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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
OCTOBER 27, 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 8:33 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: 826 104 232#.

**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 Executive Director; James M. Casso, Legal Counsel; and Julie Gutierrez-Robles, Secretary.

**PUBLIC COMMENTS**

Executive Director Josh Nelson informed the agency for the record, that there was a minor problem with the recording for this meeting and item 1) Call to Order, 2) Flag Salute, and 3) Roll Call were taken with all five members in attendance.

Mr. Ye spoke about his first amendment freedom of speech rights, to include the tolerance of all unpleasant forms of speech. He spoke about his 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 Secretary can unmute you. There were none.

**CONSENT CALENDAR**

Mr. Ye spoke for three minutes in opposition of the Consent Calendar.

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Executive Director Josh Nelson mentioned a minor error to the agenda regarding Item 5.5, the recommended action should read "Approve the Agreement", instead of "Approve the Amendment".

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 Secretary can unmute you. There were none.

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 13, 2022**

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

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 27, 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 MAY 26, 2022 REGULAR MEETING, JULY 28, 2022 REGULAR MEETING AND SEPTEMBER 22, 2022, REGULAR MEETING**

*RECOMMENDED ACTION:* *Approve as submitted.*

**5.4 CONSIDERATION OF RESOLUTION NO. SA 2022-10 - 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 2022-10.*

**5.5 CONSIDERATION OF A CONSENT AGREEMENT WITH SOUTHERN CALIFORNIA EDISON FOR THE CONSTRUCTION OF IMPROVEMENTS WITHIN A SOUTHERN CALIFORNIA EDISON EASEMENT FOR THE DIAMOND BAR CREEK PHASE 3 PROJECT**

*RECOMMENDED ACTION:* *Approve the Amendment.*

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**5.6 CONSIDERATION OF RESOLUTION NO. SA 2022-11 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN DEVELOPMENT AGENCY ("SUCCESSOR AGENCY") APPROVING A NEW LEASE BY AND BETWEEN THE SUCCESSOR AGENCY AND THE INDUSTRY EAST BUSINESS CENTER, LLC, ("IEBC") FOR A PORTION OF THE PROPERTY DESCRIBED IN THE UNRECORDED LEASE DATED APRIL 28, 2005, BY AND BETWEEN THE SUCCESSOR AGENCY'S PREDECESSOR IN INTEREST, THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND THE IEBC'S PREDECESSOR IN INTEREST, INDUSTRY EAST LAND, LLC, AND MORE COMMONLY KNOWN AS BUILDING NO. 3, GENERALLY LOCATED AT GRAND AVENUE AND ITS INTERSECTION WITH STATE ROUTE 60, AND MAKING THE REQUISITE CEQA FINDINGS**

*RECOMMENDED ACTION:*  
11.

*Approve Resolution No. SA 2022-*

**5.7 CONSIDERATION OF RESOLUTION NO. SA 2022-12 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN DEVELOPMENT AGENCY ("SUCCESSOR AGENCY") APPROVING A NEW LEASE BY AND BETWEEN THE SUCCESSOR AGENCY AND THE INDUSTRY EAST BUSINESS CENTER, LLC, ("IEBC") FOR A PORTION OF THE PROPERTY DESCRIBED IN THE UNRECORDED LEASE DATED APRIL 28, 2005 BY AND BETWEEN THE SUCCESSOR AGENCY'S PREDECESSOR IN INTEREST, THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND THE IEBC'S PREDECESSOR IN INTEREST, INDUSTRY EAST LAND, LLC, AND MORE COMMONLY KNOWN AS BUILDING NO. 7, GENERALLY LOCATED AT GRAND AVENUE AND ITS INTERSECTION WITH STATE ROUTE 60, AND MAKING THE REQUISITE CEQA FINDINGS**

*RECOMMENDED ACTION:*  
12.

*Approve Resolution No. SA 2022-*

**5.8 CONSIDERATION OF RESOLUTION NO. SA 2022-13 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN DEVELOPMENT AGENCY ("SUCCESSOR AGENCY") APPROVING A NEW LEASE BY AND BETWEEN THE SUCCESSOR AGENCY AND THE INDUSTRY EAST BUSINESS CENTER, LLC, ("IEBC") FOR A PORTION OF THE PROPERTY DESCRIBED IN THE UNRECORDED LEASE DATED APRIL 28, 2005 BY AND BETWEEN THE SUCCESSOR AGENCY'S PREDECESSOR IN INTEREST, THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND THE IEBC'S PREDECESSOR IN INTEREST, INDUSTRY EAST LAND, LLC, AND**

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**MORE COMMONLY KNOWN AS BUILDINGS NOS. 8 & 9, GENERALLY LOCATED AT GRAND AVENUE AND ITS INTERSECTION WITH STATE ROUTE 60, AND MAKING THE REQUISITE CEQA FINDINGS**

*RECOMMENDED ACTION:*  
13.

*Approve Resolution No. SA 2022-*

**5.9 CONSIDERATION OF RESOLUTION NO. SA 2022-14 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN DEVELOPMENT AGENCY (“SUCCESSOR AGENCY”) APPROVING A NEW LEASE BY AND BETWEEN THE SUCCESSOR AGENCY AND THE INDUSTRY EAST BUSINESS CENTER, LLC, (“IEBC”) FOR A PORTION OF THE PROPERTY DESCRIBED IN THE UNRECORDED LEASE DATED APRIL 28, 2005 BY AND BETWEEN THE SUCCESSOR AGENCY’S PREDECESSOR IN INTEREST, THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND THE IEBC’S PREDECESSOR IN INTEREST, INDUSTRY EAST LAND, LLC, AND MORE COMMONLY KNOWN AS BUILDING NO. 10, GENERALLY LOCATED AT GRAND AVENUE AND ITS INTERSECTION WITH STATE ROUTE 60, AND MAKING THE REQUISITE CEQA FINDINGS**

*RECOMMENDED ACTION:*  
14.

*Approve Resolution No. SA 2022-*

**5.10 CONSIDERATION OF THE CANCELLATION OF THE NOVEMBER 24, 2022, SUCCESSOR AGENCY MEETING**

*RECOMMENDED ACTION:*  
2022, Successor Agency Meeting.

*Canceling the November 24,*

MOTION BY BOARD MEMBER GREUBEL, 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,<br>VC/MARCUCCI, C/MOSS |
| NOES:   | BOARD MEMBERS: | NONE  |
| ABSENT  | BOARD MEMBERS: | NONE  |
| ABSTAIN | BOARD MEMBERS: | NONE  |

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**EXECUTIVE DIRECTOR REPORTS**

There were none.

**AB 1234 REPORTS**

There were none.

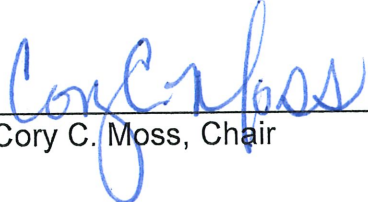
**BOARD MEMBER COMMUNICATIONS**

There were none.

**ADJOURNMENT**

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:44 a.m.

  
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Julie Gutierrez-Robles, Secretary

  
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Cory C. Moss, Chair