665</b>	<b>06/24/2020</b>			<b>INDUSTRY PUBLIC UTILITY</b>	<b>\$190.30</b>
	Invoice	Date	Description	Amount	
	2020-00002066	06/17/2020	5/10-6/10/20 SVC - #5 B STREET LOOP, IBC EAST	\$13.00	
	2020-00002067	06/17/2020	5/10-6/10/20 SVC - 2 GRAND CROSSING PKWY	\$12.76	
	2020-00002068	06/17/2020	5/10-6/10/20 SVC - 370 GRAND AVE SOUTH	\$64.84	
	2020-00002069	06/17/2020	5/10-6/10/20 SVC - #1 B STREET LOOP, IBC EAST	\$11.25	
	2020-00002070	06/17/2020	5/10-6/10/20 SVC - #2 B STREET LOOP, IBC EAST	\$13.02	
	2020-00002071	06/17/2020	5/10-6/10/20 SVC - #3 B STREET LOOP, IBC EAST	\$13.28	
	2020-00002072	06/17/2020	5/10-6/10/20 SVC - #4 B STREET LOOP, IBC EAST	\$13.00	
	2020-00002073	06/17/2020	5/10-6/10/20 SVC - 1 MARCELLIN DR	\$11.25	
	2020-00002074	06/17/2020	5/10-6/10/20 SVC - 2 MARCELLIN DR	\$12.63	
	2020-00002075	06/17/2020	5/10-6/10/20 SVC - 3 MARCELLIN DR	\$12.63	
	2020-00002076	06/17/2020	5/10-6/10/20 SVC - 1 GRAND CROSSING PKWY	\$12.64	
<b>32667</b>	<b>07/09/2020</b>			<b>CNC ENGINEERING</b>	<b>\$71,023.02</b>
	Invoice	Date	Description	Amount	
	501046	06/25/2020	BAKER PKY SLOPE MAINT	\$610.00	
	501052	06/25/2020	DIAMOND BAR CREEK	\$510.00	
	501053	06/25/2020	INDUSTRY EAST TRAFFIC MITIGATION	\$6,290.00	
	501048	06/25/2020	IBC-EAST SIDE ROADWAYS	\$21,270.00	
	501049	06/25/2020	IBC-WEST SIDE ROADWAYS	\$29,495.00	
	501050	06/25/2020	IBC-FUTURE PHASES AND STUDIES	\$10,298.02	
	501051	06/25/2020	IBC-TRAFFIC MITIGATION	\$2,550.00	
<b>32668</b>	<b>07/09/2020</b>			<b>CNC ENGINEERING</b>	<b>\$5,730.00</b>

**Successor Agency To The  
Industry Urban Development Agency  
Wells Fargo Bank  
July 9, 2020**

Check	Date	Payee Name	Check Amount
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**IUDAADM.WF.CHK - IUDA Admin WF Checking**

Invoice	Date	Description	Amount
501047	06/25/2020	GRAND AVE/GOLDEN SPRINGS DR IMPROVEMENTS	\$5,730.00
<hr/>			
<b>32669</b>	07/09/2020	<b>JACOBS ENGINEERING</b>	<b>\$12,902.85</b>
Invoice	Date	Description	Amount
123	06/19/2020	LEMON AVE/60 FWY INTERCHANGE	\$12,902.85
<hr/>			
<b>32670</b>	07/09/2020	<b>SCS ENGINEERS</b>	<b>\$14,208.48</b>
Invoice	Date	Description	Amount
0379184	05/31/2020	ENGINEERING SVC-IBC PROJ	\$14,208.48
<hr/>			
<b>32671</b>	07/09/2020	<b>WKE, INC</b>	<b>\$8,626.98</b>
Invoice	Date	Description	Amount
14001-77B	06/03/2020	57/60 FWY CONFLUENCE PROJ	\$8,626.98

Checks	Status	Count	Transaction Amount
Total		6	\$112,681.63

**Successor Agency To The  
Industry Urban Development Agency**

**Bank of America**

**July 9, 2020**

Check	Date	Payee Name	Check Amount
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**08PJ3REVLOAN - 2008 PJ3 Revol Loan - Restricted**

136	06/24/2020	IUDA-ADMINISTRATIVE ACCOUNT	\$3,875.00	
	Invoice	Date	Description	Amount
	06/24/20	06/24/2020	2008 SUB-LIEN TAX BOND FOR REG 6/25/20	\$3,875.00

**PJ1.BOFA.CHK - Project 1 BofA Checking**

1169	06/18/2020	IUDA-ADMINISTRATIVE ACCOUNT	\$32,000.00	
	Invoice	Date	Description	Amount
	A2 REG 6/25/20	06/18/2020	TRANSFER OF FUNDS REGISTER 6/25/20	\$32,000.00

Checks	Status	Count	Transaction Amount
	Total	2	\$35,875.00

**Successor Agency To The  
Industry Urban-Development Agency  
Authorization For Payment of Bills  
July 9, 2020**

Reviewed By: \_\_\_\_\_ Date \_\_\_\_\_

Approved By: \_\_\_\_\_ Date \_\_\_\_\_



**Successor Agency To The  
Industry Urban-Development Agency  
Authorization For Payment of Bills  
July 23, 2020**

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
	IUDA ADMIN	0.00
221	IUDA PROJECT 1	7,000.00
222	IUDA PROJECT 2	956,659.90
	IUDA PROJECT 3	27,259.83
	TOTAL ALL FUNDS	990,919.73

<u>BANK</u>	<u>NAME</u>	DISBURSEMENTS
WFBK	WELLS FARGO BANK	956,659.90
BOFA	BANK OF AMERICA	34,259.83
	TOTAL ALL BANKS	990,919.73

**Successor Agency To The  
Industry Urban Development Agency**

**Wells Fargo Bank**

**July 23, 2020**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
<b>32672</b>	07/23/2020		<b>BRIGHTVIEW LANDSCAPE</b>	<b>\$1,480.00</b>
	Invoice	Date	Description	Amount
	6883102	06/23/2020	REPLACE VALVES-BAKER PKY SLOPE	\$1,480.00
<b>32673</b>	07/23/2020		<b>BRIGHTVIEW LANDSCAPE</b>	<b>\$26,100.00</b>
	Invoice	Date	Description	Amount
	#65GCD-0382	07/01/2020	BAKER PKY SLOPE MAINT	\$26,100.00
<b>32674</b>	07/23/2020		<b>BUTSKO UTILITY DESIGN INC.</b>	<b>\$10,205.00</b>
	Invoice	Date	Description	Amount
	167189	06/16/2020	UTILITY SVC-IBC PROJ	\$6,635.00
	167190	06/16/2020	UTILITY SVC-IBC PROJ	\$3,570.00
<b>32675</b>	07/23/2020		<b>CNC ENGINEERING</b>	<b>\$51,151.25</b>
	Invoice	Date	Description	Amount
	501126	06/30/2020	BAKER PKWY SLOPE MAINT	\$340.00
	501132	06/30/2020	DIAMOND BAR CREEK	\$510.00
	501133	06/30/2020	INDUSTRY EAST TRAFFIC MITIGATION	\$4,375.00
	501180	07/09/2020	BAKER PKWY SLOPE MAINT	\$245.00
	501186	07/09/2020	INDUSTRY EAST TRAFFIC MITIGATION	\$1,088.75
	501128	06/30/2020	IBC-EAST SIDE ROADWAYS	\$7,520.00
	501129	06/30/2020	IBC-WEST SIDE ROADWAYS	\$19,850.00
	501130	06/30/2020	IBC-FUTURE PHASES AND STUDIES	\$6,820.00
	501131	06/30/2020	IBC-TRAFFIC MITIGATION	\$990.00
	501182	07/09/2020	IBC-EAST SIDE ROADWAYS	\$2,397.50

