
JOINT SPECIAL MEETING MINUTES OF THE
PUBLIC FACILITIES AUTHORITY AND
THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

FEBRUARY 6, 2023

PAGE 1

CALL TO ORDER

The Joint Special Meeting of the Public Facilities Authority and the Successor Agency to the Industry Urban-Development Agency of the City of Industry, California, 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: 974 587 025#.

FLAG SALUTE

The flag salute was led by Chair Moss.

ROLL CALL

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

ABSENT: Catherine Marcucci, Vice Chair

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

Chair Moss asked if there are no objections, for the record to show Board Member Marcucci be excused this morning for our meetings.

PUBLIC COMMENTS

Chair Moss asked if anyone 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

5.1 CONSIDERATION OF THE PUBLIC FACILITIES AUTHORITY MINUTES OF THE JUNE 9, 2022, JOINT SPECIAL MEETING AND JUNE 23, 2022, SPECIAL MEETING

JOINT SPECIAL MEETING MINUTES OF THE
PUBLIC FACILITIES AUTHORITY AND
THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

FEBRUARY 6, 2023

PAGE 2

RECOMMENDED ACTION:

Approve as submitted.

5.2 CONSIDERATION OF THE ANNUAL AUDITED BASIC FINANCIAL STATEMENTS FOR THE YEAR ENDING JUNE 30, 2022, WITH INDEPENDENT AUDITORS' REPORT FOR THE PUBLIC FACILITIES AUTHORITY

RECOMMENDED ACTION:

Approve the Annual Audited

Financial Statements for FY 21-22.

5.3 CONSIDERATION OF INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS FOR THE YEAR ENDING JUNE 30, 2022, FOR THE PUBLIC FACILITIES AUTHORITY

RECOMMENDED ACTION:

Approve the Independent

Auditor's Report for FY 21-22.

5.4 CONSIDERATION OF AUDITOR'S COMMUNICATIONS WITH THE CHAIR AND BOARD MEMBERS FOR THE YEAR ENDING JUNE 30, 2022, FOR THE PUBLIC FACILITIES AUTHORITY

RECOMMENDED ACTION:

Approve the Auditor's

Communication Report for FY 21-22.

5.5 CONSIDERATION OF THE ANNUAL AUDITED BASIC FINANCIAL STATEMENTS FOR THE YEAR ENDING JUNE 30, 2022, WITH INDEPENDENT AUDITORS' REPORT, FOR THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

RECOMMENDED ACTION:

Approve the Annual Audited

Financial Statements for FY 21-22.

5.6 CONSIDERATION OF THE INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND COMPLIANCE AND ON COMPLIANCE AND OTHER MATTERS FOR THE YEAR ENDING JUNE 30, 2022, FOR THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

RECOMMENDED ACTION:

Approve the Independent

Auditor's Report for FY 21-22.

JOINT SPECIAL MEETING MINUTES OF THE
PUBLIC FACILITIES AUTHORITY AND
THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

FEBRUARY 6, 2023
PAGE 3

5.7 CONSIDERATION OF THE AUDITOR'S COMMUNICATIONS WITH THE CHAIR AND BOARD MEMBERS FOR THE YEAR ENDING JUNE 30, 2022, FOR THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

RECOMMENDED ACTION: *Approve the Auditor's*
Communication Report for FY 21-22.

5.8 CONSIDERATION OF RESOLUTION NO. IPFA 2023-01 – A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Discuss and provide direction to*
staff.

Executive Director Nelson stated that the COVID-19 emergency within the state of California is coming to an end. The City Council has approved an expiration date of February 28, 2023, to go along with the County and State, to end the proclamation which will put closure to AB 361.

The end date was left blank on the Resolution to determine the end date of AB 361, which was agreed upon, and will be entered into the Resolution.

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

MOTION BY CHAIR MOSS, AND SECOND BY BOARD MEMBER GREUBEL TO APPROVE THE CONSENT CALENDAR WITH AN EXPIRATION DATE OF FEBRUARY 28, 2023, ON RESOLUTION NO. IPFA 2023-01. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

JOINT SPECIAL MEETING MINUTES OF THE
PUBLIC FACILITIES AUTHORITY AND
THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

FEBRUARY 6, 2023
PAGE 4

ADJOURNMENT

There being no further business, the Joint Special Meeting of the Public Facilities Authority and the Successor Agency to the Industry Urban-Development Agency adjourned at 9:58 a.m.



CORY MOSS
CHAIR



JULIE GUTIERREZ-ROBLES
SECRETARY