



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

SPECIAL MEETING AGENDA
AUGUST 6, 2012 9:00 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 Comments

5. **EXECUTIVE DIRECTOR MATTERS**

- 5.1 Consideration of Resolution No. SA 2012-10 - "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY ACCEPTING THE CONVEYANCE OF CERTAIN REAL PROPERTY".

RECOMMENDED ACTION: Waive further reading and adopt Resolution No. SA 2012-10.

- 5.2 Consideration of Resolution No. SA 2012-11 - "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE SIX-MONTH PERIOD COMMENCING JANUARY 1, 2013, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j) AND TAKING CERTAIN RELATED ACTIONS".

RECOMMENDED ACTION: Waive further reading and adopt Resolution No. SA 2012-11.

- 5.3 Consideration of Resolution No. SA 2012-12- "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2013, AND TAKING CERTAIN RELATED ACTIONS".

RECOMMENDED ACTION: Waive further reading and adopt Resolution No. SA 2012-12.

- 5.4 Consideration of Resolution No. SA 2012-13- "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AUTHORIZING AND DIRECTING THE CHAIR AND THE EXECUTIVE DIRECTOR TO EXECUTE AND DELIVER CERTAIN DOCUMENTS ON BEHALF OF THE SUCCESSOR AGENCY".

RECOMMENDED ACTION: Waive further reading and adopt Resolution No. SA 2012-13.

6. **AGENCY LEGAL COUNSEL MATTERS**

- 6.1 Consideration of an Option Agreement between the Successor Agency to the Industry Urban-Development Agency and the City of Industry concerning property generally located on the east and west sides of Grand Avenue, south of the Pomona (60) Freeway and north of Baker Parkway.

RECOMMENDED ACTION: Approve the Option Agreement.

7. **CLOSED SESSION**

7.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Government Code Section
54956.9: One Case

7.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
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8. Adjournment. Next regular meeting: Wednesday, August 8, 2012 at 11:00 a.m.