**Successor Agency To The  
Industry Urban Development Agency**

**Wells Fargo Bank**

**July 23, 2020**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
	501183	07/09/2020	IBC-WEST SIDE ROADWAYS	\$5,305.00
	501184	07/09/2020	IBC-FUTURE PHASES AND STUDIES	\$1,400.00
	501185	07/09/2020	IBC-TRAFFIC MITIGATION	\$310.00
<b>32676</b>	07/23/2020		<b>CNC ENGINEERING</b>	<b>\$8,445.00</b>
	Invoice	Date	Description	Amount
	501127	06/30/2020	GRAND AVE/GOLDEN SPRINGS DR IMPROVEMENTS	\$7,845.00
	501181	07/09/2020	GRAND AVE/GOLDEN SPRINGS DR IMPROVEMENTS	\$600.00
<b>32677</b>	07/23/2020		<b>ENVIRONS, INC.</b>	<b>\$2,190.00</b>
	Invoice	Date	Description	Amount
	3414	07/02/2020	LANDSCAPE PLANS-IBC PROJ	\$2,190.00
<b>32678</b>	07/23/2020		<b>LEIGHTON CONSULTING INC</b>	<b>\$30,506.94</b>
	Invoice	Date	Description	Amount
	40843	07/08/2020	GEOTECHNICAL SVC-IBC PROJ	\$1,052.00
	40845	07/08/2020	GEOTECHNICAL SVC-IBC PROJ	\$10,099.74
	40846	07/08/2020	GEOTECHNICAL SVC-GRAND/GOLDEN SPRINGS	\$723.60
	40882	07/09/2020	GEOTECHNICAL SVC-IBC PROJ	\$18,631.60
<b>32679</b>	07/23/2020		<b>RKA CONSULTING GROUP</b>	<b>\$8,383.75</b>
	Invoice	Date	Description	Amount
	30072	06/16/2020	INTERSECTION IMPROVEMENT-CITY OF WALNUT	\$8,383.75
<b>32680</b>	07/23/2020		<b>SHAWNAN</b>	<b>\$776,729.94</b>

**Successor Agency To The  
Industry Urban Development Agency**

} Wells Fargo Bank

July 23, 2020

Check	Date	Payee Name	Check Amount
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IUDAADM.WF.CHK - IUDA Admin WF Checking

Invoice	Date	Description	Amount
#23IBC-0386A	07/01/2020	IBC-WEST SIDE ROADWAYS	\$203,670.46
#23IBC-0386F	07/01/2020	IBC-WEST SIDE ROADWAYS	\$6,440.00
#23IBC-0386G1	07/01/2020	IBC-WEST SIDE ROADWAYS	\$251,350.00
#23IBC-0386G3	07/01/2020	IBC-WEST SIDE ROADWAYS	\$356,150.00

<b>32681</b>	07/23/2020		<b>AMERICAN BUSINESS BANK</b>	<b>\$40,880.52</b>
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Invoice	Date	Description	Amount
#23IBC-0386A-R	07/01/2020	RETENTION-IBC WEST SIDE ROADWAYS	\$10,183.52
#23IBC-0386F-R	07/01/2020	RETENTION-IBC WEST SIDE ROADWAYS	\$322.00
#23IBC-0386G1-R	07/01/2020	RETENTION-IBC WEST SIDE ROADWAYS	\$12,567.50
#23IBC-0386G3-R	07/01/2020	RETENTION-IBC WEST SIDE ROADWAYS	\$17,807.50

<b>32682</b>	07/23/2020		<b>THOMSEN ENGINEERING, INC</b>	<b>\$587.50</b>
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Invoice	Date	Description	Amount
I2020040	06/30/2020	DIAMOND BAR CREEK	\$587.50

Check	Status	Count	Transaction Amount
		Total	\$956,659.90

**Successor Agency To The  
Industry Urban Development Agency  
Bank of America  
July 23, 2020**

Check	Date	Payee Name	Check Amount
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**08PJ3REVLOAN - 2008 PJ3 Revol Loan - Restricted**

137	07/08/2020		IUDA-ADMINISTRATIVE ACCOUNT	\$27,259.83
	Invoice	Date	Description	Amount
	7/8/20	07/08/2020	2008 SUB-LIEN TAX BOND FOR REG 7/9/20	\$27,259.83

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**PJ1.BOFA.CHK - Project 1 BofA Checking**

1170	07/02/2020		IUDA-ADMINISTRATIVE ACCOUNT	\$7,000.00
	Invoice	Date	Description	Amount
	AW REG 7/9/20	07/02/2020	TRANSFER FUNDS REGISTER 7/9/20	\$7,000.00

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Checks	Status	Count	Transaction Amount
	Total	2	\$34,259.83

**Successor Agency To The  
Industry Urban-Development Agency  
Authorization For Payment of Bills  
July 23, 2020**

Reviewed By: \_\_\_\_\_ Date \_\_\_\_\_

Approved By: \_\_\_\_\_ Date \_\_\_\_\_

**Successor Agency To The  
Industry Urban-Development Agency  
Authorization For Payment of Bills  
August 13, 2020**

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
	IUDA ADMIN	0.00
221	IUDA PROJECT 1	43,900.00
222	IUDA PROJECT 2	177,799.19
	IUDA PROJECT 3	8,445.00
	TOTAL ALL FUNDS	230,144.19

<u>BANK</u>	<u>NAME</u>	DISBURSEMENTS
WFBK	WELLS FARGO BANK	177,799.19
BOFA	BANK OF AMERICA	52,345.00
	TOTAL ALL BANKS	230,144.19

**Successor Agency To The  
Industry Urban Development Agency**

**Wells Fargo Bank**

**August 13, 2020**

Check	Date			Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>					
32683	07/29/2020			VOIDED-PAPER JAM	\$0.00
32684	07/29/2020			<b>INDUSTRY PUBLIC UTILITY</b>	<b>\$200.13</b>
	Invoice	Date	Description	Amount	
	2021-00000101	07/17/2020	06/10-07/10/20 SVC - 370 GRAND AVE SOUTH	\$75.16	
	2021-00000102	07/17/2020	06/10-07/10/20 SVC - 1 MARCELLIN DR	\$10.89	
	2021-00000103	07/17/2020	06/10-07/10/20 SVC - 2 MARCELLIN DR	\$12.68	
	2021-00000104	07/17/2020	06/10-07/10/20 SVC - 3 MARCELLIN DR	\$12.84	
	2021-00000105	07/17/2020	06/10-07/10/20 SVC - 1 GRAND CROSSING PKWY	\$12.51	
	2021-00000106	07/17/2020	06/10-07/10/20 SVC - 2 GRAND CROSSING PKWY	\$12.51	
	2021-00000107	07/17/2020	06/10-07/10/20 SVC - #1 B STREET LOOP, IBC EAST	\$10.89	
	2021-00000108	07/17/2020	06/10-07/10/20 SVC - #2 B STREET LOOP, IBC EAST	\$13.16	
	2021-00000109	07/17/2020	06/10-07/10/20 SVC - #3 B STREET LOOP, IBC EAST	\$13.33	
	2021-00000110	07/17/2020	06/10-07/10/20 SVC - #4 B STREET LOOP, IBC EAST	\$13.16	
	2021-00000111	07/17/2020	06/10-07/10/20 SVC - #5 B STREET LOOP, IBC EAST	\$13.00	
32685	08/13/2020			<b>CNC ENGINEERING</b>	<b>\$102,030.00</b>
	Invoice	Date	Description	Amount	
	501257	07/30/2020	BAKER PKWY SLOPE MAINT	\$1,102.50	
	501263	07/30/2020	DIAMOND BAR CREEK	\$1,137.50	
	501264	07/30/2020	INDUSTRY EAST TRAFFIC MITIGATION	\$5,910.00	
	501259	07/30/2020	IBC-EAST SIDE ROADWAYS	\$29,007.50	
	501260	07/30/2020	IBC-WEST SIDE ROADWAYS	\$50,727.50	
	501261	07/30/2020	IBC-FUTURE PHASES AND STUDY	\$11,375.00	



**Successor Agency To The  
Industry Urban Development Agency**

**Wells Fargo Bank**

**August 13, 2020**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
	501262	07/30/2020	IBC-TRAFFIC MITIGATION	\$2,770.00
<b>32686</b>	08/13/2020		<b>CNC ENGINEERING</b>	<b>\$8,930.00</b>
	Invoice	Date	Description	Amount
	501258	07/30/2020	GRAND AVE/GOLDEN SPRINGS DR INTERSECTION	\$8,930.00
<b>32687</b>	08/13/2020		<b>ENVIRONS, INC.</b>	<b>\$1,545.00</b>
	Invoice	Date	Description	Amount
	3418	07/30/2020	LANDSCAPE PLANS-IBC PROJ	\$1,545.00
<b>32688</b>	08/13/2020		<b>LEIGHTON CONSULTING INC</b>	<b>\$13,891.62</b>
	Invoice	Date	Description	Amount
	40387	06/09/2020	GEOTECHNICAL SVC-IBC PROJ	\$3,914.80
	40386	06/09/2020	GEOTECHNICAL SVC-IBC PROJ	\$9,976.82
<b>32689</b>	08/13/2020		<b>PLACEWORKS</b>	<b>\$135.00</b>
	Invoice	Date	Description	Amount
	72485	06/30/2020	INDUSTRY BUSINESS CENTER	\$135.00
<b>32690</b>	08/13/2020		<b>RKA CONSULTING GROUP</b>	<b>\$5,557.50</b>
	Invoice	Date	Description	Amount
	30150	07/23/2020	INTERSECTION IMPROVEMENT-CITY OF WALNUT	\$5,557.50
<b>32691</b>	08/13/2020		<b>SCS ENGINEERS</b>	<b>\$21,965.88</b>
	Invoice	Date	Description	Amount

