



# SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

## SPECIAL MEETING AGENDA JANUARY 25, 2016 8:30 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 October 8, 2015 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 Statement of Investment Policy.

*RECOMMENDED ACTION: Approve as submitted.*

- 5.3 CONSIDERATION OF RESOLUTION NO. SA 2016-01 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AFFIRMING ITS APPROVAL OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR 150 HACIENDA BOULEVARD, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS.

*RECOMMENDED ACTION: Adopt Resolution No. SA 2016-01.*

- 5.4 CONSIDERATION OF RESOLUTION NO. SA 2016-02 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AFFIRMING ITS APPROVAL OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR 220 HACIENDA BOULEVARD, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS.

*RECOMMENDED ACTION: Adopt Resolution No. SA 2016-02.*

- 5.5 CONSIDERATION OF RESOLUTION NO. SA 2016-03 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AFFIRMING ITS APPROVAL OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR 242 HACIENDA BOULEVARD, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS.

*RECOMMENDED ACTION: Adopt Resolution No. SA 2016-03.*

- 5.6 Consideration of Resolution No. SA 2016-04- A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 16-17) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 FOR THE ONE YEAR FISCAL PERIOD COMMENCING JUNE 1, 2016 AND TAKING CERTAIN RELATED ACTIONS.

*RECOMMENDED ACTION: Adopt Resolution No. SA 2016-04.*

- 5.7 Consideration of Resolution No. SA 2016-05 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE YEAR PERIOD COMMENCING JUNE 1, 2016, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j) AND TAKING CERTAIN RELATED ACTIONS.

*RECOMMENDED ACTION: Adopt Resolution No. SA 2016-05.*

- 5.8 Consideration of Amendment No. 1 to Consultant Contract No. 14-LEIGHTON 13-01 MP 99-31 #26 for Leighton Consulting to perform additional geotechnical engineering and testing services for all remaining phases of the Diamond Bar Creek Improvements, as identified in Line Item No. 150 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the Amendment.*

- 5.9 Consideration of Work Authorization No. 2 for CNC Engineering to provide additional construction administration, inspection, staking , and final designs and specifications for all the remaining phases of the Diamond Bar Creek Improvements, as identified in Line Item No. 148 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the Work Authorization.*

- 5.10 Consideration of Amendment No. 1 to Consultant Contract No. 14-SAGE 13-01 MP 99-31 #26 for Sage Environmental to perform additional biological and regulatory compliance service for all remaining phases of the Diamond Bar Creek Improvements, as identified in Line Item No. 166 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the Amendment.*

- 5.11 Consideration of Amendment No. 1 to Consultant Contract No. 14-PBLA 13-01 MP 99-31 #16 for PBLA Engineering to perform additional grading and drainage design and construction support for the Industry Business Center Improvements, as identified in Line Item No. 193 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the Amendment.*

- 5.12 Consideration of Amendment No. 1 to Consultant Contract No. 14-LEIGHTON 13-01 MP 99-31 #16 for Leighton Consulting to perform geotechnical services, as identified in Line Item No. 194 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the Amendment.*

- 5.13 Consideration of Work Authorization No. 2 for CNC Engineering to provide additional construction administration, inspection, staking , and final designs and specifications for the Industry Business Center Improvements, as identified in Line Item No. 196 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the Work Authorization.*

- 5.14 Consideration of Amendment No. 2 to Consultant Contract No. 14-SCS 13-01 MP 99-31 #16 for SCS Field Services to perform additional landfill engineering services, as identified in Line Item No. 221 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the Amendment.*

- 5.15 Consideration of Contract Completion documents for Contract No. IBC-0383R, Industry Business Center 66KV Transmission Line Relocation Project: International Line Builders, in the amount of \$663,961.18.

*RECOMMENDED ACTION: Authorize the Agency Engineer to execute and file contract completion documents, and to receive and file the final accounting.*

6. Adjournment.