
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 27, 2022
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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 Cory C. Moss at 8:32 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California and telephonically using Conference Call Number, 657-204-3264, Conference ID: 519 306 773#.

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: Josh Nelson, Executive Director; Bing Hyun, Assistant City Manager; Bianca Sparks, Assistant Legal Counsel; and Julie Robles, Secretary.

PUBLIC COMMENTS

Mike Greenspan and Mr. HHH each spoke about their first amendment freedom of speech rights, to include the tolerance of all unpleasant forms of speech. They spoke about their opposition to government policies/leadership and provided documents for the record.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR DECEMBER 23, 2021 AND JANUARY 13, 2022

RECOMMENDED ACTION: *Ratify the Register of Demands.*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JANUARY 27, 2022

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 OCTOBER 28, 2021 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF RESOLUTION NO. SA 2022-01 - A RESOLUTION OF THE SUCCESSOR AGENCY OF THE CITY OF INDUSTRY, CALIFORNIA AUTHORIZING THE CONTINUANCE OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Adopt Resolution No. SA 2022-01, authorizing the continuance of remote teleconferencing meetings pursuant to AB 361.*

5.5 CONSIDERATION OF A JOINT NOMINATION BY THE CITY OF INDUSTRY AND THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY OF ROY FRAUSTO TO BE SUBMITTED TO THE SUPERIOR COURT AS ONE OF THREE PERSONS CONSTITUTING THE WATERMASTER OF THE PUENTE BASIN WATER AGENCY UNDER THE JUDGMENT

RECOMENDED ACTION: *Nominate Roy Frausto to the Superior Court as one of the three persons constituting the Watermaster of the Puente Basin Water Agency, jointly with the City.*

Mike Greenspan and Mr. HHH each spoke in opposition of the Consent Calendar.

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

EXECUTIVE DIRECTOR REPORTS

Executive Director Josh Nelson thanked Roy Frausto for doing such a good job.

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AB 1234 REPORTS

There were none.

BOARD MEMBER COMMUNICATIONS


There were none.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:48 a.m.



Julie Robles, Secretary



Cory C. Moss, Chair