

**NOTICE OF SPECIAL MEETING
OF THE
OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-DEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that the Chairman of the Oversight Board of the Successor Agency to the Industry Urban-Development Agency has called a Special Meeting of the Oversight Board of the Successor Agency to the Industry Urban-Development Agency will be held on **Tuesday, February 25, 2014, at 3:30 p.m.**, at the City of Industry City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744. Said meeting will be convened to consider and take action on the items as set forth on the attached agenda.



**SANTOS H. KREIMANN, CHAIRMAN
OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE INDUSTRY
URBAN-DEVELOPMENT AGENCY**

February 20, 2014

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

SPECIAL MEETING AGENDA FEBRUARY 25, 2014 3:30 P.M.

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

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.*
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1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

5. **OVERSIGHT BOARD MATTERS**

- 5.1 Consideration of Resolution No. OB 2014-02 - "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 OVERSIGHT BOARD'S MINUTES FOR THE NOVEMBER 5, 2013 REGULAR MEETING".

RECOMMENDED ACTION: Adopt Resolution No. OB 2014-02.

- 5.2 Consideration of Resolution No. OB 2014-03 - "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 OVERSIGHT BOARD'S MINUTES FOR THE FEBRUARY 6, 2014 SPECIAL MEETING".

RECOMMENDED ACTION: Adopt Resolution No. OB 2014-03.

- 5.3 Consideration of the Annual Audited Financial Statements, Independent Auditor's Report on Internal Control Over Financial Reporting and Compliance, and On Compliance and Other Matters, and Auditor's Communications with the Board of Directors of the Successor Agency to the Industry Urban-Development Agency for the Year End June 30, 2013.

RECOMMENDED ACTION: Receive and file the Reports.

- 5.4 Consideration of Resolution No. OB 2014-04 - "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 STIPULATION IN SUPPORT OF ENTRY OF JUDGMENT AND FINAL ORDER OF CONDEMNATION WITH ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY CONCERNING THE FAIRWAY DRIVE GRADE SEPARATION PROJECT".

RECOMMENDED ACTION: Adopt Resolution No. OB 2014-04.

- 5.5 Consideration of Resolution No. OB 2014-05 - 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 DONATION OF CERTAIN RIGHTS OF WAY AND GRANTING OF AN EASEMENT TO CALTRANS FOR CONSTRUCTION OF THE WESTBOUND SLIP ON-RAMP AND APPROVING THE FIRST AMENDMENT TO THE 2005

LEASE”.

RECOMMENDED ACTION: Adopt Resolution No. OB 2014-05.

- 5.6 Consideration of Resolution No. OB 2014-07 - “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 FAR WEST SIDE MASS GRADING CONTRACT BY AND BETWEEN THE SUCCESSOR AGENCY AND C.A. RASMUSSEN, INC.”

RECOMMENDED ACTION: Adopt Resolution No. OB 2014-07.

- 5.7 Consideration of Resolution No. OB 2014-08 - “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 EAST SIDE MASS GRADING CONTRACT BY AND BETWEEN THE SUCCESSOR AGENCY AND SUKUT CONSTRUCTION, LLC.”

RECOMMENDED ACTION: Adopt Resolution No. OB 2014-08.

- 5.8 Consideration of Resolution No. OB 2014-09 - “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 RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2014, THROUGH DECEMBER 31, 2014”.

RECOMMENDED ACTION: Adopt Resolution No. OB 2014-09.

- 5.9 Consideration to cancel the next regular meeting scheduled for Tuesday, March 4, 2014 at 3:30 p.m.

RECOMMENDED ACTION: Cancel the next regular meeting.

6. Adjournment. If item 5.9 is approved, the next regular Oversight Board meeting will Tuesday, April 1, 2014 at 3:30 p.m.