**Successor Agency To The  
Industry Urban Development Agency  
Wells Fargo Bank  
August 13, 2020**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
	0381638	06/30/2020	ENGINEERING SVC-IBC PROJ	\$21,965.88
<b>32692</b>	08/13/2020		<b>WKE, INC</b>	<b>\$23,544.06</b>
	Invoice	Date	Description	Amount
	14001-78B	07/13/2020	57/60FWY CONFLUENCE PROJ	\$23,544.06

Checks	Status	Count	Transaction Amount
	Total	10	\$177,799.19

**Successor Agency To The  
Industry Urban Development Agency**

**Bank of America**

**August 13, 2020**

Check	Date	Payee Name	Check Amount
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**08PJ3REVLOAN - 2008 PJ3 Revol Loan - Restricted**

138	07/23/2020	IUDA-ADMINISTRATIVE ACCOUNT	\$8,445.00
	Invoice	Date	Description
	7/23/20	07/23/2020	2008 SUB-LIEN TAX BOND FOR REG 7/23/20
			Amount
			\$8,445.00

**PJ1.BOFA.CHK - Project 1 BofA Checking**

WT1000	05/08/2020	STEWART TITLE OF CALIFORNIA	\$900.00
	Invoice	Date	Description
	05/08/20	05/08/2020	CLOSING STMT FOR 360 S LEMON AVE
			Amount
			\$900.00

1171	07/16/2020	IUDA-ADMINISTRATIVE ACCOUNT	\$43,000.00
	Invoice	Date	Description
	A2 REG 7/23/20	07/16/2020	TRANSFER FUNDS FOR REGISTER 7/23/20
			Amount
			\$43,000.00

Checks	Status	Count	Transaction Amount
	Total	3	\$52,345.00

**Successor Agency To The  
Industry Urban-Development Agency  
Authorization For Payment of Bills  
August 13, 2020**

Reviewed By: \_\_\_\_\_ Date \_\_\_\_\_

Approved By: \_\_\_\_\_ Date \_\_\_\_\_

*SUCCESSOR AGENCY*

ITEM NO. 5.2

**Successor Agency To The  
Industry Urban-Development Agency  
Authorization For Payment of Bills  
August 27, 2020**

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
	IUDA ADMIN	0.00
221	IUDA PROJECT 1	14,000.00
222	IUDA PROJECT 2	1,884,200.51
	IUDA PROJECT 3	32,474.06
	TOTAL ALL FUNDS	1,930,674.57

<u>BANK</u>	<u>NAME</u>	DISBURSEMENTS
WFBK	WELLS FARGO BANK	1,884,200.51
BOFA	BANK OF AMERICA	46,474.06
	TOTAL ALL BANKS	1,930,674.57

**Successor Agency To the  
Industry Urban Development Agency  
Wells Fargo Bank  
August 27, 2020**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
32693	08/27/2020		ALL AMERICAN ASPHALT	\$151,629.50
	Invoice	Date	Description	Amount
	#34IBC-0384	08/01/2020	IBC-ROADWAYS AND SEWERS	\$159,610.00
32694	08/27/2020		CITIZENS BUSINESS BANK	\$7,980.50
	Invoice	Date	Description	Amount
	#34IBC-0384-R	08/01/2020	RETENTION-IBC ROADWAYS	\$7,980.50
32695	08/27/2020		BRIGHTVIEW LANDSCAPE	\$26,100.00
	Invoice	Date	Description	Amount
	#66GCD-0382	08/01/2020	BAKER PKY SLOPE MAINT	\$26,100.00
32696	08/27/2020		BUTSKO UTILITY DESIGN INC.	\$13,106.25
	Invoice	Date	Description	Amount
	172565	07/30/2020	UTILITY DESIGN-IBC PROJ	\$2,890.00
	172564	07/30/2020	UTILITY DESIGN-IBC PROJ	\$1,530.00
	172566	07/30/2020	UTILITY DESIGN-IBC MASTER AGRMT	\$7,071.25
	172567	07/30/2020	UTILITY DESIGN-IBC MASTER AGRMT	\$1,615.00
32697	08/27/2020		CITY OF INDUSTRY	\$533,908.68
	Invoice	Date	Description	Amount
	7-A	05/12/2020	SA PORTION OF CALTRANS INV FOR GRAND AVE ON-	\$533,908.68
32698	08/27/2020		CNC ENGINEERING	\$60,225.00
	Invoice	Date	Description	Amount

**Successor Agency To the  
Industry Urban Development Agency**

**Wells Fargo Bank**

**August 27, 2020**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
501363	08/13/2020		BAKER PKY SLOPE MAINT	\$1,342.50
501368	08/13/2020		INDUSTRY EAST TRAFFIC MITIGATION	\$310.00
501365	08/13/2020		IBC-EAST SIDE ROADWAYS	\$9,020.00
501366	08/13/2020		IBC-WEST SIDE ROADWAYS	\$31,952.50
501367	08/13/2020		IBC-FUTURE PHASES AND STUDIES	\$17,600.00
<b>32699</b>	<b>08/27/2020</b>		<b>CNC ENGINEERING</b>	<b>\$14,615.00</b>
Invoice	Date	Description	Amount	
501364	08/13/2020	GRAND AVE/GOLDEN SPRINGS DR INTERSECTION	\$14,615.00	
<b>32700</b>	<b>08/27/2020</b>		<b>LEIGHTON CONSULTING INC</b>	<b>\$19,872.94</b>
Invoice	Date	Description	Amount	
41226	08/06/2020	GEOTECHNICAL SVC-IBC PROJ	\$1,645.40	
41227	08/06/2020	GEOTECHNICAL SVC-IBC PROJ	\$16,234.74	
41229	08/06/2020	GEOTECHNICAL SVC-TRAFFIC MITIGATION	\$345.60	
41225	08/06/2020	GEOTECHNICAL SVC-IBC PROJ	\$1,647.20	
<b>32701</b>	<b>08/27/2020</b>		<b>PLACEWORKS</b>	<b>\$135.00</b>
Invoice	Date	Description	Amount	
72485-A	06/30/2020	INDUSTRY BUSINESS CENTER	\$135.00	
<b>32702</b>	<b>08/27/2020</b>		<b>SHAWNAN</b>	<b>\$1,003,924.51</b>
Invoice	Date	Description	Amount	
#24IBC-0386A	08/01/2020	IBC-WEST SIDE ROADWAYS	\$795,474.64	
#24IBCG116	08/01/2020	IBC-WEST SIDE ROADWAYS	\$169,200.00	



**Successor Agency To the  
Industry Urban Development Agency**

**Wells Fargo Bank**

**August 27, 2020**

Check	Date	Payee Name	Check Amount
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IUDAADM.WF.CHK - IUDA Admin WF Checking

#24IBC-0386G216	08/01/2020	IBC-WEST SIDE ROADWAYS	\$92,088.00
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<b>32703</b>	08/27/2020	<b>AMERICAN BUSINESS BANK</b>	<b>\$52,838.13</b>
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Invoice	Date	Description	Amount
#24IBC-0386A-R	08/01/2020	RETENTION-IBC WEST SIDE ROADWAYS	\$39,773.73
#24IBC-0386G116R	08/01/2020	RETENTION-IBC WEST SIDE ROADWAYS	\$8,460.00
#24IBC-0386G216R	08/01/2020	RETENTION-IBC WEST SIDE ROADWAYS	\$4,604.40

Checks	Status	Count	Transaction Amount
Total		11	\$1,884,335.51

**Successor Agency To The  
Industry Urban Development Agency  
Wells Fargo Voided Check  
August 27, 2020**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
32689	08/13/2020		PLACEWORKS	(\$135.00)
	Invoice	Date	Description	Amount
	72485	06/30/2020	VOIDED-PAID UNDER WRONG PO INDUSTRY BUSINESS CENTER	(\$135.00)

