



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

SPECIAL MEETING AGENDA NOVEMBER 17, 2015 8:30 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. **BOARD MATTERS**

- 4.1 Consideration of the minutes of the August 27, 2015 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

- 4.2 Consideration of a Right of Entry and Access Agreement between the Successor Agency and R.Y. Properties, Inc., for Agency-owned property located at 17201-17301 Gale Avenue.

RECOMMENDED ACTION: Approve the Agreement.

- 4.3 Consideration of a Right of Entry and Access Agreement between the Successor Agency and R.Y. Properties, Inc., for Agency-owned property located at 17475 Gale Avenue.

RECOMMENDED ACTION: Approve the Agreement.

- 4.4 Consideration of a First Consent to Extension of Due Diligence Period and Outside Date between the Successor Agency and S & C Property Development for Agency-owned property located at 14624 and 14700 Nelson Avenue.

RECOMMENDED ACTION: Approve the Consent.

- 4.5 Consideration of a Purchase and Sale Agreement in the amount of \$5,100,000.00 between the Successor Agency and the City of Industry for Agency-owned property located at 150 North Hacienda Boulevard.

RECOMMENDED ACTION: Approve the Agreement.

- 4.6 Consideration of a Purchase and Sale Agreement in the amount of \$1,850,000.00 between the Successor Agency and the City of Industry for Agency-owned property located at 220 North Hacienda Boulevard.

RECOMMENDED ACTION: Approve the Agreement.

- 4.7 Consideration of a Purchase and Sale Agreement in the amount of \$3,600,000.00 between the Successor Agency and the City of Industry for Agency-owned property located at 242 North Hacienda Boulevard.

RECOMMENDED ACTION: Approve the Agreement.

- 4.8 Discussion and direction regarding the rescheduling and/or cancellation of the regular meetings scheduled for Thursday, November 26, 2015, and Thursday, December 24, 2015.

RECOMMENDED ACTION: Discuss and provide direction to Staff.

5. Adjournment.