



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

REGULAR MEETING AGENDA July 11, 2012 11:00 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
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5. **EXECUTIVE DIRECTOR MATTERS**

- 5.1 Consideration of the minutes of the May 10, 2012 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 May 24, 2012 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

- 5.3 Consideration of Agreement for Consultant Services submitted by Frazer, LLP, for accounting services to be rendered for the Successor Agency (Line Item No. 260 on the Recognized Obligation Payment Schedule).

RECOMMENDED ACTION: Approve the Agreement, and authorize its execution.

- 5.4 Consideration of an Agreement for Federal Advisory Services between the Successor Agency and Prince Global Solutions, LLC, for the 57/60 Confluence Project (Line Item No. 134 on the Recognized Obligation Payment Schedule).

RECOMMENDED ACTION: Approve the Agreement, and authorize its execution.

- 5.5 Request for authorization to advertise for solicitation of public bids for Contract No. GCD-0377, Landscaping Baker Parkway Slopes (Line Item No. 102 on the Recognized Obligation Payment Schedule), for an estimated cost of \$1,550,000.00.

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

- 5.6 Consideration of Engagement Letter between Varner & Brandt and the Oversight Board of the Successor Agency to the Industry Urban-Development Agency to provide legal services to the Oversight Board.

RECOMMENDED ACTION: Approve the Agreement for the limited purpose of facilitating the payment of legal fees and costs on behalf of the Oversight Board, and authorize its execution.

6.1 **AGENCY LEGAL COUNSEL MATTERS**

- 6.1 Consideration of Staff Report regarding the potential payment to be made by the Successor Agency to the Los Angeles County Auditor-Controller by July 12, 2012, pursuant to AB 1484.

RECOMMENDED ACTION: Receive the Staff Report, and authorize the payment to be made by July 12th if the demand is made by the Auditor-Controller.

7. Adjournment. Next regular meeting: Wednesday, July 25, 2012 at 11:00 a.m.