
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 26, 2023
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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: 792 407 962#.

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

Mike Greenspan spoke for three minutes 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

Mike Greenspan 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 Secretary can unmute you. There were none.

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR DECEMBER 22, 2022 AND JANUARY 12, 2023

RECOMMENDED ACTION: Ratify the Register of Demands.

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JANUARY 26, 2023

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

5.3 CONSIDERATION OF RESOLUTION NO. SA 2023-01 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: Adopt Resolution No. SA 2023-01.

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

CLOSED SESSION

Secretary Gutierrez-Robles announced there was a need for Closed Session as follows:

Mike Greenspan spoke for three minutes in opposition of Closed Session Item 6.1.

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6.1 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property:	Sliver of land East of Russel Street, South of Union Pacific Railroad tracks, North of Valley Boulevard and West of Stimson Avenue also known as Assessor Parcel Number 8245-001-912
Agency Negotiators:	Joshua Nelson, Executive Director James M. Casso, Agency General Counsel
Negotiating Parties:	Majestic Realty Corporation
Under Negotiation:	Price and terms of payment

Chair Moss recessed the meeting into Closed Session at 8:42 a.m.

Chair Moss reconvened the meeting at 9:00 a.m.

Legal Counsel Casso reported out of Closed Session. All members of the Agency were present.

With regard to Closed Session Items 6.1, direction was given to the Agency Negotiators, no final action was taken.

EXECUTIVE DIRECTOR REPORTS

There were none.

AB 1234 REPORTS

There were none.


BOARD MEMBER COMMUNICATIONS

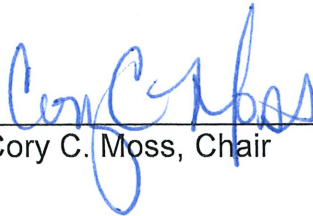
There were none.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 9:00 a.m.

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Julie Gutierrez-Robles, Secretary


Cory C. Moss, Chair