



# SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

## REGULAR MEETING AGENDA FEBRUARY 22, 2024, 9:00 A.M.

Chair Cory C. Moss  
Vice Chair Cathy Marcucci  
Board Member Michael Greubel  
Board Member Mark D. Radecki  
Board Member Newell Ruggles

Location: City Council Chamber, 15651 Mayor Dave Way, City of Industry, California

---

### **Addressing the Agency:**

- **Agenda Items:** *Members of the public may address the Successor Agency on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a one-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the Successor Agency is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the Secretary prior to the Agenda item being called and prior to the individual being heard by the Successor Agency.*
- **Public Comments (Non-Agenda Items Only):** *Anyone wishing to address the Successor Agency on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a one-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Successor Agency from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Successor Agency is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the Secretary prior to the Agenda item being called by the Secretary and prior to the individual being heard by the Successor Agency.*

*At the time of publication, no board members intend to take part in the meeting remotely under the provisions of AB 2449. Should that change between the time of publication and the start of the meeting, a live webcasting of the meeting will be accessible via the link, meeting ID, and meeting passcode listed below. Whenever possible, an announcement will be made at the start of the meeting via the live webcast to confirm whether or not a member will join remotely. If they will not be joining remotely, then the live webcast will terminate after the announcement.*

[www.microsoft.com/microsoft-teams/join-a-meeting](http://www.microsoft.com/microsoft-teams/join-a-meeting)

Meeting ID: 299 519 016 759

Meeting Passcode: xUWyGs

**Or call in (audio only)**

[+1 657-204-3264](tel:+16572043264),

Phone Conference ID: 239 102 539#

### **Americans with Disabilities Act:**

- *In compliance with the ADA, if you need special assistance to participate in any meeting (including assisted listening devices), please contact the Office of the Secretary to the Successor Agency (626) 333-2211. Notification of at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

**Agendas and other writings:**

- *In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 Mayor Dave Way, City of Industry, California, at the office of the Secretary of the Successor Agency during regular business hours, Monday through Thursday, 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211*
- 

1. Call to Order
2. Flag Salute
3. AB 2449 Vote on Emergency Circumstances (if necessary)
4. Roll Call
5. Presentations

6. **CONSENT ITEMS**

- 6.1 Consideration of the Register of Demands for February 8, 2024

*RECOMMENDED ACTION: Ratify the Register of Demands for February 8, 2024.*

- 6.2 Consideration of the Register of Demands for February 22, 2024

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

7. **ACTION ITEMS-NONE**

8. **PUBLIC HEARINGS-NONE**

9. **CLOSED SESSION-NONE**

10. **EXECUTIVE DIRECTOR REPORTS**

11. **AB 1234 REPORTS**

12. **BOARD MEMBER COMMUNICATIONS**

13. **PUBLIC COMMENTS**

14. Adjournment. Next regular Successor Agency meeting will be March 28, 2024.

*SUCCESSOR AGENCY*

ITEM NO. 6.1

**SUCCESSOR AGENCY TO THE  
INDUSTRY URBAN-DEVELOPMENT AGENCY  
AUTHORIZATION FOR PAYMENT OF BILLS  
February 8, 2024**

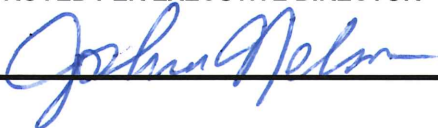
**FUND RECAP:**

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
222	IUDA ADMIN	908,186.99
221	IUDA PROJECT 1	0.00
	IUDA PROJECT 2	0.00
	IUDA PROJECT 3	0.00
TOTAL ALL FUNDS		908,186.99

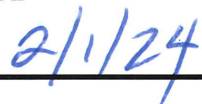
**BANK RECAP:**

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
WFBK	WELLS FARGO - CKING ACCOUNT	878,186.99
BOFA	BANK OF AMERICA	30,000.00
TOTAL ALL BANKS		908,186.99

