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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 12, 2022  
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**CALL TO ORDER**

The Special 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: 766 683 388#.

**FLAG SALUTE**

The flag salute was led by Chair Moss.

**ROLL CALL**

PRESENT: Cory C. Moss, Chair  
Michael Greubel, Board Member  
Mark D. Radecki, Board Member  
Newell Ruggles, Board Member

ABSENT: Cathy Marcucci, Vice Chair

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant Executive Director; James M. Casso, Legal Counsel; Bianca Sparks, Assistant Legal Counsel; and Julie Gutierrez-Robles, Secretary.

**PUBLIC COMMENTS**

Mike Greenspan and Armando Herman each spoke for three minutes 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 Secretary can unmute you. There were none.

**CONSENT CALENDAR**

Board Member Ruggles asked for a staff report on Item 5.4.

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

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 NOVEMBER 10, 2022, AND NOVEMBER 24, 2022**

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

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR DECEMBER 8, 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 2022-17 - 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 SA 2022-17.*

**5.4 CONSIDERATION OF RESOLUTION NO. SA 2022-15- A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER INDUSTRY URBAN-DEVELOPMENT AGENCY ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2023, TO JUNE 30, 2024 (ROPS 23-24) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177**

*RECOMMENDED ACTION:* *Adopt Resolution SA 2022-15.*

Director of Operations, Sean Calvilo, from CNC Engineering provided a staff report and was available to answer any questions.

**5.5 CONSIDERATION OF RESOLUTION NO. SA 2022-16 – A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2023, TO JUNE 30, 2024**

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RECOMMENDED ACTION:

*Adopt Resolution SA 2022-16.*

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

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

**EXECUTIVE DIRECTOR REPORTS**

There were none.

**AB 1234 REPORTS**

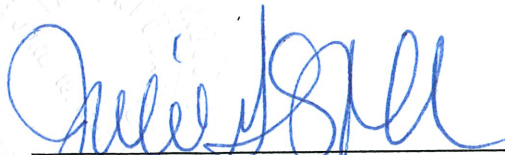
There were none.

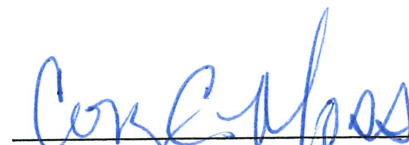
**BOARD MEMBER COMMUNICATIONS**

There were none.

**ADJOURNMENT**

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:49 a.m.

  
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Julie Gutierrez-Robles, Secretary

  
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Cory C. Moss, Chair