
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 25, 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 9:02 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

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.

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
Michael Greubel, Board Member
Mark D. Radecki, Board Member
Newell Ruggles, Board Member

ABSENT: Cathy Marcucci, Vice Chair

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

PUBLIC COMMENTS

Mike Greenspan spoke for three minutes about his first amendment freedom of speech rights, to include the tolerance of all unpleasant forms of speech. He spoke about his opposition to government policies/leadership and provided documents for the record.

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CONSENT CALENDAR

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

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 11, 2023

RECOMMENDED ACTION: *Ratify the Register of Demands for May 11, 2023.*

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 25, 2023

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

6.3 CONSIDERATION OF THE MINUTES OF THE MARCH 23, 2023 SPECIAL MEETING AND THE APRIL 27, 2023 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

6.4 CONSIDERATION OF CHANGE ORDER NOS. 5 THROUGH 15, IN THE AMOUNT OF \$239,628.69, AND NOTICE OF COMPLETION FOR THE WEST SIDE ROADWAYS, SEWERS, DRY UTILITIES AND SLOPE LANDSCAPING PROJECT, WITH SIALIC CONTRACTORS CORPORATION DBA SHAWNAN (CONTRACT NO. IBC-0386)

RECOMMENDED ACTION: *Approve Change Order Nos. 5 through 15 and authorize the Chairman to execute the Change Orders. Authorize the Executive Director to execute the Notice of Completion and authorize the City Clerk to file the Notice of Completion.*

Gerardo Perez, Senior Construction Manager, with CNC Engineering provided a staff report and was available for any questions.

6.5 CONSIDERATION OF RESOLUTION NO. 2023-04 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY (“SA-IUDA”) ADOPTING THE FY 2023-24 SA-IUDA BUDGET

RECOMMENDED ACTION: *Adopt Resolution No. SA 2023-04.*

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Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

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 4-0, BY THE FOLLOWING VOTE:

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

EXECUTIVE DIRECTOR REPORTS

There were none.

AB 1234 REPORTS

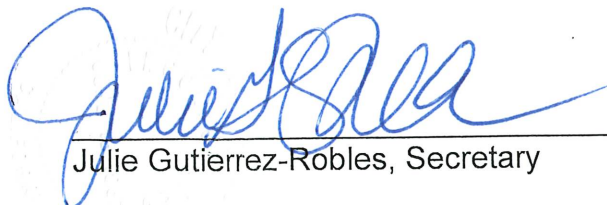
There were none.

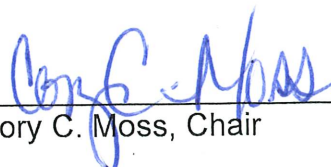
BOARD MEMBER COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 10:05 a.m.


Julie Gutierrez-Robles, Secretary


Cory C. Moss, Chair