APPROVED PER EXECUTIVE DIRECTOR

  
\_\_\_\_\_

DATE

  
\_\_\_\_\_

**Successor Agency To The  
Industry Urban Development Agency  
Wells Fargo  
February 8, 2024**

Check	Date			Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>					
<b>33297</b>	01/24/2024	<b>INDUSTRY PUBLIC UTILITY COMMISSI</b>			<b>\$231.50</b>
	Invoice	Date	Description	Amount	
	2024-00001289	01/15/2024	12/01-01/01/24 SVC-370 GRAND AVE SOUTH	\$86.53	
	2024-00001290	01/15/2024	12/01-01/01/24 SVC-#1 B ST LOOP IBC EAST	\$12.77	
	2024-00001291	01/15/2024	12/01-01/01/24 SVC-#2 B ST LOOP IBC EAST	\$14.39	
	2024-00001292	01/15/2024	12/01-01/01/24 SVC-#3 B ST LOOP IBC EAST	\$17.65	
	2024-00001293	01/15/2024	12/01-01/01/24 SVC-#4 B ST LOOP IBC EAST	\$14.75	
	2024-00001294	01/15/2024	12/01-01/01/24 SVC-1 MARCELLIN DR	\$14.83	
	2024-00001295	01/15/2024	12/01-01/01/24 SVC-2 MARCELLIN DR	\$13.89	
	2024-00001296	01/15/2024	12/01-01/01/24 SVC-3 MARCELLIN DR	\$14.06	
	2024-00001297	01/15/2024	12/01-01/01/24 SVC-1 GRAND CROSSING PKWY	\$12.77	
	2024-00001298	01/15/2024	12/01-01/01/24 SVC-2 GRAND CROSSING PKWY	\$14.06	
	2024-00001299	01/15/2024	12/01-01/01/24 SVC-#6 INDUSTRY WAY	\$15.80	
<b>33298</b>	01/24/2024	<b>WALNUT VALLEY WATER DISTRICT</b>			<b>\$6,670.53</b>
	Invoice	Date	Description	Amount	
	4878714	01/09/2024	12/01-12/31/23 SVC-SE GRAND XING PKWY #1	\$377.44	
	4878715	01/09/2024	12/01-12/31/23 SVC-SE GRAND XING PKWY #2	\$564.95	
	4878716	01/09/2024	12/01-12/31/23 SVC-SE GRAND XING PKWY #3	\$706.65	
	4878717	01/09/2024	12/01-12/31/23 SVC-SE GRAND XING PKWY #4	\$264.11	
	4878718	01/09/2024	12/01-12/31/23 SVC-SE GRAND XING PKWY #5	\$122.41	
	4878712	01/09/2024	12/01-12/31/23 SVC-SE GRAND XING PKWY #6	\$360.03	
	4878711	01/09/2024	12/01-12/31/23 SVC-SE GRAND XING PKWY #7	\$479.93	
	4878719	01/09/2024	12/01-12/31/23 SVC-MARCELLIN DR MTR #1	\$373.11	
	4878720	01/09/2024	12/01-12/31/23 SVC-MARCELLIN DR MTR #2	\$281.55	
	4878708	01/09/2024	12/01-12/31/23 SVC-MARCELLIN DR MTR #3	\$272.83	

**Successor Agency To The  
Industry Urban Development Agency  
Wells Fargo  
February 8, 2024**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
4878721	01/09/2024	12/01-12/31/23	SVC-MARCELLIN DR MTR #4	\$253.21
4878733	01/09/2024	12/01-12/31/23	SVC-MARCELLIN DR MTR #5	\$229.23
4878734	01/09/2024	12/01-12/31/23	SVC-MARCELLIN DR MTR #6	\$129.31
4878727	01/09/2024	12/01-12/31/23	SVC-INDUSTRY WAY #1	\$170.85
4878728	01/09/2024	12/01-12/31/23	SVC-INDUSTRY WAY #2	\$159.42
4878722	01/09/2024	12/01-12/31/23	SVC-INDUSTRY WAY #3	\$132.98
4878723	01/09/2024	12/01-12/31/23	SVC-INDUSTRY WAY #4	\$136.55
4878724	01/09/2024	12/01-12/31/23	SVC-INDUSTRY WAY #5	\$135.12
4878725	01/09/2024	12/01-12/31/23	SVC-INDUSTRY WAY #6	\$133.70
4878726	01/09/2024	12/01-12/31/23	SVC-INDUSTRY WAY #7	\$132.98
4878732	01/09/2024	12/01-12/31/23	SVC-INDUSTRY WAY #8	\$177.28
4878729	01/09/2024	12/01-12/31/23	SVC-INDUSTRY WAY #9	\$180.85
4878730	01/09/2024	12/01-12/31/23	SVC-INDUSTRY WAY #10	\$130.84
4878731	01/09/2024	12/01-12/31/23	SVC-INDUSTRY WAY #11	\$127.98
4878627	01/09/2024	12/01-12/31/23	SVC-KOHL'S CENTER/MEDIAN	\$157.29
4878751	01/09/2024	12/01-12/31/23	SVC-SE GRAND CROSSING PKWY-TEMP	\$479.93
<b>33299</b>	01/26/2024		<b>STATE WATER RESOURCES CONTROI</b>	<b>\$808.00</b>
	Invoice	Date	Description	Amount
	SW-0282843	01/18/2024	ANNUAL PERMIT FEE FOR DIAMOND BAR CREEK	\$808.00
<b>33300</b>	02/08/2024		<b>CITY OF INDUSTRY</b>	<b>\$522,408.00</b>
	Invoice	Date	Description	Amount
	1/22/2024	01/22/2024	SA ADMIN ALLOWANCE FOR FY 2023/2024	\$522,408.00
<b>33301</b>	02/08/2024		<b>CNC ENGINEERING</b>	<b>\$63,770.00</b>
	Invoice	Date	Description	Amount