Check	Status	Count	Transaction Amount
	Total	1	(\$135.00)

**Successor Agency To The  
Industry Urban Development Agency**

**Bank of America**

**August 27, 2020**

Check	Date	Payee Name	Check Amount
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**08PJ3REVLOAN - 2008 PJ3 Revol Loan - Restricted**

139	08/13/2020	IUDA-ADMINISTRATIVE ACCOUNT	\$32,474.06	
	Invoice	Date	Description	Amount
	8/13/20	08/13/2020	2008 SUB-LIEN TAX BOND FOR REG 8/13/20	\$32,474.06

**PJ1.BOFA.CHK - Project 1 BofA Checking**

1172	08/06/2020	IUDA-ADMINISTRATIVE ACCOUNT	\$14,000.00	
	Invoice	Date	Description	Amount
	A2 REG 8/13/20	08/06/2020	TRANSFER FUNDS REGISTER 8/13/20	\$14,000.00

Checks	Status	Count	Transaction Amount
	Total	2	\$46,474.06

**Successor Agency To The  
Industry Urban-Development Agency  
Authorization For Payment of Bills  
August 27, 2020**

Reviewed By: \_\_\_\_\_ Date \_\_\_\_\_

Approved By: \_\_\_\_\_ Date \_\_\_\_\_

*SUCCESSOR AGENCY*

ITEM NO. 5.3

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
APRIL 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 8:36 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 208455859#.

**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; Bianca Sparks, Assistant Legal Counsel; and Julie Robles, Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 9, 2020**

*RECOMMENDED ACTION:* Ratify the Register of Demands.

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 23, 2020**

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

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
APRIL 23, 2020  
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**5.3 CONSIDERATION OF GRANTING AN EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR THE UNDERGROUNDING OF A 12KV DISTRIBUTION LINE AS PART OF THE INDUSTRY BUSINESS CENTER PROJECT (MP 99-31 #16)**

*RECOMMENDED ACTION: Approve the Easement.*

**5.4 CONSIDERATION OF AMENDMENT NO. 2 TO COOPERATIVE AGREEMENT NO. 07-4959, BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND CALTRANS FOR THE SR 57/60 CONFLUENCE PROJECT WESTBOUND GRAND AVENUE SLIP ON-RAMP**

*RECOMMENDED ACTION: Approve the Amendment.*

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY VICE CHAIR MARCUCCI 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

**BOARD MATTERS**

**6.1 PRESENTATION AND DISCUSSION REGARDING SELECTION OF A PROPOSED AUDITING FIRM, AND CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND WHITE NELSON DIEHL EVANS, LLP**

*RECOMMENDED ACTION: Approve the Agreement.*

MOTION BY VICE CHAIR MARCUCCI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
APRIL 23, 2020  
PAGE 3

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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

**6.2 CONSIDERATION OF AN ACCESS PERMIT AND LICENSE AGREEMENT WITH THE COUNTY OF LOS ANGELES, THROUGH THE DEPARTMENT OF PARKS AND RECREATION, FOR THE PROPERTY LOCATED AT 22751 GOLDEN SPRINGS DRIVE IN THE CITY OF DIAMOND BAR, AS PART OF THE GRAND AVENUE AND GOLDEN SPRINGS WIDENING PROJECT (MP 99-31 #22)**

*RECOMMENDED ACTION: Approve the Access Permit and License Agreement.*

Director of Public Works/City Engineer, Josh Nelson provided a staff report along with a slide presentation. The agreement took a while to negotiate and there have been some minor changes made to the agreement due to mostly typos, dashes and extra commas. He stated the estimated start date would be between two to three weeks and was available to answer any other questions.

MOTION BY VICE CHAIR MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE ACCESS PERMIT AND LICENSE AGREEMENT. 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 8:46 a.m.

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Cory C. Moss, Chair



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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
APRIL 23, 2020  
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Julie Robles, Secretary

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JOINT SPECIAL MEETING MINUTES OF THE CITY OF INDUSTRY  
CITY COUNCIL, SUCCESSOR AGENCY TO THE INDUSTRY  
URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC  
UTILITIES COMMISSION, AND  
INDUSTRY PUBLIC FACILITIES AUTHORITY

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JUNE 11, 2020  
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## **CALL TO ORDER**

The Joint Special Meeting of the City of Industry City Council, Successor Agency to the Industry Urban-Development Agency, Industry Public Utilities Commission, and Industry Public Facilities Authority of the City of Industry, California, was called to order by Mayor/Chair/President Moss at 9:00 a.m., telephonically by calling 657-204-3264, Conference ID: 853 199 51#.

## **FLAG SALUTE**

The flag salute was led by Mayor/Chair/President Moss.

## **ROLL CALL**

PRESENT: Cory C. Moss, Mayor/Chair/President  
Cathy Marcucci, Mayor Pro Tem/Vice-Chair/Board Member  
Abraham Cruz, Council Member/Board Member  
Mark Radecki, Council Member/Board Member  
Newell W. Ruggles, Council Member/Board Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Joshua Nelson, Director of Public Works/City Engineer; Jamie M. Casso, City Attorney; and Julie Robles, City Clerk.

## **PUBLIC COMMENTS**

There were none.

## **ACTION ITEMS**

**5.1 CONSIDERATION OF RESOLUTION NO. CC 2020-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ESTABLISHING A GRANT PROGRAM TO ASSIST LOCAL BUSINESSES WITH THE COSTS ASSOCIATED WITH COVID-19 TESTING FOR CITY OF INDUSTRY BASED EMPLOYEES**

*RECOMMENDED ACTION:*  
*authorize funding for the grant program.*

*Adopt Resolution No. CC 2020-16 and*

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JOINT SPECIAL MEETING MINUTES OF THE CITY OF INDUSTRY  
CITY COUNCIL, SUCCESSOR AGENCY TO THE INDUSTRY  
URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC  
UTILITIES COMMISSION, AND  
INDUSTRY PUBLIC FACILITIES AUTHORITY

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JUNE 11, 2020  
PAGE 2

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Assistant City Manager, Bing Hyun provided a staff report explaining the program basics. He was also available to answer any questions.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT RESOLUTION NO. CC 2020-16 AND AUTHORIZE FUNDING FOR THE GRANT PROGRAM. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, RADECKI, RUGGLES, MARCUCCI,  
MOSS

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: NONE

City Attorney James M. Casso, asked Council/Board Member Cruz if he would recuse himself on Closed Session items 6.3 and 6.4, since he had a conflict of interest, of which Council/Board Member Cruz agreed. Attorney Casso suggested reviewing items 6.1, 6.2, and 6.5 along with the Closed Session item 11.1, on the regular City Council Meeting first, then proceed with Items 6.3 and 6.4 last.

At the conclusion of Closed Session, Action Item 5.2 of the Joint Special Meeting will be addressed.

## 6. CLOSED SESSION

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

6.1 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 15430 Proctor Avenue, City of Industry, CA also known as Assessor's Parcel Number 8208-027-014

Agency Negotiators: Troy Helling, City Manager  
Bing Hyun, Assistant City Manager

Negotiating Parties: Gaytan Group, LLC, Owner

Under Negotiation: Price and terms of payment

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JOINT SPECIAL MEETING MINUTES OF THE CITY OF INDUSTRY  
CITY COUNCIL, SUCCESSOR AGENCY TO THE INDUSTRY  
URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC  
UTILITIES COMMISSION, AND  
INDUSTRY PUBLIC FACILITIES AUTHORITY

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JUNE 11, 2020  
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- 6.2 Conference with real property negotiators pursuant to Government Code Section 54956.8:  
Property: Remnant land parcel adjacent to 16908 Chestnut Street, City of Industry, CA, known as Assessor's Parcel Numbers 8242-012-903, 8242-012-904, 8242-013-902, and 8242-013-903  
Agency Negotiators: Troy Helling, City Manager  
Bing Hyun, Assistant City Manager  
Negotiating Parties: Industry Chestnut St, LLC  
Under Negotiation: Price and terms of payment
- 6.3 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: *City of Industry v. San Gabriel Valley Water and Power, LLC, et al.*  
Superior Court of California, County of Los Angeles  
Case No. 19STCV10150
- 6.4 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: *Hayes v. City of Industry*  
Superior Court of California, County of Los Angeles  
Case No. 19STCV10863
- 6.5 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Six potential cases

Mayor/Chair/President Moss recessed the meeting into Closed Session at 9:38 a.m.

