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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
SEPTEMBER 22, 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 8:32 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: 790 206 916#.

**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

ABSENT: Newell Ruggles, Board Member

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant City Manager; James M. Casso, Legal Counsel; Lynn Thompson, Administrative Technician III; and Julie Gutierrez-Robles, Secretary, telephonically.

**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.

Chair Moss asked if anyone else was on the line for public comments regarding items not listed on the agenda. If so, press \*5 to raise your hand and the City Clerk can unmute you. There were none.

**CONSENT CALENDAR**

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

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Chair Moss asked if anyone was on the line for public comments regarding items on the Consent Calendar. If so, press \*5 to raise your hand and the City Clerk can unmute you. There were none.

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 11, 2022, AUGUST 25, 2022 AND SEPTEMBER 8, 2022**

*RECOMMENDED ACTION:* *Ratify the Register of Demands.*

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 22, 2022**

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

**5.3 CONSIDERATION OF RESOLUTION NO. SA 2022-09 - 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 2022-09.*

**5.4 CONSIDERATION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RKA CONSULTING GROUP FOR CIVIL ENGINEERING SERVICES FOR THE TRAFFIC MITIGATION REQUIREMENTS RELATED TO THE INDUSTRY EAST AND INDUSTRY BUSINESS CENTER PROJECTS, EXTENDING THE TERM THROUGH OCTOBER 31, 2024, REVISING THE INDEMNITY PROVISIONS, AND REVISING THE ADDRESS FOR THE AGENCY (MP 99-31 #65)**

*RECOMMENDED ACTION:* *Approve the Amendment*

MOTION BY BOARD MEMBER GREUBEL, AND SECOND BY VICE CHAIR MARCUCCI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**EXECUTIVE DIRECTOR REPORTS**

There were none.

**AB 1234 REPORTS**

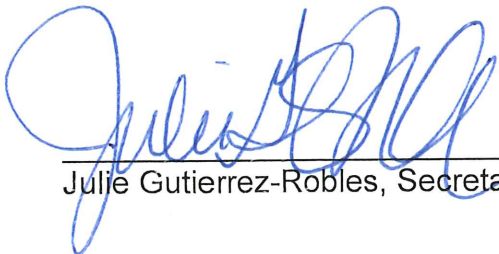
There were none.

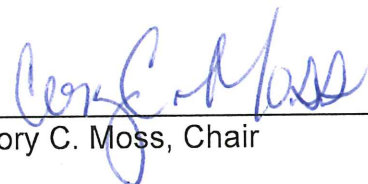
**BOARD MEMBER COMMUNICATIONS**

There were none.

**ADJOURNMENT**

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:48 a.m.

  
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Julie Gutierrez-Robles, Secretary

  
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Cory C. Moss, Chair