



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

**SPECIAL MEETING AGENDA
FEBRUARY 24, 2015 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
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5. **BOARD MATTERS**

- 5.1 Consideration of the minutes of the December 11, 2014 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

- 5.2 Consideration of the minutes of the January 22, 2015 special meeting of the Successor Agency to the Industry Urban-Development Agency.

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

- 5.3 Consideration of Purchase Agreements for the sale and disposition of certain real property located at 15130 Nelson Avenue, 17201-17301 Gale Avenue, and 17475 Gale Avenue.

RECOMMENDED ACTION: Approve the Agreements, subject to approval from the Oversight Board of the Successor Agency to the Industry Urban-Development Agency and the California Department of Finance.

- 5.4 Discussion regarding a Letter of Intent submitted by Hitchcock Commercial Properties to purchase Agency-owned property located at 17647 Gale Avenue.

RECOMMENDED ACTION: Submit to the Oversight Board for their review and direction.

- 5.5 Consideration of Resolution No. SA 2015-02 - 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 JULY 1, 2015, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j) AND TAKING CERTAIN RELATIVE ACTIONS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2015-02.

- 5.6 Consideration of Resolution No. SA 2015-03 - 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 JULY 1, 2015 AND TAKING CERTAIN RELATED ACTIONS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2015-03.

- 5.7 Consideration of a budget increase for Consultant Contract No. 14-SCS 13-01 MP 99-31 #16 for SCS Engineers to perform additional landfill engineering services at the Industry Business Center during construction in the amount of \$305,830.00, as identified in Line Item No. 221 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the budget increase.

- 5.8 Consideration of a budget increase for Consultant Contract No. 5-JACOBS 05-01 MP 03-10 for Jacobs Civil, Inc., to perform additional engineering design services, construction support and extension of contract in the amount of \$544,638.76 as identified in Line Item No. 117 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the budget increase.

- 5.9 Consideration of Change Order No. 1 to C.A. Rasmussen, Inc., in the amount of \$500,983.79 for additional costs for extra work due to unforeseen items and plan revisions issued in conjunction with the Industry Business Center Phase 1 Mass Grading Far West Side, Contract No. IBC-0379, as identified in Line Item No. 270 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Change Order No. 1.

- 5.10 Consideration of a Right-of-Way Contract between the Successor Agency and the State of California Department of Transportation ("Caltrans") for the donation of right-of-way to construct the Westbound On-Ramp from Grand Avenue to the SR-60 Freeway, as identified in Line Item No. 226 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Contract.

- 5.11 Consideration to cancel the next regular meeting scheduled for Wednesday, February 25, 2015, at 9:00 a.m.

RECOMMENDED ACTION: Cancel the next regular meeting.

6. Adjournment. If Item 5.12 is approved, the next Successor Agency meeting will be on Wednesday, March 25, 2015 at 9:00 a.m.