
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 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., telephonically using Conference Call Number, 657-204-3264, Conference ID: 830 080 726#.

FLAG SALUTE

The flag salute was led by Chair Moss.

ROLL CALL

PRESENT: Cory C. Moss, Chair
Cathy Marcucci, Vice Chair
Michael Greubel, 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/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 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.

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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.*

MOTION BY VICE CHAIR MARCUCCI, AND SECOND BY BOARD MEMBER RADECKI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	GREUBEL, 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 2020-02 - 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.*

Project Manager, Sean Calvillo, from CNC Engineering provided a staff report and Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson provided additional information. Since the time of posting the agenda, the dollar amount for the Diamond Bar Creek Project was adjusted with a more accurate number of \$800,000.00, instead of the anticipated cost of \$300,000.00. Both were available to answer any questions.

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY BOARD MEMBER GREUBEL TO ADOPT RESOLUTION NO. SA 2020-02 WITH THE ADJUSTMENT TO \$800,000.00 FOR ADDITIONAL COSTS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES: BOARD MEMBERS: GREUBEL, RADECKI, RUGGLES,
VC/MARCUCCI, C/MOSS
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

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.


Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY VICE CHAIR MARCUCCI TO APPROVE CHANGE ORDER NO. 9. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: GREUBEL, 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 8:47 a.m.


Julie Robles, Secretary


Cory C. Moss, Chair