
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 23, 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: 149 105 128#.

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

ABSENT: 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

There were none.

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

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.

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**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 9, 2023,
AND JANUARY 12, 2023**

RECOMMENDED ACTION: *Ratify the Register of Demands.*

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 23,
2023**

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 JUNE 9, 2022 JOINT SPECIAL
MEETING, OCTOBER 27, 2022 REGULAR MEETING, DECEMBER 12, 2022 SPECIAL
MEETING, AND THE JANUARY 26, 2023 REGULAR MEETING.**

RECOMMENDED ACTION: *Approve as submitted.*

**5.4 CONSIDERATION OF AMENDMENT NO. 1 TO THE AGREEMENT FOR
CONSULTING SERVICES WITH THOMSEN ENGINEERING, INC., TO PROVIDE CIVIL
ENGINEERING SERVICES AT THE INDUSTRY BUSINESS CENTER, REVISING THE
INDEMNITY PROVISIONS, EXTENDING THE TERM THROUGH JUNE 30, 2024, AND
UPDATING THE ADDRESS FOR THE EXECUTIVE DIRECTOR AND GENERAL
COUNSEL (MP 99-31 #16)**

RECOMMENDED ACTION: *Approve Amendment No. 1.*

**5.5 CONSIDERATION OF AMENDMENT NO. 2 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 DECEMBER 31, 2023 (MP 99-31 #22)**

RECOMMENDED ACTION: *Approve Amendment No. 2.*

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

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AYES: BOARD MEMBERS: GREUBEL, RADECKI, VC/MARCUCCI,
C/MOSS
NOES: BOARD MEMBERS: NONE
ABSENT BOARD MEMBERS: RUGGLES
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 8:34 a.m.




Julie Gutierrez-Robles, Secretary


Cory C. Moss, Chair