
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 23, 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 9:00 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: 717 023 540#.

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 City Manager; James M. Casso, Legal Counsel; Bianca Sparks, Assistant Legal Counsel; and Julie Robles, Secretary.

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.

CONSENT CALENDAR

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

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 9, 2022

RECOMMENDED ACTION:

Ratify the Register of Demands.

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5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 23, 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 DECEMBER 21, 2021 SPECIAL MEETING, APRIL 14, 2022 JOINT SPECIAL MEETING AND THE APRIL 28, 2022 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF RESOLUTION NO. SA 2022-06 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY (“SA-IUDA”) ADOPTING THE FY 2022-23 SA-IUDA BUDGET

RECOMMENDED ACTION: *Adopt Resolution SA 2022-06.*

5.5 CONSIDERATION OF RESOLUTION NO. SA 2022-07 – 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 2022-07.*

5.6 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

RECOMMENDED ACTION: *Approve the Investment Policy.*

5.7 CONSIDERATION OF AMENDMENT NO. 1 TO THE TEMPORARY CONSTRUCTION LICENSE AGREEMENT WITH THE COUNTY OF LOS ANGELES TO CONSTRUCT NEW PUBLIC ROAD SUPPORTING SLOPES FOR THE GRAND AVENUE AND GOLDEN SPRINGS DRIVE INTERSECTION IMPROVEMENT PROJECT, EXTENDING THE TERM THROUGH MARCH 25, 2023 (MP 99-31 #22)

RECOMMENDED ACTION: *Approve the Amendment.*

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5.8 CONSIDERATION OF AMENDMENT NO. 3 TO THE AGREEMENT FOR CONSULTING SERVICES WITH LEIGHTON CONSULTING, INC., TO PROVIDE GEOTECHNICAL ENGINEERING SERVICES FOR THE INDUSTRY BUSINESS CENTER PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2023, REVISING THE RATE SCHEDULE, REVISING THE INDEMNITY PROVISIONS, AND REVISING THE ADDRESS FOR THE AGENCY (MP 99-31 #16)

RECOMMENDED ACTION:

Approve the Amendment

5.9 CONSIDERATION OF AMENDMENT NO. 8 TO THE AGREEMENT FOR CONSULTING SERVICES WITH STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC., EXTENDING THE TERM THROUGH JUNE 30, 2023, REVISING THE RATE SCHEDULE, INCREASING COMPENSATION BY \$30,000.00, AND REVISING THE ADDRESS FOR THE AGENCY (MP 99-31 #16)

RECOMMENDED ACTION:

Approve the Amendment.

5.10 CONSIDERATION OF AMENDMENT NO. 1 TO THE MAINTENANCE SERVICES AGREEMENT WITH MARIPOSA LANDSCAPES, INC., FOR THE INDUSTRY BUSINESS CENTER SLOPES LANDSCAPE MAINTENANCE, REVISING THE RATE SCHEDULE, INCREASING COMPENSATION BY \$688,150.25, AND REVISING THE ADDRESS FOR THE AGENCY (MP 99-31 #61)

RECOMMENDED ACTION:

Approve the Amendment.

5.11 CONSIDERATION OF AMENDMENT NO. 6 TO THE AGREEMENT FOR CONSULTING SERVICES WITH SAGE ENVIRONMENTAL GROUP LLC, FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2023, INCREASING COMPENSATION BY \$60,000.00, REVISING THE RATE SCHEDULE, AND REVISING THE ADDRESSES FOR THE AGENCY AND GENERAL COUNSEL (MP 99-31 #26)

RECOMMENDED ACTION:

Approve the Amendment.

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5.12 CONSIDERATION OF AMENDMENT NO. 5 TO THE AGREEMENT FOR CONSULTING SERVICES WITH SAGE ENVIRONMENTAL GROUP, LLC FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE INDUSTRY BUSINESS CENTER, EXTENDING THE TERM THROUGH JUNE 30, 2023, REVISING THE RATE SCHEDULE, INCREASING COMPENSATION BY \$50,000.00, AND REVISING THE ADDRESS FOR THE AGENCY (MP 99-31 #16)

RECOMMENDED ACTION:

Approve the Amendment.

5.13 CONSIDERATION OF AMENDMENT NO 3. TO THE PROFESSIONAL SERVICES AGREEMENT WITH CLIFTONLARSONALLEN, LLP, FOR AUDITING SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2023, AND INCREASING COMPENSATION BY \$11,010.00

RECOMMENDED ACTION:

Approve the Amendment.

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY VICE CHAIR MARCUCCI 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

Chair Moss recessed the meeting at 9:45 a.m.

Board Member Greubel left the Council Chamber at 12:20 p.m. and participated remotely for the remainder of the meeting.

Chair Moss reconvened the meeting at 12:24 p.m.

EXECUTIVE DIRECTOR REPORTS

There were none.

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AB 1234 REPORTS

There were none.

BOARD MEMBER COMMUNICATIONS

There were none.

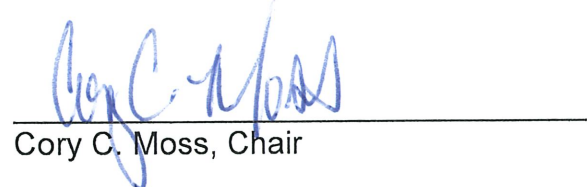
ADJOURNMENT

Chair Moss asked to adjourn the meeting in memory of fallen El Monte police officers Corporal Parades and Officer Santana. Both paid the ultimate sacrifice while in performance of a noble profession, serving the community they loved.

Also, in memory of Frank Tripepi, a leader in local government and a big ally of the City of Industry. Frank sadly passed away on Sunday, June 19th at the age of 74. Frank was widely regarded for his local government expertise and professional contributions to the San Gabriel Valley and greater Southern California, but especially for us here in Industry.

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 12:52 p.m.


Julie Gutierrez-Robles, Secretary


Cory C. Moss, Chair