



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

SPECIAL MEETING AGENDA MARCH 10, 2016 8:00 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 (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 January 14, 2016 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

- 5.2 Consideration of ratifying and extending the Agreement for Legal Services by Varner & Brandt LLP to the Oversight Board of the Successor Agency to the Industry Urban-Development Agency for 2015-2016, 2016-2017, and 2017-2018.

RECOMMENDED ACTION: Approve the ratification and extension of the Agreement for legal services by Varner & Brandt LLP to the Oversight Board and authorize Paul Philips, as Successor Agency Executive Director, to execute the extension upon approval by the Oversight Board.

- 5.3 Consideration of a Professional Services Agreement between the Successor Agency and Avant-Garde to provide Grant Administration Services, for a not-to-exceed amount of \$200,000.00.

RECOMMENDED ACTION: Approve the Agreement.

- 5.4 Consideration of a Professional Services Agreement between the Successor Agency and RKA Consulting Group to provide Civil Engineering Services for various street intersection improvements located within the City of Walnut, in the amount of \$1,049,405.00.

RECOMMENDED ACTION: Approve the Agreement.

- 5.5 Consideration of award of Contract No. IBC-0381R, Industry Business Center Phase 2 Mass Grading, West Side, as identified in Line Item No. 289 of the Recognized Obligation Payment Schedule with an Engineer's Estimate in the amount of \$35,300,000.00.

RECOMMENDED ACTION: As bids will be received for this project on March 8, 2016, at 10:00 a.m., a recommendation as to the award of the project will be provided prior to the meeting. It will be contingent on the approval by the Oversight Board and the Department of Finance.

6. **CLOSED SESSION**

- 6.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Case

7. Adjournment. Next regular meeting: Thursday, March 24, 2016 at 8:30 a.m.