
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 24, 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 8:30 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: 340 827 519#.

FLAG SALUTE

The flag salute was led by Chair Moss.

ROLL CALL

PRESENT: Cory C. Moss, Chair
Cathy Marcucci, Vice Chair - Telephonically
Michael Greubel, Board Member
Mark D. Radecki, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant City Manager; James M. Casso, Legal Counsel; and Julie Robles, Secretary.

PUBLIC COMMENTS

Mike Greenspan spoke about his first amendment freedom of speech rights, to include the tolerance of all unpleasant forms of speech. He spoke about his opposition to government policies and leadership.

CONSENT CALENDAR

Mayor Moss announced that Item Nos. 5.5, 5.6, and 5.7 are to be pulled and pushed to a future meeting.

Mike Greenspan spoke in opposition of the Consent Calendar.

Council Member Ruggles asked to pull Item No. 5.8, for a staff report.

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5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 10, 2022

RECOMMENDED ACTION: *Ratify the Register of Demands.*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 24, 2022

RECOMMENDED ACTION: *Approve the Register of Demands and authorize the appropriate Agency Officials to pay the bills.*

5.3 CONSIDERATION OF THE MINUTES OF THE JUNE 24, 2021, REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF RESOLUTION NO. SA 2022-03 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Adopt Resolution No. SA 2022-03, authorizing the continuance of remote teleconferencing meetings pursuant to AB 361.*

5.5 CONSIDERATION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2021

RECOMMENDED ACTION: *Approve Annual Audited Financial Statements for FY 20-21.*

THIS ITEM WAS PULLED FROM THE AGENDA.

5.6 CONSIDERATION OF THE INDEPENDENT AUDITOR' S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND COMPLIANCE AND ON COMPLIANCE AND OTHER MATTERS FOR THE YEAR END JUNE 30, 2021

RECOMMENDED ACTION: *Approve Independent Auditor's Report for FY 20-21.*

THIS ITEM WAS PULLED FROM THE AGENDA.

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5.7 CONSIDERATION OF THE AUDITOR'S COMMUNICATIONS WITH THE BOARD OF DIRECTORS FOR THE YEAR ENDED JUNE 30, 2021

RECOMMENDED ACTION:
Report for FY 20-21.

Approve Auditor's Communication

THIS ITEM WAS PULLED FROM THE AGENDA.

5.8 CONSIDERATION OF AWARD OF CONTRACT NO. DBC-0388, DIAMOND BAR CREEK RESTORATION - PHASE 3, TO H & H GENERAL CONTRACTORS, INC. IN AN AMOUNT NOT TO EXCEED \$3,193,882.00

RECOMENDED ACTION:

Award the contract to H & H General Contractors, Inc. in the amount of \$3,193,882.00, and authorize the Executive Director to approve change orders up to ten percent of the contract amount.

Senior Project Manager James Cramsie, from CNC Engineering provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY BOARD MEMBER GREUBEL TO APPROVE THE CONSENT CALENDAR WITH ITEM NOS. 5.5, 5.6, AND 5.7 BEING PULLED TO A FUTURE MEETING. 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

There were none.

AB 1234 REPORTS

There were none.

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BOARD MEMBER COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:41 a.m.



Cory C. Moss, Chair



Julie Robles, Secretary