



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

**SPECIAL MEETING AGENDA
DECEMBER 11, 2014 8:00 A.M.**

(immediately following the conclusion of the Planning Commission Meeting)

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
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5. **BOARD MATTERS**

- 5.1 Consideration of the minutes of the September 25, 2014 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 the minutes of the October 9, 2014 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

- 5.3 Consideration of the minutes of the October 22, 2014 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

- 5.4 Consideration of a budget increase for Consultant Contract No. 5-AVANT 12-01 MP 03-10 for Avant-Garde to perform additional project management and funding administration for a budget increase of \$175,000.00, Lemon Avenue Interchange project, as identified in Line Item No. 118 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the budget increase.

- 5.5 Consideration of a budget increase to the Work Authorization between the Successor Agency and CNC Engineering for additional construction administration, inspection, and maintenance oversight, in the amount of \$140,000.00 for the Landscaping of the Baker Parkway Slopes project, as identified in Line Item No. 99 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the budget increase.

- 5.6 Consideration of Resolution No. SA 2014-04 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AMENDING THE AGENCY'S CONFLICT OF INTEREST CODE CONTAINING DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

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

- 5.7 Consideration of Resolution No. SA 2014-05 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF THE SUCCESSOR AGENCY'S TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (CIVIC-RECREATIONAL-INDUSTRIAL

REDEVELOPMENT PROJECT NO. 1) IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, THE SUCCESSOR AGENCY'S SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (CIVIC-RECREATIONAL-INDUSTRIAL REDEVELOPMENT PROJECT NO. 1), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS AND THE SUCCESSOR AGENCY'S SECOND SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (CIVIC-RECREATIONAL-INDUSTRIAL REDEVELOPMENT PROJECT NO. 1), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS AND APPROVING INDENTURES, COMMITMENT AGREEMENTS AND PURCHASE CONTRACTS FOR PURCHASE AND SALE OF LOCAL OBLIGATION BONDS AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO

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

- 5.8 Consideration of Resolution No. SA 2014-06 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF THE SUCCESSOR AGENCY'S TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 2), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, THE SUCCESSOR AGENCY'S SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 2), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AND THE SUCCESSOR AGENCY'S SECOND SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 2), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AND APPROVING INDENTURES, COMMITMENT AGREEMENTS AND PURCHASE CONTRACTS FOR PURCHASE AND SALE OF LOCAL OBLIGATION BONDS AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO.

RECOMMENDED ACTION: Adopt Resolution No. SA 2014-06.

- 5.9 Consideration of Resolution No. SA 2014-07 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF THE SUCCESSOR AGENCY'S TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 3), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, THE SUCCESSOR AGENCY'S SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 3), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AND THE SUCCESSOR AGENCY'S SECOND SUBORDINATE TAX

ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 3), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AND APPROVING INDENTURES, COMMITMENT AGREEMENTS AND PURCHASE CONTRACTS FOR PURCHASE AND SALE OF LOCAL OBLIGATION BONDS AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO.

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

- 5.10 Consideration to cancel the next regular meeting scheduled for Wednesday, December 24, 2014 at 9:00 a.m.

RECOMMENDED ACTION: Cancel the next regular meeting.

6. Adjournment. If item 5.10 is approved, the next Successor Agency meeting will be on Wednesday, January 21, 2015 at 9:00 a.m.