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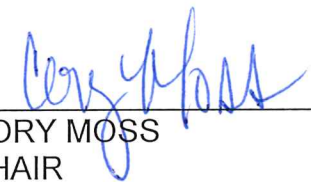
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AYES: BOARD MEMBERS: RADECKI, RUGGLES, VC/MARCUCCI,  
C/MOSS  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: CRUZ  
ABSTAIN: BOARD MEMBERS: NONE

**ADJOURNMENT**

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

  
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JULIE ROBLES  
SECRETARY

  
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CORY MOSS  
CHAIR