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# OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

## REGULAR MEETING AGENDA JUNE 3, 2014 3:30 P.M.

Location: City of Industry City Council Chamber  
15651 East Stafford Street, City of Industry, California

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### **Addressing the Oversight Board:**

- ▶ **Agenda Items:** *Members of the public may address the Oversight Board on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the Oversight Board is asked to complete a Speaker's Card which can be found at the back of the room and at the 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 Oversight Board.*
- ▶ **Public Comments (Non-Agenda Items):** *Anyone wishing to address the Oversight Board 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 three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Oversight Board from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Oversight Board is asked to complete a Speaker's Card which can be found at the back of the room and at the 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 Oversight Board.*

### **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 Oversight Board (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 of Industry City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the Secretary of the Oversight Board during regular business hours, Monday through Friday, 9:00 a.m. to 5:00 p.m. Agendas are available on the City of Industry website: [www.cityofindustry.org](http://www.cityofindustry.org).*
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1. Call to Order
  2. Flag Salute
  3. Roll Call
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4. Public Comments

5. **OVERSIGHT BOARD MATTERS**

- 5.1 Consideration of the Successor Agency's Long Range Property Management Plan - Property Inventory Listing.

*RECOMMENDED ACTION: Receive and file the Report.*

- 5.2 Consideration of Resolution No. OB 2014-10 - "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF INDUSTRY, APPROVING THE HIRING OF STEVEN G. WHITE, MAI, FOR APPRAISAL SERVICES".

*RECOMMENDED ACTION: Adopt Resolution No. 2014-10.*

- 5.3 Consideration of Resolution No. OB 2014-11 - "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF INDUSTRY, APPROVING THE HIRING OF R.P. LAURAIN & ASSOCIATES FOR APPRAISAL SERVICES".

*RECOMMENDED ACTION: Adopt Resolution No. 2014-11.*

- 5.4 Consideration of the Industry Business Center Project Summary Report for the Successor Agency to the Industry Urban-Development Agency.

*RECOMMENDED ACTION: Receive and file the Report.*

- 5.5 Presentation and consideration of proposed Depository Agreement between the Successor Agency and U.S. Bank National Association.

*RECOMMENDED ACTION: Review and make recommendations.*

- 5.6 Consideration of Resolution No. OB 2014-12 - "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF INDUSTRY, APPROVING THE TRANSFER OF GOVERNMENT USE PROPERTIES (ASSET NOS. 13, 25, 26, 27, 36-39, 44, 52, 55-57, 61-64, 67, AND 71) TO THE CITY OF INDUSTRY PURSUANT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN".

*RECOMMENDED ACTION: Adopt Resolution No. 2014-12.*

- 5.7 Consideration of Resolution No. OB 2014-13 - "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF INDUSTRY, APPROVING THE TRANSFER OF PROPERTY LOCATED AT 804 AZUSA AVENUE/ANAHEIM PUENTE ROAD TO THE CITY OF INDUSTRY PURSUANT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN".

*RECOMMENDED ACTION: Adopt Resolution No. 2014-13.*

- 5.8 Consideration of Resolution No. OB 2014-14 - "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF INDUSTRY, APPROVING THE EXECUTION OF AN AGREEMENT FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH SALE OF PROPERTIES".

*RECOMMENDED ACTION: Adopt Resolution No. 2014-14.*

- 5.9 Consideration of Resolution No. OB 2014-15 - "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF INDUSTRY, APPROVING THE TERMINATION OF THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH KP RAILROAD, LLC".

*RECOMMENDED ACTION: Adopt Resolution No. 2014-15.*

6. **CLOSED SESSION**

- 6.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to subdivision © of Government Code Section 54956.9: One Case

- 6.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: Rowland Unified School District and Hacienda La Puente Unified School District, et al. V. Successor Agency to the Industry-Urban Development Agency, et al.  
Los Angeles Superior Court, Central District  
Case No. BC 489109

7. Adjournment. Next regular Oversight Board meeting will be Tuesday, July 1, 2014 at 3:30 p.m.