



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

REGULAR MEETING AGENDA
AUGUST 27, 2015 8:30 A.M.

Location: City Council Chamber, 15651 East Stafford Street, 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 three-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):** 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 three-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..

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 East Stafford Street, Suite 100, City of Industry, California, at the office of the Secretary of the Successor Agency during regular business hours, Monday through Friday, 9:00 a.m. to 5:00 p.m.

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1. Call to Order
 2. Flag Salute
 3. Roll Call
 4. Public Comment

5. **BOARD MATTERS**

- 5.1 Consideration of the minutes of the June 10, 2015 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes, with Board Member Haber abstaining.

- 5.2 Consideration of Resolution No. SA 2015-09 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A POLICY FOR THE DISPOSAL OF REAL PROPERTY PURSUANT TO THE LONG-RANGE PROPERTY MANAGEMENT PLAN HEALTH AND SAFETY CODE SECTION 34191.5.

RECOMMENDED ACTION: Adopt Resolution No. SA 2015-09.

- 5.3 Update on the 2015 Bond Refinancing.

RECOMMENDED ACTION: Receive and file the report.

- 5.4 Consideration of an Agreement for Consulting Services between the Successor Agency and WKE, Inc., to perform structural design for the Industry Business Center Project, in the amount of \$80,000.00, as identified in Line Item No. 222 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Agreement.

- 5.5 Consideration of award of Contract No. IBC-0383R, Industry Business Center 66KV Transmission Line Relocation Project, to International Line Builders, Inc., in the amount of \$646,830.00, as identified in Line Item No. 281 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Award the contract to International Line Builders, Inc., in the amount of \$646,830.00.

- 5.6 Consideration of a Memorandum of Understanding between the Successor Agency and the City of Industry for the expenditure of City grant funds on the Grand Avenue Off-Ramp Project, as identified in Line Item No. 128 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Memorandum of Understanding.

- 5.7 Consideration of a Cooperative Agreement with Caltrans for the construction of the Grand Avenue Off-Ramp, as identified in Line Item No. 128 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Agreement.

- 5.8 Consideration of options to finance the upcoming construction contracts at the Industry Business Center Project, as identified in Line Item No. 217 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Receive the report, with possible direction to staff.

- 5.9 Update on the slide restoration work for Change Order No. 3, Industry Business Center East Side Mass Grading, Contract No. IBC-0380, as identified in Line Item No. 271 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Review and provide direction to staff.

- 5.10 Update on the traffic mitigation measures in the City of Walnut resulting from the Industry East and Industry Business Center Projects, as identified in Line Item Nos. 197, 218, 220, 251-254 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Review with possible direction given to staff.

6. **CLOSED SESSION**

- 6.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)

7. Adjournment. Next regular Successor Agency meeting will be on Thursday, September 24, 2015 at 8:30 a.m.