Mayor/Chair/President Moss reconvened the meeting at 12:15 p.m. All members of the City Council were present except for Council Member/Board Member Cruz.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 6.1 and 6.2, direction was given to the Agency Negotiators. No final action was taken.

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JOINT SPECIAL MEETING MINUTES OF THE CITY OF INDUSTRY  
CITY COUNCIL, SUCCESSOR AGENCY TO THE INDUSTRY  
URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC  
UTILITIES COMMISSION, AND  
INDUSTRY PUBLIC FACILITIES AUTHORITY

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JUNE 11, 2020  
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With regard to Closed Session items 6.5, direction was given to the City Attorney's Office. No final action was taken.

With regard to Closed Session items 6.3 and 6.4, City Attorney Casso announced for the record, Council Member/Board Member Cruz recused himself and left the meeting at 10:42 a.m. and did not participate. Direction was given to the City Attorney's Office. No final action was taken. Nothing further to report.

## **5.2 PRESENTATION AND DISCUSSION REGARDING THE FY 2020-2021 PROPOSED BUDGET**

*RECOMMENDED ACTION:* *Provide direction to Staff.*

Director of Finance, Yamini Pathak provided a staff report and Director of Public Works/City Engineer, Josh Nelson provided additional information. Both were available to answer any questions.

The Council was in agreement that no changes to the presentation were needed. This item will come back for approval at the next regular City Council Meeting on June 25, 2020.

## **ADJOURNMENT**

There being no further business, the Joint Special Meeting adjourned at 12:49 p.m.

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CORY MOSS  
MAYOR/CHAIR/PRESIDENT

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JULIE ROBLES  
CITY CLERK/SECRETARY

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 25, 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., telephonically using Conference Call Number, 657-204-3264, Conference ID: 645 895 842#.

**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; 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 MAY 14, 2020, MAY 28, 2020, AND JUNE 11, 2020**

*RECOMMENDED ACTION:*                      *Ratify the Register of Demands.*

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 25, 2020**

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

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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 25, 2020  
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**5.3 CONSIDERATION OF A RIGHT OF ENTRY AGREEMENT WITH CHARTER COMMUNICATIONS OPERATING, LLC FOR THE PROPERTY LOCATED AT 17647 AND 17681 GALE AVENUE**

*RECOMMENDED ACTION:*                      *Ratify the Agreement*

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MARCUCCI 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

**BOARD MATTERS**

**6.1 CONSIDERATION OF RESOLUTION NO. SA 2020-01 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY (“SA-IUDA”) ADOPTING THE FY 2020-21 SA-IUDA BUDGET**

*RECOMMENDED ACTION:*                      *Adopt Resolution No. SA 2020-01.*

Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

MOTION BY VICE CHAIR MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. SA 2020.01. 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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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 25, 2020  
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**ADJOURNMENT**

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:43 a.m.

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Cory C. Moss, Chair

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Julie Robles, Secretary



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JOINT SPECIAL MEETING MINUTES OF THE  
SUCCESSOR AGENCY TO THE INDUSTRY  
URBAN-DEVELOPMENT AGENCY, AND  
INDUSTRY PUBLIC FACILITIES AUTHORITY

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JULY 9, 2020  
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## **CALL TO ORDER**

The Joint Special Meeting of the Successor Agency to the Industry Urban-Development Agency, and Industry Public Facilities Authority of the City of Industry, California, was called to order by Chair Moss at 9:00 a.m., telephonically by calling 657-204-3264, Conference ID: 547 226 700#.

## **FLAG SALUTE**

The flag salute was led by Chair Moss.

## **ROLL CALL**

PRESENT: Cory C. Moss, Chair  
Cathy Marcucci, Vice-Chair  
Mark Radecki, Board Member  
Newell W. Ruggles, Board Member

ABSENT: Abraham Cruz, Board Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Joshua Nelson, Director of Public Works/City Engineer; Jamie M. Casso, City Attorney; and Julie Robles, Deputy City Clerk.

## **PUBLIC COMMENTS**

There were none.

## **CONSENT CALENDAR**

### **5.1 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY FOR SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY**

*RECOMMENDED ACTION:*

*Approve as submitted.*

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JOINT SPECIAL MEETING MINUTES OF THE  
SUCCESSOR AGENCY TO THE INDUSTRY  
URBAN-DEVELOPMENT AGENCY, AND  
INDUSTRY PUBLIC FACILITIES AUTHORITY

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JULY 9, 2020  
PAGE 2

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**5.2 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY FOR  
INDUSTRY PUBLIC FACILITIES**

*RECOMMENDED ACTION:*

*Approve as submitted.*

MOTION BY VICE-CHAIR MARCUCCI, AND SECOND BY CHAIR MOSS TO APPROVE  
THE CONSENT CALENDAR. 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		

**ACTION ITEMS**

**6.1 CONSIDERATION OF A PURCHASE AND SALE AGREEMENT WITH THE  
COUNTY OF LOS ANGELES FOR RIGHT OF WAY FOR THE GRAND AVENUE AND  
GOLDEN SPRINGS DRIVE INTERSECTION IMPROVEMENT PROJECT**

*RECOMMENDED ACTION:*

*Approve the Agreement.*

**ITEM WAS PULLED FROM THE AGENDA BY CHAIR MOSS.**

**6.2 CONSIDERATION OF A TEMPORARY CONSTRUCTION LICENSE  
AGREEMENT WITH THE COUNTY OF LOS ANGELES TO CONSTRUCT NEW PUBLIC  
ROAD SUPPORTING SLOPES FOR THE GRAND AVENUE AND GOLDEN SPRINGS  
DRIVE INTERSECTION IMPROVEMENT PROJECT**

*RECOMMENDED ACTION:*

*Approve the Agreement.*

Director of Public Works/City Engineer, Josh Nelson provided a staff report on this item  
for the Successor Agency and was available to answer any questions.

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

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JOINT SPECIAL MEETING MINUTES OF THE  
SUCCESSOR AGENCY TO THE INDUSTRY  
URBAN-DEVELOPMENT AGENCY, AND  
INDUSTRY PUBLIC FACILITIES AUTHORITY

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JULY 9, 2020  
PAGE 3

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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		

**ADJOURNMENT**

There being no further business, the Joint Special Meeting adjourned at 9:34 a.m.

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CORY MOSS  
CHAIR

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JULIE ROBLES  
SECRETARY

*SUCCESSOR AGENCY*


ITEM NO. 6.1



SUCCESSOR AGENCY TO THE  
**INDUSTRY URBAN - DEVELOPMENT  
AGENCY**

**MEMORANDUM**

**TO:** Honorable Chair Moss and Members of the Successor Agency Board

**FROM:** Troy Helling, Executive Director 

**STAFF:** Joshua Nelson, Agency Engineer

**DATE:** August 27, 2020

**SUBJECT:** Consideration of Resolution No. SA 2020-02 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER INDUSTRY URBAN-DEVELOPMENT AGENCY ADOPTING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 (ROPS 20-21) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

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**Background:**

The Successor Agency to the former Industry Urban-Development Agency ("Agency") is required to adopt a recognized obligation payment schedule ("ROPS") setting forth the nature and amount of all existing Agency recognized obligations (as defined by law). Each ROPS reflect a 12-month interval of obligations. In addition, the Agency is required to prepare a proposed administrative budget and submit to the Oversight Board ("Board") for approval.

Pursuant to California Health and Safety Code ("HSC") 34177.7 (o) (1), the Agency submitted an oversight board approved annual ROPS to the State Department of Finance ("DOF") and the County Auditor-Controller prior to February 1. The obligations of the Agency may include the following:

- a. Bonds;
- b. Loans legally required to be repaid pursuant to a payment schedule with mandatory repayment terms;
- c. Judgments, settlements or binding arbitration decisions that bind the agency;
- d. Legally binding and enforceable agreements or contracts;
- e. Judgments, settlements or binding arbitration decisions that bind the agency;
- f. Legally binding and enforceable agreements or contracts;
- g. Contracts or agreements necessary for the continued administration or operation of the agency, including agreements to purchase or rent office space, equipment and supplies.
- h. Administrative Cost Allocation of 3% of the total Redevelopment Property Tax Trust Fund ("RPTTF") received by the Agency.

**Discussion:**

The Agency submitted ROPS 20-21 to the State Department of Finance ("DOF") by the due date of February 1, 2020. DOF provided their final determination (approval) on April 17, 2020, of the items on the Agency's ROPS 20-21.

