

**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, May 5, 2015 at 9:00 a.m., 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 February 24, 2015 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.
 - 5.2 Consideration of a Purchase Agreement between the Successor Agency and Northrop Grumman Systems Corporation for the sale and disposition of Agency-owned property located at 111 Hudson Street.

RECOMMENDED ACTION: Approve the Agreement, subject to approval from the Oversight Board of the Successor Agency to the Industry Urban-Development Agency and the California Department of Finance.
 - 5.3 Consideration to select The Hoffman Company to serve as the Successor Agency's broker to market and sale the Tres Hermanos property, Property No. 68 in the Long Range Property Management Plan.

RECOMMENDED ACTION: Approve the selection of The Hoffman Company, and authorize the Executive Director to proceed with finalizing an Agreement with The Hoffman Company.
 - 5.4 Consideration of Resolution No. SA 2015-06 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE SALE OF TWO TRUCKS OWNED BY THE SUCCESSOR AGENCY TO THE CITY OF INDUSTRY AND TAKING CERTAIN RELATED ACTIONS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2015-06.

- 5.5 Consideration of a Memorandum of Understanding between the City of Industry and Successor Agency to the Industry Urban-Development Agency for funding the improvements at the intersection of Grand Avenue at Golden Springs Drive as Phase IIA of the 57/60 Confluence Project.

RECOMMENDED ACTION: Approve the Memorandum of Understanding.

- 5.6 Approval of Change Order No. 3 to KASA Construction, in the amount of \$17,684.00 for close out change order in conjunction with the Landscaping of the Baker Parkway Slopes, Contract No. GCD-0377R, as identified in Line Item No. 102 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Change Order No. 3.

- 5.7 Approval of Change Order No. 2 to C.A. Rasmussen, Inc., in the amount of \$174,489.22 for additional costs for extra work due to 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. 2.

- 5.8 Consideration of a Facilities Relocation Agreement with Southern California Edison for the 12KV distribution and telecommunications facilities (Phase 1) to be relocated to a new underground location at the Industry Business Center, as identified in Line Item No. 202 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Agreement.

- 5.9 Consideration of a Grant of Easement to Southern California Edison for the 12KV underground distribution and telecommunication facilities (Phase 1) at the Industry Business Center.

RECOMMENDED ACTION: Approve the Grant of Easement.

- 5.10 Consideration of a Bill of Sale to Southern California Edison for the 12KV distribution and telecommunication underground ducts and substructures (Phase 1) as part of the Industry Business Center.

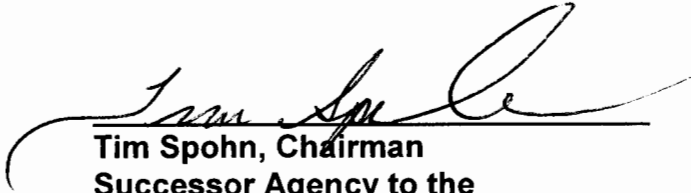
RECOMMENDED ACTION: Approve the Bill of Sale.

- 5.11 Consideration of authorization to advertise for solicitation of public bids for Contract No. IBC-0383, Industry Business Center 66KV Transmission Line Relocation Project, for an estimated cost of \$600,000.00 as identified in Line

Item No. 217 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the plans and specifications, and authorize the advertising for receipt of sealed bids.

6. Adjournment. Next regular Successor Agency meeting will be on Wednesday, May 27, 2015 at 9:00 a.m.

A handwritten signature in black ink, appearing to read "Tim Spohn", is written over a horizontal line. The signature is fluid and cursive.

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

Dated: May 1, 2015