
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 27, 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

ABSENT: 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 introduced a special guest, new Industry Station Los Angeles County Sheriff's Department, Captain Glenn Emery, and asked him to come up and speak a few words. Captain Glenn Emery provided some background and indicated that he has been with the Sheriff's Department, working multiple stations, for 34 years. He was very familiar with this area in that he worked at City of Industry from 2018 to 2019. He said it was an honor to be here and he is looking forward to working with The City and its community.

Both Chair Moss and Board Member Radecki welcomed Captain Emery to the City. Photos with the Board Members were taken.

Chair Moss welcomed La Puente Mayor Charlie Klinakis to our meetings today, who was in the audience.

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PUBLIC COMMENTS

Armando Herman 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.

CONSENT CALENDAR

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 13, 2023

RECOMMENDED ACTION: *Ratify the Register of Demands for July 13, 2023.*

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 27, 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 MAY 25, 2023 REGULAR MEETING AND JUNE 22, 2023 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

6.4 CONSIDERATION OF AMENDMENT NO. 6 TO THE AGREEMENT FOR CONSULTING SERVICES WITH SAGE ENVIRONMENTAL GROUP, LLC, FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE INDUSTRY BUSINESS CENTER, EXTENDING THE TERM THROUGH JUNE 30, 2026, REVISING THE RATE SCHEDULE, AND INCREASING COMPENSATION BY \$180,000.00 (MP 99-31 #16)

RECOMMENDED ACTION: *Approve the Amendment.*

6.5 CONSIDERATION OF AMENDMENT NO. 7 TO THE AGREEMENT FOR CONSULTING SERVICES WITH SAGE ENVIRONMENTAL GROUP LLC, FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2026, INCREASING COMPENSATION BY \$80,000.00, AND REVISING THE RATE SCHEDULE (MP 99-31 #26)

RECOMMENDED ACTION: *Approve the Amendment.*

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6.6 CONSIDERATION OF AMENDMENT NO. 6 TO THE AGREEMENT FOR CONSULTING SERVICES WITH PBLA ENGINEERING, INC., FOR THE INDUSTRY BUSINESS CENTER PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2026, REVISING THE SCOPE OF SERVICES, REVISING THE RATE SCHEDULE, AND INCREASING COMPENSATION BY \$150,000.00 (MP 99-31 #16)

RECOMMENDED ACTION: *Approve the Amendment.*

6.7 CONSIDERATION OF AMENDMENT NO. 5 TO THE AGREEMENT FOR CONSULTING SERVICES WITH THOMSEN ENGINEERING, INC., FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2025 (MP 99-31 #26)

RECOMMENDED ACTION: *Approve the Amendment.*

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

RECOMMENDED ACTION: *Approve the Amendment.*

Mr. Herman 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,	VC/MARCUCCI, C/MOSS
NOES:	BOARD MEMBERS:	NONE		
ABSENT	BOARD MEMBERS:	RUGGLES		
ABSTAIN	BOARD MEMBERS:	NONE		

EXECUTIVE DIRECTOR REPORTS

There were none.

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AB 1234 REPORTS

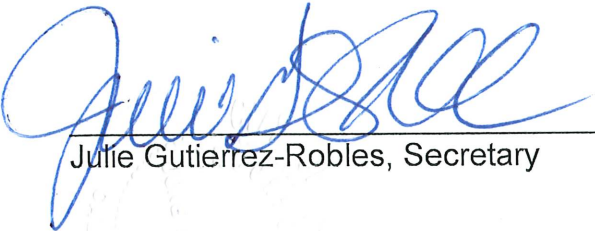
There were none.

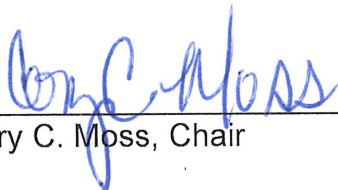
BOARD MEMBER COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 9:28 a.m.


Julie Gutierrez-Robles, Secretary


Cory C. Moss, Chair