
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 26, 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: 831 398 069#.

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; James M. Casso, Legal 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 and leadership.

CONSENT CALENDAR

Mike Greenspan and Armando Herman each spoke for three minutes in opposition of the Consent Calendar.

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 12, 2022

RECOMMENDED ACTION:

Ratify the Register of Demands.

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5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 26, 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 FEBRUARY 24, 2022 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF RESOLUTION NO. SA 2022-05 - 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 2022-05, authorizing the continuance of remote teleconference meetings pursuant to AB 361.*

5.5 CONSIDERATION OF AMENDMENT NO. 4 TO THE AGREEMENT FOR CONSULTING SERVICES WITH WKE, INC., FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2023, REVISING THE RATE SCHEDULE, REVISING INDEMNITY PROVISIONS, AND REVISING THE ADDRESS FOR THE AGENCY (MP 99-31 #26)

RECOMMENDED ACTION: *Approve the Amendment.*

5.6 CONSIDERATION OF AMENDMENT NO. 5 TO THE AGREEMENT FOR CONSULTING SERVICES WITH LEIGHTON CONSULTING, INC. FOR THE DIAMOND BAR CREEK RESTORATION PROJECT EXTENDING THE TERM THROUGH JUNE 30, 2023, REVISING THE RATE SCHEDULE, REVISING INDEMNITY PROVISIONS, AND REVISING THE ADDRESS FOR THE AGENCY (MP 99-31 #26)

RECOMMENDED ACTION: *Approve the Amendment.*

5.7 CONSIDERATION OF AMENDMENT NO. 4 TO THE AGREEMENT FOR CONSULTING SERVICES WITH THOMSEN ENGINEERING, INC. FOR THE DIAMOND BAR CREEK RESTORATION PROJECT EXTENDING THE TERM THROUGH JUNE 30, 2023, REVISING INDEMNITY PROVISIONS, AND REVISING THE ADDRESS FOR THE AGENCY (MP 99-31 #26)

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RECOMMENDED ACTION:

Approve the Amendment.

MOTION BY VICE CHAIR MARCUCCI, AND SECOND BY BOARD MEMBER RADECKI 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 said he was going to help Program Manager Tapas Dutta at CNC Engineering to review city related projects to be submitted as a potential annual award for the American Society of Civil Engineers.

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 8:47 a.m.



Julie Gutierrez-Robles, Secretary



Cory C. Moss, Chair