Because events can affect the projections and planning for a 12-month period, the DOF allows the agencies to make one revision to the second half of the year, for the period of January 1 to June 30, for items that were approved on the determination letter. Pursuant to HSC section 34177.7(o)(1)(E), once per ROPS period, and no later than October 1, a successor agency may submit one amendment to the ROPS approved by DOF pursuant to this subdivision, if the oversight board makes a finding that a revision is necessary for the payment of approved enforceable obligations during the second one-half of the ROPS period, which shall be defined as January 1 to June 30, inclusive.

Staff is proposing the Agency make two updates and is proposing an amended ROPS 20-21. The following is a summary of the revisions of the enforceable obligations listed on the amended ROPS 20-21:

1. Line Item No. 165 – Diamond Bar Creek (MP 99-31 #26)
  - Added funding of \$300,000.00 for Contractor is requested for the project for anticipated additional costs due to landscaping, irrigation and grading.
2. Line Item No. 299 – Industry Business Center (MP 99-31 #16)
  - Added funding of \$3,500,000.00 is requested for the Contractor. The current schedule does not correctly cover the project costs that will be expended during ROPS 20-21. There is sufficient funding in the Contract Agreement.

**Fiscal Impact:**

The fiscal impact for the Amended ROPS 20-21 is \$3,800,000.00 and is to be funded from Other Funds, such as rental income and collections on notes receivable.

**Recommendation:**

Staff recommends that the Successor Agency Board adopt Resolution No. SA 2020-02 approving the Amended ROPS 20-21.

**Exhibit:**

- A. Resolution No. SA 2020-02

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TH/JN/SC:as

**EXHIBIT A**

Resolution No. SA 2020-02

[Attached]

**RESOLUTION NO. SA 2020-02**

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

**WHEREAS**, pursuant to Health and Safety Code Section 34173(d), the City of Industry serves as the successor agency to the dissolved Industry Urban-Development Agency ("Successor Agency"); and

**WHEREAS**, Health and Safety Code Section ("HSC") 34177(0), enacted by AB xl 26, requires successor agencies to prepare a Recognized Obligation Payment Schedule ("ROPS") annually listing the anticipated payments for enforceable obligations to be made by the Successor Agency ("Agency") and submit to the Oversight Board of the Agency for approval; and

**WHEREAS**, the Agency previously adopted ROPS 19-20, Resolution No. SA 2018-19, dated December 13, 2018, operative for July 1, 2019 through June 30, 2020 so that the Agency may continue to meet the Agency's recognized obligations; and

**WHEREAS**, pursuant to HSC Section 34177 (o)(1), the Agency is required to prepare and submit an Oversight Board approved ROPS before each twelve-month fiscal year period to the State Department of Finance ("DOF") and to the County Auditor-Controller ("County") not later than February 1st of each year; and

**WHEREAS**, pursuant to HSC Section 34177, the Agency is legally required to continue to make payments due for enforceable obligations; and

**WHEREAS**, the Successor Agency adopted ROPS 20-21 on December 12, 2019, covering the period July 1, 2020 through June 30, 2021, and were subsequently approved by the Consolidated Oversight Board on January 13, 2020 and by DOF on April 17, 2020; and

**WHEREAS**, pursuant to Health and Safety Code Section 34177(o)(1)(E), the Successor Agency may submit one amendment to the approved ROPS 20-21 for the payment of approved enforceable obligations; and

**WHEREAS**, the Successor Agency has prepared an Amended ROPS 20-21 covering the period January 1, 2021 through June 30, 2021 as seen in the attached Exhibit A.

**NOW, THEREFORE, THE SUCCESSOR AGENCY OF THE FORMER  
INDUSTRY URBAN-DEVELOPMENT AGENCY DOES HEREBY RESOLVE AS  
FOLLOWS:**

**SECTION 1.** The Agency Board finds that all of the facts set forth in the Recitals are true and correct, and are incorporated herein by reference.



**SECTION 2.** Approval of the Amended ROPS. The Successor Agency hereby approves and adopts the Amended ROPS 2020-21, as set forth in the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177.

**SECTION 3.** Implementation. The Successor Agency hereby directs staff to submit copies of the Amended ROPS to the Oversight Board for its review, consideration and approval and to also submit copies to the County of Los Angeles Administrative Officer, the County of Los Angeles Auditor-Controller and the State of California Department of Finance. Once the Oversight Board approves the Amended ROPS on or before October 1, 2020, the staff shall post the Amended ROPS on the Successor Agency's website.

**SECTION 4.** Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Successor Agency declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

**SECTION 5.** Certification. The Agency Secretary shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

**SECTION 6.** Effective Date. This Resolution shall take effect immediately upon adoption.

**PASSED, APPROVED AND ADOPTED** at a special meeting of the Successor Agency of the Former Industry Urban-Development Agency this 27th day of August, 2020.

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

\_\_\_\_\_  
Cory Moss, Chair

**ATTEST:**

\_\_\_\_\_  
Julie Gutierrez-Robles, Agency Secretary

**EXHIBIT A**

AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE 20-21  
JULY 1, 2020 TO JUNE 30, 2021

[Attached]

**Amended Recognized Obligation Payment Schedule (ROPS 20-21B) - Summary  
Filed for the January 1, 2021 through June 30, 2021 Period**

**Successor Agency:** Industry City

**County:** Los Angeles

<b>Current Period Requested Funding for Enforceable Obligations (ROPS Detail)</b>	<b>ROPS 20-21B Authorized Amounts</b>	<b>ROPS 20-21B Requested Adjustments</b>	<b>ROPS 20-21B Amended Total</b>
<b>A Enforceable Obligations Funded as Follows (B+C+D)</b>	<b>\$ 12,753,891</b>	<b>\$ 3,800,000</b>	<b>\$ 16,553,891</b>
B Bond Proceeds	1,813,240	-	1,813,240
C Reserve Balance	-	-	-
D Other Funds	10,940,651	3,800,000	14,740,651
<b>E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)</b>	<b>\$ 64,794,492</b>	<b>\$ -</b>	<b>\$ 64,794,492</b>
F RPTTF	64,794,492	-	64,794,492
G Administrative RPTTF	-	-	-
<b>H Current Period Enforceable Obligations (A+E)</b>	<b>\$ 77,548,383</b>	<b>\$ 3,800,000</b>	<b>\$ 81,348,383</b>

**Certification of Oversight Board Chairman:**

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

\_\_\_\_\_  
Name Title

/s/ \_\_\_\_\_  
Signature Date

Industry City  
Amended Recognized Obligation Payment Schedule (ROPS 20-21B) - ROPS Detail  
January 1, 2021 through June 30, 2021

Item #	Project Name	Obligation Type	Total Outstanding Obligation	Authorized Amounts					Total	Requested Adjustments					Total	Notes
				Fund Sources						Fund Sources						
				Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		
			\$329,964,712	\$1,813,240	\$-	\$10,940,651	\$64,794,492	\$-	\$77,548,383	\$-	\$-	\$3,800,000	\$-	\$-	\$3,800,000	
99	Landscaping Baker Slopes (MP 91-31 #61)	Professional Services	\$54,000	-	-	9,000	-	-	\$9,000	-	-	-	-	-	\$-	
100	Landscaping Baker Slopes (MP 91-31 #61)	Professional Services	\$42,000	-	-	7,000	-	-	\$7,000	-	-	-	-	-	\$-	
116	Lemon Ave Int 60 (MP 03-10)	Bond Funded Project - Pre-2011	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
117	Lemon Ave Int 60 (MP 03-10)	Bond Funded Project - Pre-2011	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
118	Lemon Ave Int 60 (MP 03-10)	Bond Funded Project - Pre-2011	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
123	Route 57/60 Confluence (MP99-31 #22)	Bond Funded Project - Pre-2011	\$650,000	300,000	-	-	-	-	\$300,000	-	-	-	-	-	\$-	
126	Route 57/60 Confluence (MP99-31 #22)	Bond Funded Project - Pre-2011	\$25,000	10,000	-	-	-	-	\$10,000	-	-	-	-	-	\$-	
128	Route 57/60 Confluence (MP99-31 #22)	Bond Funded Project - Pre-2011	\$9,505,150	1,218,240	-	2,136,517	-	-	\$3,354,757	-	-	-	-	-	\$-	
132	Route 57/60 Confluence (MP99-31 #22)	Bond Funded Project - Pre-2011	\$10,000	5,000	-	-	-	-	\$5,000	-	-	-	-	-	\$-	
133	Route 57/60 Confluence (MP99-31 #22)	Bond Funded Project - Pre-2011	\$2,200,000	250,000	-	-	-	-	\$250,000	-	-	-	-	-	\$-	
148	Diamond Bar Creek (MP 99-31 #26)	Professional Services	\$360,000	-	-	100,000	-	-	\$100,000	-	-	-	-	-	\$-	
149	Diamond Bar Creek (MP 99-31 #26)	Professional Services	\$115,000	-	-	50,000	-	-	\$50,000	-	-	-	-	-	\$-	
150	Diamond Bar Creek (MP 99-31 #26)	Professional Services	\$183,000	-	-	80,000	-	-	\$80,000	-	-	-	-	-	\$-	
151	Diamond Bar Creek (MP 99-31 #26)	Fees	\$20,000	-	-	10,000	-	-	\$10,000	-	-	-	-	-	\$-	
152	Diamond Bar Creek (MP 99-31 #26)	Fees	\$1,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
153	Diamond Bar Creek (MP 99-31 #26)	Fees	\$10,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
154	Diamond Bar Creek (MP 99-31 #26)	Fees	\$12,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
155	Diamond Bar Creek (MP 99-31 #26)	Miscellaneous	\$6,500	-	-	3,500	-	-	\$3,500	-	-	-	-	-	\$-	
156	Diamond Bar Creek (MP 99-31 #26)	Fees	\$25,000	-	-	12,000	-	-	\$12,000	-	-	-	-	-	\$-	
158	Diamond Bar Creek (MP 99-31 #26)	Miscellaneous	\$1,800	-	-	600	-	-	\$600	-	-	-	-	-	\$-	





