
JOINT SPECIAL MEETING MINUTES OF THE
PUBLIC FACILITIES AUTHORITY AND
THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

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CALL TO ORDER

The Joint Special Meeting of the Public Facilities Authority and the Successor Agency to the Industry Urban-Development Agency of the City of Industry, California, was called to order by Chair Cory Moss at 8:30 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 878 254 360#.

FLAG SALUTE

The flag salute was led by Chair Moss.

ROLL CALL

PRESENT: Cory Moss, Chair
Michael Greubel, Board Member
Mark Radecki, Board Member

ABSENT: Catherine Marcucci, Vice Chair
Newell W. Ruggles, Board Member

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

PUBLIC COMMENTS

Mike Greenspan and Armando Herman 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 PUBLIC FACILITIES AUTHORITY MINUTES OF THE JUNE 16, 2021, JOINT SPECIAL MEETING AND JULY 8, 2021, SPECIAL MEETING

RECOMMENDED ACTION:

Approve as submitted.

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5.2 CONSIDERATION OF THE ANNUAL AUDITED BASIC FINANCIAL STATEMENTS FOR THE YEAR ENDING JUNE 30, 2021, WITH INDEPENDENT AUDITORS' REPORT FOR THE PUBLIC FACILITIES AUTHORITY

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

5.3 CONSIDERATION OF INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS FOR THE YEAR ENDING JUNE 30, 2021, FOR THE PUBLIC FACILITIES AUTHORITY

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

5.4 CONSIDERATION OF AUDITOR'S COMMUNICATIONS WITH THE CHAIR AND BOARD MEMBERS FOR THE YEAR ENDING JUNE 30, 2021, FOR THE PUBLIC FACILITIES AUTHORITY

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

5.5 CONSIDERATION OF THE ANNUAL AUDITED BASIC FINANCIAL STATEMENTS FOR THE YEAR ENDING JUNE 30, 2021, WITH INDEPENDENT AUDITORS' REPORT, FOR THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

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

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 ENDING JUNE 30, 2021, FOR THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

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

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5.7 CONSIDERATION OF THE AUDITOR'S COMMUNICATIONS WITH THE CHAIR AND BOARD MEMBERS FOR THE YEAR ENDING JUNE 30, 2021, FOR THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

RECOMMENDED ACTION: Approve the Auditor's Communication Report for FY 20-21.

5.8 CONSIDERATION OF RESOLUTION NO. IPFA 2022-01 – A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

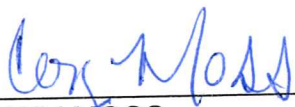
RECOMMENDED ACTION: Adopt Resolution No. IPFA 2022-01.

MOTION BY BOARD MEMBER GREUBEL, AND SECOND BY BOARD MEMBER RADECKI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

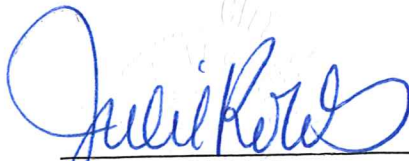
AYES:	BOARD MEMBERS:	GREUBEL, RADECKI, MOSS
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	MARCUCCI, RUGGLES
ABSTAIN	BOARD MEMBERS:	NONE

ADJOURNMENT

There being no further business, the Joint Special Meeting adjourned at 8:45 a.m.



CORY MOSS
CHAIR



JULIE ROBLES
SECRETARY