

**NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
SUCCESSOR AGENCY TO THE INDUSTRY
URBAN-DEVELOPMENT AGENCY**

NOTICE is hereby given that pursuant to Section 54956 of the California Government Code, Chairman Tim Spohn hereby calls a special meeting of the Board of Directors of the Successor Agency to the Industry Urban-Development Agency to be convened in the City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744, on Tuesday, February 24, 2015 at 9:00 a.m., following the conclusion of the Regular Planning Commission Meeting, for the purpose of discussing the following business:

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

5. **BOARD MATTERS**

5.1 Consideration of the minutes of the December 11, 2014 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

5.2 Consideration of the minutes of the January 22, 2015 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes, with Board Member Ferrero abstaining.

5.3 Consideration of Purchase Agreements for the sale and disposition of certain real property located at 15130 Nelson Avenue, 17201-17301 Gale Avenue, and 17475 Gale Avenue.

RECOMMENDED ACTION: Approve the Agreements, subject to approval from the Oversight Board of the Successor Agency to the Industry Urban-Development Agency and the California Department of Finance.

5.4 Discussion regarding a Letter of Intent submitted by Hitchcock Commercial Properties to purchase Agency-owned property located at 17647 Gale Avenue.

RECOMMENDED ACTION: Submit to the Oversight Board for their review and direction.

- 5.5 Consideration of Resolution No. SA 2015-02 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE SIX MONTH PERIOD COMMENCING JULY 1, 2015, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j) AND TAKING CERTAIN RELATIVE ACTIONS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2015-02.

- 5.6 Consideration of Resolution No. SA 2015-03 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JULY 1, 2015 AND TAKING CERTAIN RELATED ACTIONS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2015-03.

- 5.7 Consideration of a budget increase for Consultant Contract No. 14-SCS 13-01 MP 99-31 #16 for SCS Engineers to perform additional landfill engineering services at the Industry Business Center during construction in the amount of \$305,830.00, as identified in Line Item No. 221 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the budget increase.

- 5.8 Consideration of a budget increase for Consultant Contract No. 5-JACOBS 05-01 MP 03-10 for Jacobs Civil, Inc., to perform additional engineering design services, construction support and extension of contract in the amount of \$544,638.76 as identified in Line Item No. 117 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the budget increase.

- 5.9 Consideration of Change Order No. 1 to C.A. Rasmussen, Inc., in the amount of \$500,983.79 for additional costs for extra work due to unforeseen items and plan revisions issued in conjunction with the Industry Business Center Phase 1 Mass Grading Far West Side, Contract No. IBC-0379, as identified in Line Item No. 270 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Change Order No. 1.

- 5.10 Consideration of a Right-of-Way Contract between the Successor Agency and the State of California Department of Transportation ("Caltrans") for the donation of right-of-way to construct the Westbound On-Ramp from Grand

Avenue to the SR-60 Freeway, as identified in Line Item No. 226 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Contract.

5.11 Consideration to cancel the next regular meeting scheduled for Wednesday, February 25, 2015, at 9:00 a.m.

RECOMMENDED ACTION: Cancel the next regular meeting.

6. Adjournment. If Item 5.12 is approved, the next Successor Agency meeting will be on Wednesday, March 25, 2015 at 9:00 a.m.



**Tim Spohn, Chairman
Successor Agency to the
Industry Urban-Development Agency**

Dated: February 20, 2015