



# **SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY**

**SPECIAL MEETING AGENDA  
JULY 18, 2013 9:00 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 (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 April 24, 2013 regular 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 a proposal submitted by Eadie and Payne, LLP, for auditing services to be rendered for the Successor Agency for the fiscal year ending June 30, 2013, and for the preparation of the Annual State Controllers Report (Line Item No. 259 on the Recognized Obligation Payment Schedule), involving a maximum fee of \$25,000.00.

*RECOMMENDED ACTION: Approve the proposal, and authorize its execution.*

- 5.3 Consideration of Resolution No. SA 2013-05 - "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY DISSOLVING THE INDUSTRY WATER AUTHORITY."

*RECOMMENDED ACTION: Waive further reading and adopt Resolution No. SA 2013-05.*

- 5.4 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and Thomsen Engineering, Inc., for storm drain design and construction support, in the amount of \$60,000.00, for the Industry Business Center Improvements, as identified in Line Item No. 198 of the Recognized Obligation Payment Schedule.

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

- 5.5 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and Sage Environmental Group for biological and regulatory compliance services, in the amount of \$244,441.00, for the Industry Business Center Improvements, as identified in Line Item No. 199 of the Recognized Obligation Payment Schedule.

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

- 5.6 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and Environs Landscape Architecture, Inc., for landscape architectural services, in the

amount of \$1,725,120.00 for the Industry Business Center Improvements, as identified in Line Item No. 216 of the Recognized Obligation Payment Schedule.

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

- 5.7 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and Butsko Utility Design, Inc., for utility design and engineering services, in the amount of \$1,971,600.00, for the Industry Business Center Improvements, as identified in Line Item No. 223 of the Recognized Obligation Payment Schedule.

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

- 5.8 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and Leighton Consulting, Inc., for geotechnical engineering and testing services, in the amount of \$2,643,123.00, for the Industry Business Center Improvements, as identified in Line Item No. 194 of the Recognized Obligation Payment Schedule.

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

- 5.9 Consideration of a Work Authorization between the Successor Agency to the Industry Urban-Development Agency and CNC Engineering for construction administration, inspection, staking and final designs and specifications, in the amount of \$5,305,283.00, 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, and authorize its execution.*

- 5.10 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and PBLA Engineering, Inc., for grading and drainage design and construction support, in the amount of \$1,856,835.00, for the Industry Business Center Improvements, as identified in Line Item No. 193 of the Recognized Obligation Payment Schedule.

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

- 5.11 Consideration of the Successor Agency to the Industry Urban-Development Agency's Long Range Property Management Plan.

*RECOMMENDED ACTION: Approve the Long Range Property Management Plan.*

- 5.12 Consideration to cancel the next regular meeting scheduled for Wednesday, July 24, 2011 at 9:00 a.m.

*RECOMMENDED ACTION: Cancel the next regular meeting.*

6. **AGENCY LEGAL COUNSEL MATTERS**

- 6.1 Consideration of Resolution No. SA 2013-06 - "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY REPEALING RESOLUTION NO. SA 2012-15, WHICH APPROVED AND AUTHORIZED THE ISSUANCE OF CERTAIN REFUNDING BONDS."

*RECOMMENDED ACTION: Waive further reading and adopt Resolution No. SA 2013-06.*

- 6.2 Consideration of a proposal by the law firm of Fulbright & Jaworski to serve as Bond Counsel in connection with the issuance of tax allocation refunding bonds for the purpose of refinancing all or a portion of the prior tax allocation obligations of the Industry Urban-Development Agency.

*RECOMMENDED ACTION: Approve the proposal to retain Fulbright & Jaworski as Bond Counsel, and authorize its execution.*

- 6.3 Consideration of an Agreement for Financial Advisory Services between the Successor Agency to the Industry Urban-Development Agency and Eric J. Scriven, a sole proprietor, doing business as P2 CAPITAL ADVISORS, to provide financial advisory services in connection with the development and implementation of the Refunding Bond Program.

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

7. Adjournment. If item 5.12 is approved, the next regular Successor Agency meeting will be Wednesday, August 21, 2013 at 9:00 a.m.