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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
AUGUST 24, 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 9:00 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

**FLAG SALUTE**

The flag salute was led by Chair Moss.

**AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)**

There was no need for AB 2449 vote, due to having a quorum and there were no Board Members taking part remotely. The webcast was then terminated.

**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.

Chair Moss reminded everyone to please be respectful. Please silence your phones and do not interrupt anyone while they are speaking and any outbursts or any disruptions at all, during the meeting, will result in being removed from the Council Chambers. There will be no warning.

**PUBLIC COMMENTS**

Mike Greenspan and Armando Herman each spoke for three minutes 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.

Board Member Newell Ruggles asked for a staff report on Item Nos. 6.4, 6.5, and 6.6.

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**CONSENT CALENDAR**

**6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 10, 2023**

*RECOMMENDED ACTION:* *Ratify the Register of Demands for August 10, 2023.*

**6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 24, 2023**

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

**6.3 CONSIDERATION OF THE MEETING MINUTES FOR THE AUGUST 10,2023 SPECIAL MEETING.**

*RECOMMENDED ACTION:* *Approve as submitted.*

**6.4 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH WKE, INC., TO PROVIDE STRUCTURAL DESIGN SERVICES FOR THE GRAND AVENUE AND FERRERO PARKWAY RAMPS STREET IMPROVEMENT PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2026, UPDATING THE RATE SCHEDULE, AND UPDATING THE ADDRESS FOR THE AGENCY AND WKE (MP 99-31 #16)**

*RECOMMENDED ACTION:* *Approve the Amendment.*

Director of Operations, Sean Calvillo, from CNC Engineering, provided a staff report and was available to answer any questions.

**6.5 CONSIDERATION OF AMENDMENT NO. 2 TO THE AGREEMENT FOR CONSULTING SERVICES WITH WKE, INC., TO PROVIDE STRUCTURAL DESIGN SERVICES AT THE INDUSTRY BUSINESS CENTER, EXTENDING THE TERM THROUGH JUNE 30, 2026, UPDATING THE RATE SCHEDULE, AND UPDATING THE ADDRESS FOR THE AGENCY AND WKE (MP 99-31 #16)**

*RECOMMENDED ACTION:* *Approve the Amendment.*

Director of Operations, Sean Calvillo, from CNC Engineering, provided a staff report and was available to answer any questions.

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**6.6 CONSIDERATION OF AMENDMENT NO. 5 TO THE AGREEMENT FOR CONSULTING SERVICES WITH WKE, INC., FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2025, REVISING THE RATE SCHEDULE, AND REVISING THE ADDRESS FOR WKE (MP 99-31 #26)**

*RECOMMENDED ACTION:* *Approve the Amendment.*

Director of Operations, Sean Calvillo, from CNC Engineering, provided a staff report and was available to answer any questions.

**6.7 CONSIDERATION OF RESOLUTION NO. SA 2023-05 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED INDUSTRY URBAN-DEVELOPMENT AGENCY, ADOPTING AN AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024 (ROPS 23-24) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177**

*RECOMMENDED ACTION:* *Adopt Resolution No. SA 2023-05.*

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

MOTION BY BOARD MEMBER GREUBEL, AND SECOND BY BOARD MEMBER RADECKI 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

**EXECUTIVE DIRECTOR REPORTS**

There were none.

**AB 1234 REPORTS**

There were none.

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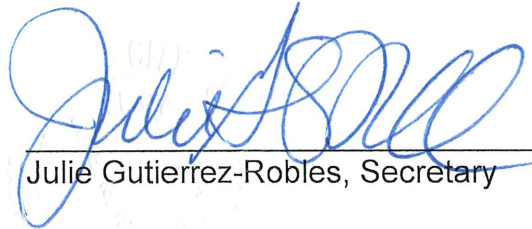
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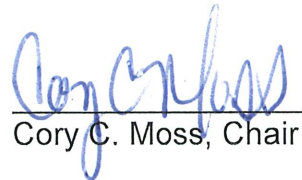
**BOARD MEMBER COMMUNICATIONS**

There were none.

**ADJOURNMENT**

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 9:17 a.m.

  
Julie Gutierrez-Robles, Secretary

  
Cory C. Moss, Chair