



# SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

## SPECIAL MEETING AGENDA JANUARY 14, 2016 8:00 A.M.

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California

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### **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 (Agenda Items Only):** During oral communications, if you wish to address the Agency Board during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Agency Board concerning any item that has been described in the notice for the Special Meeting.

### **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, 2015 regular 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 Fiscal Year Ended June 30, 2015 for the Successor Agency.

*RECOMMENDED ACTION: Approve, receive, and file the Financial Statements.*

- 5.3 Approval of Change Order No. 1 to International Line Builders, in the amount of \$17,131.18 for installation of intermediate spacers and additional yards of concrete for duct encasement in conjunction with Industry Business Center 66KV Transmission Line Relocation, Contract No. IBC-0383R, as identified in Line Item No. 281 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve Change Order No. 1.*

- 5.4 Consideration of an easement for driveway access purposes in conjunction with the Fullerton Avenue Grade Separation project.

*RECOMMENDED ACTION: Approve the Easement subject to approval by the Oversight Board and the Department of Finance.*

- 5.5 Consideration of an Acknowledgment of Donations form to grant Caltrans an easement for the westbound off-ramp without compensation.

*RECOMMENDED ACTION: Approve the Acknowledgment form and authorize the execution of the transfer documents, subject to approval by the Oversight Board and Department of Finance.*

- 5.6 Consideration of authorization to rebid for solicitation of public bids for Contact No. IBC-0381R, Industry Business Center, Phase 2 Mass Grading, West Side, for an estimated cost of \$35,300,000.00, as identified in Line Item No. 289 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the plans and specifications, and re-authorize the advertising the solicitation of sealed bids.*

- 5.7 Consideration of a Facilities Relocation Agreement with Southern California Edison for the relocation of the transmission lines that currently cut across the middle of the site on large towers, and issuance of a check in the amount of \$3,600,000.00. The expenditure is identified in Line Item No. 202 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the Agreement.*

- 5.8 Consideration of a cost estimate and an expenditure in the amount of \$65,826.00 to Walnut Valley Water District (WVWD) for the conversion of an existing air vacuum to temporary manual air release, installation of temporary metered service, and hydraulic modeling of recycled water system for the Industry Business Center Development. The expenditure is identified in Line Item No. 205 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the Cost Estimate, and authorize the expenditure and issuance of a check in the amount of \$65,826.00.*

- 5.9 Consideration of approval of Applications for Electrical Facilities and Energy Load Information Agreement between the City of Industry and Successor Agency to the Industry Urban-Development Agency for the landfill treatment facility, maintenance area lighting, irrigation controllers, and irrigation booster pumps.

*RECOMMENDED ACTION: Approve the applications.*

- 5.10 Consideration of Amendment No. 17 to Consultant Contract No. 5-JACOBS 05-01 MP 03-10 for Jacobs Engineering Group, Inc., to perform additional civil engineering design services as identified in Line Item No. 117 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the Amendment.*

## **6. CLOSED SESSION**

- 6.1 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 333 Turnbull Canyon Road, City of Industry  
Agency Negotiators: Executive Director and Agency Legal Counsel  
Negotiating Parties: James Randal, Trustee of the James and Eleanor Randalk Trust dated June 1, 1993, LW Investments, and Snak King,  
Under Negotiation: Price and terms

- 6.2 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 333 Hacienda Boulevard, City of Industry  
Agency Negotiators: Executive Director and Agency Legal Counsel  
Negotiating Parties: LW Investments, Fu Xiang, Inc., and Kensington Advisors  
Under Negotiation: Price and terms

7. Adjournment.