



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

**SPECIAL MEETING AGENDA
JANUARY 22, 2015 8:30 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. **BOARD MATTERS**

- 5.1 Consideration of the minutes of the November 5, 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 November 20, 2014 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

- 5.3 Consideration of the Annual Audited Financial Statements for the Fiscal Year Ended June 30, 2014 for the Successor Agency.

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

- 5.4 Consideration of the Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and other Matters for the Fiscal Year Ended June 30, 2014 for the Successor Agency.

RECOMMENDED ACTION: Approve, receive, and file the Auditor's Report.

- 5.5 Consideration of the Auditor's Communications with the Board of Directors of the Successor Agency for the Fiscal Year Ended June 30, 2014.

RECOMMENDED ACTION: Approve, receive, and file the Auditor's Communications.

- 5.6 Consideration of the Continuing Annual Disclosure Report for the Successor Agency.

RECOMMENDED ACTION: Approve, receive, and file the Report.

- 5.7 Consideration of award of Contract No. GCD-0382, Baker Parkway Slope Landscape Maintenance to Marina Landscape Maintenance, Inc., in the amount of \$445,290.00, as identified in Line Item No. 1124/276 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Award the contract to Marina Landscape Maintenance, Inc., and authorize the Chairman to execute the contract upon receipt.

6. **CLOSED SESSION**

6.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: Successor Agency to the Industry-Urban Development Agency v.
Grand Central Recycling & Transfer Station, Inc., et al.

Los Angeles Superior Court

Case No. BC550794

7. Adjournment. Next regular Successor Agency meeting will be Wednesday, February 25, 2015 at 9:00 a.m.