
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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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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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.



Cory C. Moss, Chair

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Julie Robles, Secretary