**Successor Agency To The  
Industry Urban Development Agency  
Wells Fargo  
February 8, 2024**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
509575	01/25/2024		IBC-EAST SIDE ROADWAYS	\$4,050.00
509576	01/25/2024		IBC-WEST SIDE ROADWAYS	\$4,637.50
509577	01/25/2024		IBC-SLOPES LANDSCAPE MAINT	\$4,485.00
509578	01/25/2024		IMPROVEMENTS TO MAIN ACCESS RDS	\$6,796.25
509579	01/25/2024		IBC-FUTURE PHASES AND STUDIES	\$13,142.50
509580	01/25/2024		IBC TRAFFIC MITIGATION	\$645.00
509574	01/25/2024		GRAND AVE/GOLDEN SPRINGS DR IMPROVEMENTS	\$16,180.00
509581	01/25/2024		DIAMOND BAR CREEK	\$2,611.25
509582	01/25/2024		IE TRAFFIC MITIGATION	\$5,097.50
509583	01/25/2024		IE TRAFFIC MITIGATION-BREA CYN/CHERYL LN	\$6,125.00
<b>33302</b>	02/08/2024		<b>LEIGHTON CONSULTING INC</b>	<b>\$15,702.46</b>
	Invoice	Date	Description	Amount
	61034	01/14/2024	GEO SVC-IBC PROJ	\$4,870.48
	61033	01/14/2024	GEO SVC-TRAFFIC MITGATION GRAND/GOLDEN SPRIN	\$10,831.98
<b>33303</b>	02/08/2024		<b>LOS ANGELES COUNTY PUBLIC WOR</b>	<b>\$14,764.08</b>
	Invoice	Date	Description	Amount
	PW-24010803997	01/08/2024	PREPARE TIMING SHEETS	\$2,167.45
	PW-24010803996	01/08/2024	INSTALL SIGNING & STRIPING	\$12,596.63
<b>33304</b>	02/08/2024		<b>MARIPOSA LANDSCAPES, INC</b>	<b>\$240,330.17</b>
	Invoice	Date	Description	Amount
	106046	12/31/2023	LANDSCAPE SVC-IBC SLOPES	\$240,330.17
<b>33305</b>	02/08/2024		<b>NV5, INC.</b>	<b>\$2,380.00</b>
	Invoice	Date	Description	Amount

**Successor Agency To The  
Industry Urban Development Agency  
Wells Fargo  
February 8, 2024**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
367049	12/29/2023		IBC MASTER AGREEMENT	\$2,380.00
<b>33306</b>	<b>02/08/2024</b>		<b>SCS ENGINEERS</b>	<b>\$11,122.25</b>
Invoice	Date	Description		Amount
0489978	12/31/2023	LANDFILL ENG SVC-IBC PROJ		\$11,122.25

Checks	Status	Count	Transaction Amount
	Total	10	\$878,186.99



**Successor Agency To The  
Industry Urban Development Agency  
Bank of America  
February 8, 2024**

Check	Date	Payee Name	Check Amount
-------	------	------------	--------------

---

**PJ2.BOFA.CHK - Project 2 BofA Checking**

2315	01/19/2024		IUDA-ADMINISTRATIVE ACCOUNT	\$30,000.00
	Invoice	Date	Description	Amount
	A2 REG 1/25/24	01/19/2024	TRANSFER FUNDS-SA REG 1/25/24	\$30,000.00

