
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 28, 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: 897 067 803#.

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: Bing Hyun, Assistant City Manager; Mat Hudson, Engineering Manager; Bianca Sparks, Assistant Legal Counsel; and Julie Robles, Secretary.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

Board Member Ruggles asked for a staff update on Item No. 5.4.

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 14, 2022

RECOMMENDED ACTION: *Ratify the Register of Demands.*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 28, 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 RESOLUTION NO. SA 2022-08 - 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 2022-08.

5.4 CONSIDERATION OF AMENDMENT NO. 2 TO THE AGREEMENT FOR CONSULTING SERVICES WITH PLACEWORKS, INC. FOR THE INDUSTRY BUSINESS CENTER PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2023, AND REVISING THE ADDRESS FOR THE AGENCY (MP 99-31 #16)

RECOMMENDED ACTION:

Approve the Amendment.

Director of Operations, Sean Calvillo, from CNC Engineering provided an update stating the amendment was only extending the term, to keep in line with ROPS (Recognized Obligation Payment Schedule). He was available to answer any questions.

MOTION BY BOARD MEMBER RADECKI, 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

Bing Hyun, Assistant City Manager, filling in for Josh Nelson, Executive Director, said he had no comments at this time.

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 8:33 a.m.



Julie Gutierrez-Robles, Secretary



Cory C. Moss, Chair