

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-DEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Successor Agency to the Industry Urban-Development Agency is hereby called to be held on June 23, 2022, at 9:00 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, for the purpose of discussing the following matters:

CONSENT ITEMS

- 1.1 Consideration of the Register of Demands for June 9, 2022

RECOMMENDED ACTION: *Ratify the Register of Demands.*

- 1.2 Consideration of the Register of Demands for June 23, 2022

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

- 1.3 Consideration of the minutes of the December 21, 2021 special meeting, April 14, 2022 joint special meeting and the April 28, 2022 regular meeting

RECOMMENDED ACTION: *Approve as submitted.*

- 1.4 CONSIDERATION OF RESOLUTION NO. SA 2022-06 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY (“SA-IUDA”) ADOPTING THE FY 2022-23 SA-IUDA BUDGET

RECOMMENDED ACTION: *Adopt Resolution SA 2022-06.*

- 1.5 CONSIDERATION OF RESOLUTION NO. SA 2022-07 – 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 SA 2022-07.*

- 1.6 Consideration of the Statement of Investment Policy

RECOMMENDED ACTION: *Approve the Investment Policy.*

- 1.7 Consideration of Amendment No. 1 to the 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, extending the term through March 25, 2023 (MP 99-31 #22)

RECOMMENDED ACTION: *Approve the Amendment.*

- 1.8 Consideration of Amendment No. 3 to the Agreement for Consulting Services with Leighton Consulting, Inc., to provide geotechnical engineering services for the Industry Business Center project, extending the term through June 30, 2023, revising the rate schedule, revising the indemnity provisions, and revising the address for the Agency (MP 99-31 #16)

RECOMMENDED ACTION: *Approve the Amendment*

- 1.9 Consideration of Amendment No. 8 to the Agreement for Consulting Services with Stearns, Conrad and Schmidt, Consulting Engineers, Inc., extending the term through June 30, 2023, revising the rate schedule, increasing compensation by \$30,000.00, and revising the address for the Agency (MP 99-31 #16)

RECOMMENDED ACTION: *Approve the Amendment.*

- 1.10 Consideration of Amendment No. 1 to the Maintenance Services Agreement with Mariposa Landscapes, Inc., for the Industry Business Center Slopes Landscape Maintenance, revising the rate schedule, increasing compensation by \$688,150.25, and revising the address for the Agency (MP 99-31 #61)

RECOMMENDED ACTION: *Approve the Amendment.*

- 1.11 Consideration of Amendment No. 6 to the Agreement for Consulting Services with Sage Environmental Group LLC, for environmental consulting services for the Diamond Bar Creek Restoration Project, extending the term through June 30, 2023, increasing compensation by \$60,000.00, revising the rate schedule, and revising the addresses for the Agency and General Counsel (MP 99-31 #26)

RECOMMENDED ACTION: *Approve the Amendment.*

- 1.12 Consideration of Amendment No. 5 to the Agreement for Consulting Services with Sage Environmental Group, LLC for environmental consulting services for the Industry Business Center, extending the term through June 30, 2023, revising the rate schedule, increasing compensation by \$50,000.00, and revising the address for the Agency (MP 99-31 #16)

RECOMMENDED ACTION: *Approve the Amendment.*

- 1.13 Consideration of Amendment No 3. to the Professional Services Agreement with CliftonLarsonAllen, LLP, for Auditing Services, extending the term through June 30, 2023, and Increasing Compensation by \$11,010.00

RECOMMENDED ACTION: *Approve the Amendment.*

The public will be provided an opportunity to comment on these items.

Dated: June 21, 2022

/s/
Cory C. Moss, Chair

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

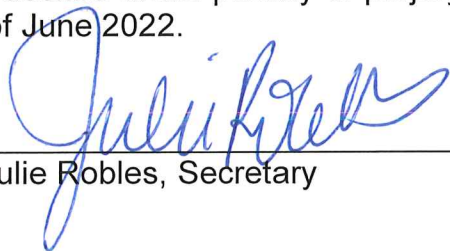
AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of the Successor Agency to the Industry Urban- Development Agency hereby certify that a copy of the Notice of the Special meeting of the Successor Agency to the Industry Urban-Development Agency to be held on June 23, 2022, at 9:00 a.m., was posted at the Council Chambers, City Hall, and on the City’s website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem
Michael Greubel, Council Member
Mark D. Radecki, Council Member
Newell Ruggles, Council Member
Josh Nelson, City Manager
James M. Casso, City Attorney
Bing Hyun, Assistant City Manager

Jason Henry, Southern California News Group
Mayor Ray Marquez, City of Chino Hills
Ben Montgomery, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills
Sylvia Ruff, City of Chino Hills

I declare under penalty of perjury that the foregoing is true and correct. Dated this 21st day of June 2022.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 23, 2022