



# SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

## REGULAR MEETING AGENDA OCTOBER 22, 2014 9:00 A.M.

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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. **BOARD MATTERS**

- 5.1 Approval of the Notice to Proceed and Deposit of Funds, effective November 3, 2014, for C.A. Rasmussen, Inc., Contract No. IBC-0379, for the Industry Business Center West Side Mass Grading, as identified in Line Item No. 270 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Authorize the Agency Engineer to execute the Notice to Proceed and Deposit the Funds.*

- 5.2 Approval of the Notice to Proceed and Deposit of Funds, effective November 3, 2014, for Sukut Construction, LLC, Contract No. IBC-0380, for the Industry Business Center East Side Mass Grading, as identified in Line Item No. 271 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Authorize the Agency Engineer to execute the Notice to Proceed and Deposit of Funds.*

- 5.3 Approval of Change Order No. 1 to Sukut Construction, LLC, in the amount of \$1,116,750.00 for additional costs necessary due to plan revisions in conjunction with the Industry Business Center East Side Mass Grading, Contract No. IBC-0380, as identified in Line Item No. 271 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve Change Order No. 1.*

- 5.4 Consideration of authorization to advertise for solicitation of public bids for Contract No. GCD-0382, Baker Parkway Slope Landscape Maintenance, for an estimated cost of \$350,000.00, as identified in Line Item No. 1124 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the plans and specifications, and authorize the advertising for receipt of sealed bids.*

- 5.5 Consideration of Amendment No. 1 to Agreement for Financial Advisory Services, substituting NHA Advisors, LLC, as the new financial advisor to the Successor Agency with respect to the development and implementation of the Refunding Bond Program, in light of Eric J. Scriven (the original financial advisor) joining NHA Advisors, LLC, as a Principal.

*RECOMMENDED ACTION: Approve Amendment No. 1 to Agreement for Financial Advisory Services.*

## 6. **CLOSED SESSION**

- 6.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: Rowland Unified School District and Hacienda La Puente Unified

School District, et al., v. Successor Agency to the Industry Urban-  
Development Agency, et al.  
Los Angeles Superior Court Central District  
Case No. BC489109

7. Adjournment to Monday, November 3, 2014 at 9:00 a.m.