
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 6, 2023
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CALL TO ORDER

The Special Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chair Cory C. Moss at 9:04 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; Bianca Sparks, Assistant Legal Counsel; and Julie Gutierrez-Robles, Secretary.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

6.1 CONSIDERATION OF RESOLUTION NO SA 2023-07 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED INDUSTRY URBAN-DEVELOPMENT AGENCY OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING ANY AND ALL PRIOR RESOLUTION(S) ESTABLISHING THE ORDER OF THE SUCCESSOR AGENCY MEETING AGENDA AND/OR TIME LIMITS FOR ORAL COMMUNICATION, AND ADOPTING RULES REGARDING SAME

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RECOMMENDED ACTION:
07.

Adopt Resolution No. SA 2023-

Legal Counsel James M. Casso presented a staff report establishing the order of business for meeting agendas, setting forth a new time limit of one minute for public comments, and rescinding all prior resolutions establishing the amount of time for oral communications. A conversation ensued amongst the Board Members and staff, and a discussion regarding the code of conduct was further discussed. It was agreed that a verbal reminder by the chair at each meeting puts everyone on notice.

There were no public comments.

MOTION BY BOARD MEMBER GREUBEL, AND SECOND BY VICE CHAIR MARCUCCI 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.

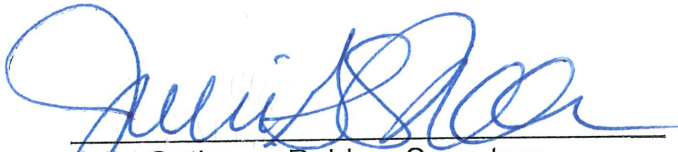
BOARD MEMBER COMMUNICATIONS

Chair Moss mentioned that today is Executive Director Josh Nelson's birthday. Happy Birthday Josh!

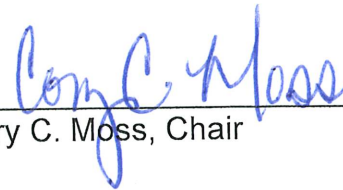
ADJOURNMENT

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

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Julie Gutierrez-Robles, Secretary



Cory C. Moss, Chair