



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

REGULAR MEETING AGENDA MAY 21, 2014 9:00 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

5. **BOARD MATTERS**

- 5.1 Consideration of the minutes of the January 9, 2014 special 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 the minutes of the February 3, 2014 special meeting of the Successor Agency to the Industry Urban-Development Agency.

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

- 5.3 Consideration of approval of an engineering advance to Southern California Edison (SCE) for two engineered tubular steel poles needed to relocate the existing transmission lines to a new underground configuration for the 66kV SCE Transmission facility relocation at Grand Avenue and Route 60 at the Industry Business Center project, in the amount of \$200,000.00, as identified in Line Item No. 202 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the expenditure and issuance of a check.

- 5.4 Consideration of approval of an engineering advance to Southern California Edison (SCE) for approximately 31,000 feet of underground aluminum transmission cable needed to relocate the existing overhead transmission lines to a new underground configuration for the 66kV SCE Transmission facility relocation at Grand Avenue and Route 60 at the Industry Business Center project, in the amount of \$1,100,000.00, as identified in Line Item No. 202 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the expenditure and issuance of a check.

- 5.5 Approval of Change Order No. 1 to KASA Construction, in the amount of \$19,980.00 for cleanout of 148 existing irrigation control valve boxes in conjunction with the Landscaping Baker Slopes, Contract No. GCD-0377R, as identified in Line Item No. 102 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Change Order No. 1 in the amount of \$19,980.00, and authorize its execution.

- 5.6 Consideration of a Termination of Disposition and Development Agreement between the Successor Agency and KP Railroad, LLC, formerly known as Koll/PER Carmex Railroad, LLC, for property located at 18701 Railroad Street.

RECOMMENDED ACTION: Approve the Termination Agreement, substantially to form, and authorize its execution upon direction from the Oversight Board.

- 5.7 Consider requesting the Oversight Board to direct the Successor Agency to convey the property listed in the Grant Deed to the City of Industry for governmental use pursuant to the Long Range Property Management Plan.

RECOMMENDED ACTION: Approve the Grant Deed and authorize its execution upon direction from the Oversight Board.

6. Adjournment. Next regular meeting: Wednesday, June 25, 2014 at 9:00 a.m.