Item #	Project Name	Obligation Type	Total Outstanding Obligation	Authorized Amounts					Total	Requested Adjustments					Total	Notes
				Fund Sources						Fund Sources						
				Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		
		Infrastructure														
206	Industry Business Center (MP 99-31 #16)	Improvement/ Infrastructure	\$200,000	-	-	100,000	-	-	\$100,000	-	-	-	-	-	\$-	
208	Industry Business Center (MP 99-31 #16)	Miscellaneous	\$6,000	-	-	1,000	-	-	\$1,000	-	-	-	-	-	\$-	
209	Industry Business Center (MP 99-31 #16)	Professional Services	\$14,000	-	-	6,000	-	-	\$6,000	-	-	-	-	-	\$-	
210	Industry Business Center (MP 99-31 #16)	Fees	\$25,000	-	-	12,000	-	-	\$12,000	-	-	-	-	-	\$-	
211	Industry Business Center (MP 99-31 #16)	Fees	\$4,000	-	-	1,500	-	-	\$1,500	-	-	-	-	-	\$-	
212	Industry Business Center (MP 99-31 #16)	Fees	\$85,000	-	-	40,000	-	-	\$40,000	-	-	-	-	-	\$-	
213	Industry Business Center (MP 99-31 #16)	Fees	\$60,000	-	-	25,000	-	-	\$25,000	-	-	-	-	-	\$-	
214	Industry Business Center (MP 99-31 #16)	Improvement/ Infrastructure	\$50,000	-	-	25,000	-	-	\$25,000	-	-	-	-	-	\$-	
216	Industry Business Center (MP 99-31 #16)	Professional Services	\$1,170,000	-	-	300,000	-	-	\$300,000	-	-	-	-	-	\$-	
217	Industry Business Center (MP 99-31 #16)	Improvement/ Infrastructure	\$500,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
218	Industry Business Center (MP 99-31 #16)	Improvement/ Infrastructure	\$3,465,632	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
219	Industry Business Center (MP 99-31 #16)	Professional Services	\$141,000	-	-	50,000	-	-	\$50,000	-	-	-	-	-	\$-	
220	Industry Business Center (MP 99-31 #16)	Professional Services	\$1,051,680	-	-	300,000	-	-	\$300,000	-	-	-	-	-	\$-	
221	Industry Business Center (MP 99-31 #16)	Professional Services	\$232,000	-	-	55,000	-	-	\$55,000	-	-	-	-	-	\$-	
222	Industry Business Center (MP 99-31 #16)	Professional Services	\$63,000	-	-	25,000	-	-	\$25,000	-	-	-	-	-	\$-	
223	Industry Business Center (MP 99-31 #16)	Professional Services	\$438,000	-	-	125,000	-	-	\$125,000	-	-	-	-	-	\$-	
251	Industry East Traffic Mitigation Improvements	Professional Services	\$600,000	-	-	300,000	-	-	\$300,000	-	-	-	-	-	\$-	
252	Industry East Traffic Mitigation Improvements	Professional Services	\$174,888	-	-	24,888	-	-	\$24,888	-	-	-	-	-	\$-	
253	Industry East Traffic Mitigation Improvements	Professional Services	\$790,000	-	-	375,000	-	-	\$375,000	-	-	-	-	-	\$-	
254	Industry East Traffic Mitigation Improvements	Improvement/ Infrastructure	\$1,322,066	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
269	City/Agency Reimbursement Agreement for Property Maintenance and other costs	Property Maintenance	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	

Item #	Project Name	Obligation Type	Total Outstanding Obligation	Authorized Amounts					Total	Requested Adjustments					Total	Notes
				Fund Sources						Fund Sources						
				Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		
275	Industry East and Industry Business Center Traffic Mitigation Improvements	Improvement/ Infrastructure	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
276	Landscaping Baker Slopes (MP 91-31 #61)	Property Maintenance	\$1,547,365	-	-	160,000	-	-	\$160,000	-	-	-	-	-	\$-	
282	Appraisal Fees	Property Dispositions	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
283	Tax Allocation Revenue Refunding Bonds, Series 2015A Prj#1-Taxable	Refunding Bonds Issued After 6/27/12	\$104,409,906	-	-	-	33,032,814	-	\$33,032,814	-	-	-	-	-	\$-	
284	Tax Allocation Revenue Refunding Bonds, Series 2015A Prj#2-Tax Exempt	Refunding Bonds Issued After 6/27/12	\$5,127,250	-	-	-	1,026,750	-	\$1,026,750	-	-	-	-	-	\$-	
285	Tax Allocation Revenue Refunding Bonds, Series 2015B-Prj#2 Taxable	Refunding Bonds Issued After 6/27/12	\$87,314,962	-	-	-	25,179,494	-	\$25,179,494	-	-	-	-	-	\$-	
287	Tax Allocation Revenue Refunding Bonds, Series 2015A-Prj#3-Tax Exempt	Refunding Bonds Issued After 6/27/12	\$5,190,500	-	-	-	1,039,000	-	\$1,039,000	-	-	-	-	-	\$-	
288	Tax Allocation Revenue Refunding Bonds, Series 2015B-Prj#3-Taxable	Refunding Bonds Issued After 6/27/12	\$29,981,971	-	-	-	4,516,434	-	\$4,516,434	-	-	-	-	-	\$-	
290	Industry Business Center (MP 99-31 #16)	Improvement/ Infrastructure	\$3,000,000	-	-	600,000	-	-	\$600,000	-	-	-	-	-	\$-	
291	Industry Business Center (MP 99-31 #16)	Improvement/ Infrastructure	\$1,704,530	-	-	850,000	-	-	\$850,000	-	-	-	-	-	\$-	
295	Route 57/60 Confluence (MP99-31 #22)	Bond Funded Project - Pre-2011	\$112,000	30,000	-	-	-	-	\$30,000	-	-	-	-	-	\$-	
296	Tax Allocation Revenue Refunding Bonds Carryover	RPTTF Shortfall	\$41,912,012	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
298	Industry Business Center (MP 99-31 #16)	Improvement/ Infrastructure	\$1,002,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
299	Industry Business Center (MP 99-31 #16)	Improvement/ Infrastructure	\$4,000,000	-	-	500,000	-	-	\$500,000	-	-	3,500,000	-	-	\$3,500,000	
300	Industry Business Center (MP 99-31 #16)	Improvement/ Infrastructure	\$400,000	-	-	100,000	-	-	\$100,000	-	-	-	-	-	\$-	
301	Administration Allowance	Admin Costs	\$2,032,700	-	-	987,350	-	-	\$987,350	-	-	-	-	-	\$-	
302	Industry Business Center (MP 99-31 #16)	Improvement/ Infrastructure	\$3,000,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
303	Industry East and Industry Business Center Traffic Mitigation Improvements	Improvement/ Infrastructure	\$3,200,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
304	Industry East and Industry Business Center Traffic Mitigation Improvements	Improvement/ Infrastructure	\$990,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	

*SUCCESSOR AGENCY*

ITEM NO. 6.2





SUCCESSOR AGENCY TO THE  
**INDUSTRY URBAN - DEVELOPMENT  
AGENCY**

**MEMORANDUM**

**TO:** Honorable Chair Moss and Members of the Successor Agency Board

**FROM:** Troy Helling, Executive Director *TH*

**STAFF:** Joshua Nelson, Agency Engineer  
Gerry Perez, Construction Manager, CNC Engineering *GP*

**DATE:** August 27, 2020

**SUBJECT:** Consideration of Change Order No. 9 to the Baker Parkway Slope Landscape Maintenance Agreement, Contract No. GCD-0382, submitted by BrightView Landscape Services, Inc. (formerly Marina Landscape Maintenance, Inc.), extending the Agreement through August 31, 2021

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**Background:**

On January 14, 2014, the Successor Agency to the Industry Urban-Development Agency ("Agency") awarded Marina Landscape Maintenance, Inc. ("Marina Landscape"), the low bidder, the Baker Parkway Slope Landscape Maintenance Project. On August 23, 2018, the Agency also approved Amendment No. 1 to the contract which assigns all obligations and rights under the services agreement to Brightview Landscape Services, Inc., which were previously designated to Marina Landscape.

