
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 22, 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
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; Bianca Sparks, Assistant Legal Counsel; and Julie Gutierrez-Robles, Secretary.

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.

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CONSENT CALENDAR

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 8, 2023

RECOMMENDED ACTION: *Ratify the Register of Demands for June 8, 2023.*

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 22, 2023

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

6.3 CONSIDERATION OF AMENDMENT NO. 3 TO THE AGREEMENT FOR CONSULTING SERVICES WITH NV5, INC., FOR ELECTRICAL ENGINEERING SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2026, AND INCREASING COMPENSATION BY \$300,000.00

RECOMMENDED ACTION: *Approve the Amendment.*

6.4 CONSIDERATION OF AMENDMENT NO. 3 TO THE AGREEMENT FOR CONSULTING SERVICES WITH ENVIRONS, INC., FOR THE INDUSTRY BUSINESS CENTER PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2026, REVISING THE RATE SCHEDULE, AND REVISING THE ADDRESS FOR THE CONSULTANT (MP 99-31 #16)

RECOMMENDED ACTION: *Approve the Amendment*

6.5 CONSIDERATION OF AMENDMENT NO. 3 TO THE AGREEMENT FOR CONSULTING SERVICES WITH ENVIRONS, INC., FOR THE BAKER PARKWAY SLOPES LANDSCAPING PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2026, REVISING THE RATE SCHEDULE, AND REVISING THE ADDRESS FOR THE CONSULTANT (MP 99-31 #61)

RECOMMENDED ACTION: *Approve the Amendment*

6.6 CONSIDERATION OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED AVANT-GARDE, CORPORATION DBA AVANT-GARDE, INC. TO PERFORM GRANT ADMINISTRATION SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2026 (MP 99-31 #22)

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RECOMMENDED ACTION: *Approve the Amendment*

6.7 CONSIDERATION OF AMENDMENT NO. 4 TO THE AGREEMENT FOR CONSULTING SERVICES WITH LEIGHTON CONSULTING, INC., TO PROVIDE GEOTECHNICAL ENGINEERING SERVICES FOR THE INDUSTRY BUSINESS CENTER PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2025, AND REVISING THE ADDRESS FOR CONSULTANT (MP 99-31 #16)

RECOMMENDED ACTION: *Approve the Amendment*

6.8 CONSIDERATION OF AMENDMENT NO. 6 TO THE AGREEMENT FOR CONSULTING SERVICES WITH LEIGHTON CONSULTING, INC. FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2025, AND REVISING THE ADDRESS FOR CONSULTANT (MP 99-31 #26)

RECOMMENDED ACTION: *Approve the Amendment*

6.9 CONSIDERATION OF AMENDMENT NO. 9 TO THE AGREEMENT FOR CONSULTING SERVICES WITH STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC., EXTENDING THE TERM THROUGH JUNE 30, 2025, REVISING THE RATE SCHEDULE, AND INCREASING COMPENSATION BY \$120,000.00 (MP 99-31 #16)

RECOMMENDED ACTION: *Approve the Amendment*

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

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

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EXECUTIVE DIRECTOR REPORTS

There were none.

AB 1234 REPORTS

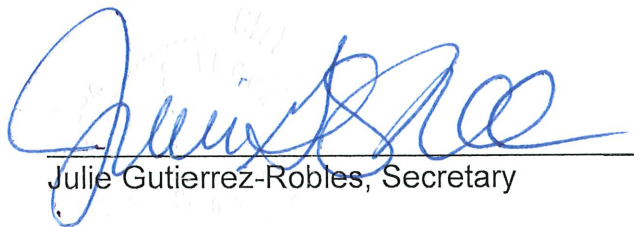
There were none.

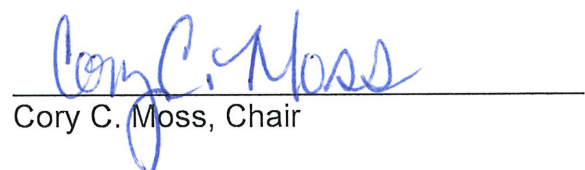
BOARD MEMBER COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 9:18 a.m.


Julie Gutierrez-Robles, Secretary


Cory C. Moss, Chair