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

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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**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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|----------|----------------|----------|----------|------------------------|
| 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.



JULIE ROBLES
SECRETARY



CORY MOSS
CHAIR