



# SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

## REGULAR MEETING AGENDA JUNE 25, 2014 9:00 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 Comments
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5. **BOARD MATTERS**

- 5.1 Consideration of the minutes of the February 25, 2014 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

*RECOMMENDED ACTION: Approve the minutes, with Vice Chairman Parriott abstaining.*

- 5.2 Consideration of the minutes of the March 26, 2014 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

*RECOMMENDED ACTION: Approve the minutes, with Board Member Haber abstaining.*

- 5.3 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, 2014 (Line Item No. 260 on the Recognized Obligation Payment Schedule), involving a maximum fee of \$45,000.00.

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

6. **CLOSED SESSION**

- 6.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: One Case

- 6.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Properties: 333 Hacienda Boulevard, 333 Turnbull Canyon Road, 17370 Gale Avenue, 17475 Gale Avenue, 17647 Gale Avenue, 14624 and 14700 Nelson Avenue, 15000 Nelson Avenue, 15130 Nelson Avenue, 151 Long Lane, 125 North Orange Avenue, 111 Hudson Avenue, 15718 Rausch Road, 17300 Chestnut Avenue and east side of Azusa Avenue, 841 South 7<sup>th</sup> Street, East side of Parriott, Southwest corner of Workman Mill Road, and Crossroads Parkway South

Agency Negotiator: Executive Director

Negotiating Parties: Not yet identified at this time

Under Negotiation: Price and terms for sale/lease of properties

7. Adjournment. Next regular meeting: Wednesday, July 24, 2014 at 9:00 a.m.