The Scope of Work involves maintaining the existing landscaping, replacing plants as needed, maintaining existing irrigation lines, cleanout of existing terrace drains, rodent control and weeding as required on approximately 30 acres of 2:1 slopes along the southerly property line of that portion of Grand Crossing Development located westerly of Grand Avenue, south of Baker Parkway.

Previous change orders were issued as noted below.

**Change Order No. 1:** This change order was approved by the Agency Board on October 13, 2016 in the amount of \$64,575.00, to extend the landscape maintenance period to June 30, 2017.

**Change Order No. 2:** This change order was approved by the Agency Board on October 27, 2016 in the amount of \$64,625.00, to extend the landscape maintenance of the slopes which were landscaped under Contract No. IBC-0379, Industry Business Center Phase I Mass Grading Far West Side by C.A. Rasmussen, Inc.

**Change Order No. 3:** This change order was approved by the Agency Board on June 22, 2017, in the amount of \$33,275.00, to extend the landscape maintenance period of the slopes for both the Baker Parkway slopes, and the landscape area installed under IBC-0379, Industry Business Center Phase I Mass Grading Far West Side until August 31, 2017.

**Change Order No. 4:** This change order was approved by the Agency Board on August 24, 2017, in the amount of \$78,300.00 to extend the maintenance period to November 30, 2017, for both the Baker Parkway slopes and the landscape area installed under IBC-0379, Industry Business Center Phase I Mass Grading Far West Side.

**Change Order No. 5:** This change order was approved by the Agency Board on November 30, 2017 in the amount of \$52,200.00 to extend the maintenance period through January 31, 2018, for both the Baker Parkway slopes and the landscape area installed under IBC-0379, Industry Business Center Phase I Mass Grading Far West Side

**Change Order No. 6:** This change order was approved by the Agency Board on January 25, 2018 in the amount of \$78,300.00 to extend the maintenance period through April 30, 2018, for both the Baker Parkway slopes and the landscape area installed under IBC-0379, Industry Business Center Phase I Mass Grading Far West Side.

**Change Order No. 7:** This change order was approved by the Agency Board on April 26, 2018 in the amount of \$104,400.00 to extend the maintenance period through August 31, 2018, for both the Baker Parkway slopes and the landscape area installed under IBC-0379, Industry Business Center Phase I Mass Grading Far West Side.

**Change Order No. 8:** This change order was approved by the Agency Board on August 23, 2018 in the amount of \$626,400.00 to extend the maintenance period through August 31, 2020, for both the Baker Parkway slopes and the landscape area installed under IBC-0379, Industry Business Center Phase I Mass Grading Far West Side.

**Discussion:**

As of August 10, 2020, the Agency Engineer has reviewed the following change order for completeness and accuracy as to the materials and labor included.

**Change Order No. 9:** An additional cost in the amount of \$261,000.00 will extend the maintenance period through June 30, 2021, coinciding with the end of the Recognized Obligation Payment Schedule ("ROPS") 20-21 (Line Item No. 276). The Agreement will be extended through August 31, 2021, for both the Baker Parkway slopes and the landscape area installed under IBC-0379, Industry Business Center Phase I Mass Grading Far West Side.

The Agency is currently in the process of preparing contract documents to provide landscape maintenance services at the Industry Business Center (IBC) for both the Baker Parkway slopes and the landscape area installed under IBC-0379, Industry Business

Center Phase I Mass Grading Far West Side. It shall also include the future landscaped areas under IBC-0384, Industry Business Center Roadways, Sewer, Dry Utilities & Slope Landscaping and Grand Ave. Widening and IBC-0386, Industry Business Center, Westside Sewer, Dry Utilities and Slope Landscaping which are currently under construction.

**Fiscal Impact:**

Approval of Change Order No. 9 increases the compensation by \$261,000.00 for a total Agreement cost of \$1,808,547.00 for both the Baker Parkway Slopes and landscape area installed under IBC-0379, Industry Business Center Phase I Mass Grading Far West Side. This budget is approved under ROPS 20-21 Line Item No. 276.

Table 1 – Brightview Landscape/Marina Landscape Services Summary

Contract	\$445,290.00
Change Order No. 1	\$64,757.00
Change Order No. 2	\$64,625.00
Change Order No. 3	\$33,275.00
Change Order No. 4	\$78,300.00
Change Order No. 5	\$52,200.00
Change Order No. 6	\$78,300.00
Change Order No. 7	\$104,400.00
Change Order No. 8	\$626,400.00
<i>Change Order No. 9</i>	<i>\$261,000.00</i>
<b>Total</b>	<b>\$1,808,547.00</b>

**Recommendation:**

Staff recommends that the Board approve Change Order No. 9 for landscape maintenance services of Baker Parkway Slopes.

**Exhibit:**

- A. BrightView Landscape Change Order No. 9, dated August 27, 2020
- 

TH/JN/GP:as

**EXHIBIT A**

BrightView Landscape Change Order No. 9 dated August 27, 2020

[Attached]



**SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY** **CHANGE ORDER**

15625 E. Stafford St.  
City of Industry, CA 91744  
(626)333-2211

Change Order No. 9

Project Baker Parkway Slope Landscape Maintenance Contract No. GCD-0382 Date 08/27/2020

Type Project Landscape Maintenance Contractor Brightview Landscape

Location City of Industry

**Explanation:**

Extend the maintenance period to August 31, 2021 for Baker Parkway Slopes and landscaped area under IBC-0379 Industry Business Center- Far West Grading

Extra Work by: X Contract Items X Negotiated          T & M         

The contractor is hereby directed to perform all labor and to provide all materials necessary to carry out the work described below:

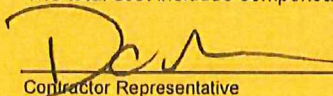
ITEM NO.	ITEM	QUANTITY	UNIT PRICE	TOTALS (\$)	
				+	-
	Landscape & Irrigation Maintenance				
1	Baker Parkway Slopes	10 Months	\$ 14,350.00	\$ 143,500.00	
2	IBC-0379	110 Months	\$ 11,750.00	\$ 117,500.00	
<b>TOTAL COST</b>				<b>\$261,000.00</b>	

**T & M SUMMARY**

*Labor Cost	+ 20%	Total Labor	
*Equipment Cost	+ 15%	Total Equipment	
*Material Cost	+ 15%	Total Materials	
(*Attach breakdown of labor, equipment and materials)		Sub-Total	
<b>CHANGE ORDER SUMMARY</b>		Other Additive	
Original Contract Amount	\$445,290.00	Total T & M	
Total Previous Change Orders	\$ 1,102,257.00 247.54%	Pay This	
Total Change Orders	\$ 1,363,257.00 306.15%	<b>CHANGE ORDER</b>	<b>\$ 261,000.00 58.61%</b>


Authorized by \_\_\_\_\_ Additional Calendar Days 365

I hereby certify that the quantities shown and/or amounts shown for equipment, material and labor costs (if any) are correct to the best of my knowledge and the total cost shown above shall be considered final payment for the work specified by this change order. The total cost includes compensation for any delay in the preparation of this change order and the time to complete the specified work.

 8/17/20  
Contractor Representative Date

Troy Helling, Executive Director Date

Joshua Nelson, Agency Engineer Date

 08/17/2020  
Gerardo Perez, Project Manager Date

C.O. # 9