
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 28, 2023
PAGE 1

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 9:03 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; Bianca Sparks, Assistant Legal Counsel; and Julie Gutierrez-Robles, Secretary.

Chair Moss requested that we pull forward Item No. 13., Public Comments.

PUBLIC COMMENTS

Steve Manookian, a resident of Rowland Heights, came to address the Council with his concern about the night lighting at the Industry Hills Golf Course. Typically, cities point their lights vertically but ours are directed downward making it appear as a UFO in the distance. Guests come to our house and laugh at the city. He mentioned addressing this directly with the golf course, but they have shown no concern. Mr. Manookian brought pictures to show the Council how it looks and asked if any adjustments could be made. He also mentioned that he fully supports Item No. 6.2, on today's agenda. Mayor Moss

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 28, 2023
PAGE 2

thanked Mr. Manookian for his request and asked him to leave his documents with the City Clerk and someone from our staff would be in touch.

PRESENTATIONS

Senator Bob Archuleta came to address the City Council and said the City of Industry is recognized as one of the best cities in California and came to honor and acknowledge the Sheriff Department. He gave an overview of his responsibilities and said that the future for energy within the state of California is hydrogen. He discussed issues of the economy, the high cost of insurance, and thanked the City for all that they do on an ongoing basis.

CONSENT ITEMS

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 14, 2023

RECOMMENDED ACTION: *Ratify the Register of Demands for September 14, 2023.*

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 28, 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 AUGUST 24, 2023, REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 28, 2023
PAGE 3

ACTION ITEMS - NONE

PUBLIC HEARINGS - NONE

CLOSED SESSION - NONE

EXECUTIVE DIRECTOR REPORTS

There were none.

AB 1234 REPORTS

There were none.

BOARD MEMBER COMMUNICATIONS

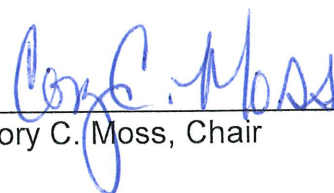
There were none.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 12:13 p.m.



Julie Gutierrez-Robles, Secretary



Cory C. Moss, Chair