



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

**SPECIAL MEETING AGENDA
NOVEMBER 5, 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 August 27, 2014 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

- 5.2 Consideration of the minutes of the September 24, 2014 regular 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 an Agreement for Consulting Services between the Successor Agency and Kimley-Horn & Associates to perform traffic signal design for improvements at the Industry Business Center, in the amount of \$200,000.00, as identified in Line Item No. 219 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Agreement.

- 5.4 Consideration of an Agreement for Consulting Services between the Successor Agency and Kimley-Horn & Associates to perform traffic signal design and traffic engineering services for various traffic mitigation improvements, in the amount of \$1,051,680.00, as identified in Line Item No. 220 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Agreement.

- 5.5 Consideration of Purchase Agreements for the sale and disposition of certain real property located at 333 Hacienda Boulevard, 333 Turnbull Canyon Road, 17370 Gale Avenue, 14624-14700 Nelson Avenue, 15000 Nelson Avenue, 15130 Nelson Avenue, 151 Long Lane, 125 North Orange Avenue, 111 Hudson Street, 15710 and 15718 Rausch Road, East side of Parriott Place (APN: 8208-027-911 and 912), East Side of Azusa, North of Railroad Street, and 17300 Chestnut Street, and 841 South 7th Street.

RECOMMENDED ACTION: Approve the Agreements, subject to approval from the Oversight Board of the Successor Agency to the Industry Urban-Development Agency and the California Department of Finance.

- 5.6 Consideration to cancel the next regular meeting scheduled for Wednesday, November 26, 2014 at 9:00 a.m.

RECOMMENDED ACTION: Cancel the next regular meeting.

6. Adjournment. If item 5.6 is approved, the next Successor Agency meeting will be on Wednesday, December 10, 2014 at 9:30 a.m.