



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

REGULAR MEETING AGENDA NOVEMBER 7, 2012 11:00 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
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5. **EXECUTIVE DIRECTOR MATTERS**

- 5.1 Consideration of the minutes of the July 25, 2012 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes, with Vice Chairman Spohn and Board Member Marcellin abstaining.

- 5.2 Consideration of an Engagement Letter submitted by Eadie and Payne, LLP, to issue a stand-alone audited financial statement for the Industry Urban-Development Agency for the period of July 1, 2011 to January 31, 2012, for a fee not to exceed \$20,000.00.

RECOMMENDED ACTION: Approve the Engagement Letter, and authorize its execution.

- 5.3 Consideration of an Engagement Letter submitted by Eadie and Payne, LLP, to issue a stand-alone audited financial statement for the Successor Agency to the Industry Urban-Development Agency for the period of February 1, 2012 to June 30, 2012, for a fee not to exceed \$20,000.00.

RECOMMENDED ACTION: Approve the Engagement Letter, and authorize its execution.

- 5.4 Consideration of award of Contract No. GCD-0377, Landscaping Baker Parkway Slopes to Marina Landscape, Inc., in the amount of \$1,059,601.50, as identified in Line Item No. 102 of the Recognized Obligation Payment Schedule "ROPS".

RECOMMENDED ACTION: Award the contract to Marina Landscape, Inc., and authorize the Chairman to execute the contract upon receipt, contingent on the California Department of Finance's approval of the project.

6. Adjournment. Next regular meeting: Wednesday, November 21, 2012 at 11:00 a.m.