



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

**SPECIAL MEETING AGENDA
FEBRUARY 25, 2014 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 the minutes of the December 19, 2013 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

- 5.2 Consideration of the Annual Audited Financial Statements for the Year Ended June 30, 2013 for the Successor Agency.

RECOMMENDED ACTION: Receive and file the Financial Statement.

- 5.3 Consideration of the Independent Auditor's Report on Internal Control Over Financial Reporting and Compliance and On Compliance and Other Matters for the Year End June 30, 2013 for the Successor Agency.

RECOMMENDED ACTION: Receive and file the Report.

- 5.4 Consideration of the Auditor's Communications with the Board of Directors for the Year Ended June 30, 2013 for the Successor Agency.

RECOMMENDED ACTION: Receive and file the Report.

- 5.5 Consideration of a Stipulation in Support of Entry of Judgment, and Final Order of Condemnation involving Agency-owned property at 19835 East Walnut Drive in the City of Industry.

RECOMMENDED ACTION: Approve the Stipulation in Support of Entry Judgment, and Final Order of Condemnation Judgement, and authorize the Chairman to execute the Stipulation, contingent on the approval by the Oversight Board and the California Department of Finance.

- 5.6 Consideration of approval of an engineering advance to Southern California Edison for the design and cost estimate for the undergrounding of distribution facilities at the Industry Business Center project, in the amount of \$40,000.00, as identified in Line Item No. 202 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the expenditure and issuance of a check.

- 5.7 Consideration of a First Amendment to the 2005 Lease Agreement for the 600-acre Industry Business Center entered between the Successor Agency to the Industry Urban-Development Agency and Industry East Business Center, LLC, for the donation of real property related to the construction of the Grand Avenue and State Route 60 Westbound On-Ramp (Line Item Nos. 224 through 230 on the Recognized Obligation Payment Schedule).

RECOMMENDED ACTION: Approve the Amendment, and authorize the Chairman to execute the Amendment, contingent on the approval by the Oversight Board and the California Department of Finance.

- 5.8 Consideration of the Acknowledgments for the right-of-way donation to Caltrans for the Westbound Slip On-Ramp project (Line Item Nos. 224 through 230 on the Recognized Obligation Payment Schedule).

RECOMMENDED ACTION: Approve the Acknowledgments for Donation, and authorize the Chairman to execute the Acknowledgments, contingent on the approval by the Oversight Board and the California Department of Finance.

- 5.9 Consideration of award of Contract No. IBC-0379, Industry Business Center Phase 1 Mass Grading, Far West Side to C.A. Rasmussen, Inc., (Line Item No. 270, a component of Line Item No. 217, on the Recognized Obligation Payment Schedule), in the amount of \$20,329,606.95.

RECOMMENDED ACTION: Award the contract to C. A. Rasmussen, Inc., and authorize the Chairman to execute the contract upon receipt, contingent on the approval by the Oversight Board and the California Department of Finance.

- 5.10 Consideration of award of Contract No. IBC-0380, Industry Business Center East Side Mass Grading to Sukut Construction, LLC, (Line Item No. 271, a component of Line Item No. 217, on the Recognized Obligation Payment Schedule), in the amount of \$22,693,112.00.

RECOMMENDED ACTION: Award the contract to Sukut Construction LLC, and authorize the Chairman to execute the contract upon receipt, contingent on the approval by the Oversight Board and the California Department of Finance.

- 5.11 Consideration of Resolution No. 2014-01 - "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, 2014, AND TAKING CERTAIN RELATED ACTIONS".

RECOMMENDED ACTION: Adopt Resolution No. 2014-01.

- 5.12 Consideration to cancel the next regular meeting scheduled for Wednesday, February 26, 2013 at 9:00 a.m.

RECOMMENDED ACTION: Cancel the next regular meeting.

6. Adjournment. If item 5.12 is approved, the next regular Successor Agency meeting will be Wednesday, March 26, 2014 at 9:00 a.m.