---

Checks	Status	Count	Transaction Amount
	Total	1	\$30,000.00

*SUCCESSOR AGENCY*

ITEM NO. 6.2

**SUCCESSOR AGENCY TO THE  
INDUSTRY URBAN-DEVELOPMENT AGENCY  
AUTHORIZATION FOR PAYMENT OF BILLS  
February 22, 2024**

**FUND RECAP:**

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
222	IUDA ADMIN	1,099,964.52
221	IUDA PROJECT 1	0.00
	IUDA PROJECT 2	0.00
	IUDA PROJECT 3	0.00
TOTAL ALL FUNDS		1,099,964.52

**BANK RECAP:**

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
WFBK	WELLS FARGO - CKING ACCOUNT	306,964.52
BOFA	BANK OF AMERICA	793,000.00
TOTAL ALL BANKS		1,099,964.52

APPROVED PER EXECUTIVE DIRECTOR

  
\_\_\_\_\_

DATE

2/14/2024

**Successor Agency To The  
Industry Urban Development Agency  
Wells Fargo Bank  
February 22, 2024**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
<b>33307</b>	<b>02/22/2024</b>		<b>CNC ENGINEERING</b>	<b>\$57,182.50</b>
	Invoice	Date	Description	Amount
	509647	02/08/2024	IBC-SLOPES LANDSCAPE MAINT	\$4,675.00
	509646	02/08/2024	IBC-EAST SIDE ROADWAYS	\$5,405.00
	509648	02/08/2024	IMPROVEMENTS TO MAIN ACCESS RDS	\$8,657.50
	509649	02/08/2024	IBC-FUTURE PHASES AND STUDIES	\$9,742.50
	509645	02/08/2024	GRAND AVE/GOLDEN SPRINGS DR IMPROVEMENTS	\$14,335.00
	509652	02/08/2024	IE TRAFFIC MITIGATION-BREA CYN/CHERYL LN	\$6,660.00
	509651	02/08/2024	INDUSTRY EAST TRAFFIC MITIGATION	\$6,187.50
	509650	02/08/2024	DIAMOND BAR CREEK	\$1,520.00
<b>33308</b>	<b>02/22/2024</b>		<b>MARIPOSA LANDSCAPES, INC</b>	<b>\$236,397.28</b>
	Invoice	Date	Description	Amount
	106210	01/31/2024	LANDSCAPE SVC-IBC SLOPES	\$236,397.28
<b>33309</b>	<b>02/22/2024</b>		<b>NV5, INC.</b>	<b>\$2,125.00</b>
	Invoice	Date	Description	Amount
	370724	01/25/2024	IBC MASTER AGREEMENT	\$2,125.00
<b>33310</b>	<b>02/22/2024</b>		<b>RKA CONSULTING GROUP</b>	<b>\$4,172.50</b>
	Invoice	Date	Description	Amount
	34351	01/17/2024	CITY OF WALNUT-STREET IMPROVEMENTS	\$4,172.50
<b>33311</b>	<b>02/22/2024</b>		<b>SCS ENGINEERS</b>	<b>\$5,475.08</b>
	Invoice	Date	Description	Amount

**Successor Agency To The  
Industry Urban Development Agency  
Wells Fargo Bank  
February 22, 2024**

Check	Date		Payee Name	Check Amount
<b>IUDAADM.WF.CHK - IUDA Admin WF Checking</b>				
	0480907	09/30/2023	LANDFILL ENG SVC-IBC PROJ	\$5,475.08
<b>33312</b>	02/22/2024		<b>WKE, INC</b>	<b>\$1,612.16</b>
	Invoice	Date	Description	Amount
	1200591034B	01/25/2024	57/60 FWY CONFLUENCE PROJ	\$1,612.16

Checks	Status	Count	Transaction Amount
	Total	6	\$306,964.52

**Successor Agency To The  
Industry Urban Development Agency  
Bank of America  
February 22, 2024**

Check	Date	Payee Name	Check Amount
-------	------	------------	--------------

---

PJ2.BOFA.CHK - Project 2 BofA Checking

2316	02/01/2024	IUDA-ADMINISTRATIVE ACCOUNT	\$793,000.00	
	Invoice	Date	Description	Amount
	A2 REG 2/8/24	02/01/2024	TRANSFER FUNDS-SA REG 2/8/24	\$793,000.00

---

Checks	Status	Count	Transaction Amount
	Total	1	\$793,000.00