



# SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

## REGULAR MEETING AGENDA JULY 23, 2015 8:30 A.M.

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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 Comment
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5. **BOARD MATTERS**

- 5.1 Consideration of the minutes of the May 28, 2015 special meeting of the Successor Agency to the Industry Urban-Development Agency.

*RECOMMENDED ACTION: Waive reading and approve the minutes.*

- 5.2 Consideration of a Water Service Availability Letter for the Industry Business Center Development from the Walnut Valley Water District regarding the availability of potable and recycled water for the project. This item is associated with Line Item No. 205 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the Water Service Availability Letter.*

- 5.3 Consideration of an Easement Grant Deed for street and highway purposes from the Successor Agency to the City of Industry for the widening of Grand Avenue, just north of the SR-60 Freeway.

*RECOMMENDED ACTION: Approve the Easement Grant Deed.*

- 5.4 Consideration of an Easement Grant Deed for street and highway purposes from the Successor Agency to the City of Industry for portions of Azusa Avenue, Virgil Waters Way, and Curl Court.

*RECOMMENDED ACTION: Approve the Easement Grant Deed.*

- 5.5 Consideration of an Easement Grant Deed for a temporary shoofly from the Successor Agency to Southern California Edison for the temporary relocation of Southern California Edison facilities associated with the Industry Business Center.

*RECOMMENDED ACTION: Approve the Easement Grant Deed.*

- 5.6 Consideration to submit an application to the City of Industry for a Minor Lot Line Adjustment associated with the CT Realty Investors' Development located on the northeast corner of Parriott Place West and Don Julian Road. This item is associated with Property No. 28, as listed in the approved Long Range Property Management Plan.

*RECOMMENDED ACTION: Approve the Application.*

- 5.7 Consideration to submit the first application to the City of Industry for a Minor Lot Line Adjustment associated with the CT Realty Investors' Development located on the southeast corner of Azusa Avenue and Chestnut Street. This item is associated with Property Nos. 30 and 58, as listed in the approved Long Range Property Management Plan.

*RECOMMENDED ACTION: Approve the Application.*

- 5.8 Consideration to submit the second application to the City of Industry for a Minor Lot Line Adjustment associated with the CT Realty Investors' Development located on the southeast corner of Azusa Avenue and Chestnut Street. This item is associated with Property Nos. 30 and 58, as listed in the approved Long Range Property Management Plan.

*RECOMMENDED ACTION: Approve the Application.*

- 5.9 Consideration of authorization to advertise for solicitation of public bids for Contract No. IBC-0381, Industry Business Center, Phase 2 Mass Grading, West Side, for an estimated cost of \$26,400,000.00, as identified in Line Item No. 217 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the plans and specifications, and authorize the advertising for receipt of sealed bids.*

- 5.10 Consideration of authorization to advertise for solicitation of public bids for Contract No. IBC-0384, Industry Business Center East Side Roadways, Sewers, Dry Utilities and Slope Landscaping, and Grand Avenue Widening, for an estimated cost of \$28,200,000.00, as identified in Line Item No. 217 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the plans and specifications, and authorize the advertising for receipt of sealed bids.*

6. Adjournment. Next regular Successor Agency meeting will be on Thursday, August 27, 2015 at 8:30 a.m.