



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

REGULAR MEETING AGENDA SEPTEMBER 26, 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 June 5, 2012 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 a request submitted by Tahoe Christmas Tree Company to use Agency-owned property located at 201 North Hacienda Boulevard to sell Christmas Trees.

RECOMMENDED ACTION: Approve the request.

- 5.3 Consideration of a proposal submitted by Eadie and Payne, LLP, for auditing services to be rendered for the Agency for the fiscal year ending June 30, 2012, and for the preparation of the Annual State Controller's Report involving a maximum fee of \$25,000.00.

RECOMMENDED ACTION: Approve the proposal, and authorize its execution.

- 5.4 Consideration of a proposal submitted by Eadie and Payne, LLP, to prepare the due diligence review to determine the unobligated balances available for transfer to taxing entities pursuant to California Health and Safety Code Section 34179.5(c) involving a maximum fee of \$22,700.00.

RECOMMENDED ACTION: Approve the proposal, and authorize its execution.

- 5.5 Consideration of a budget increase for Consultant Contract No. 5-Jacobs 05-01 MP 03-10 for Jacobs Engineering, Inc., to perform additional engineering, for right-of-way and construction support tasks for the Lemon Avenue Interchange Project for a budget amount of \$313,756.75, as identified in Line Item No. 117 of the Recognized Obligation Payment Schedule "ROPS".

RECOMMENDED ACTION: Approve the budget increase.

- 5.6 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and Avant Garde to perform funding administration for right-of-way and construction phases for the Lemon Avenue Interchange Project for a budget amount of \$150,000.00, as identified in Line Item No. 118 of the Recognized Obligation Payment Schedule "ROPS".

RECOMMENDED ACTION: Approve the Agreement, and authorize its execution.

- 5.7 Consideration of a Work Authorization for CNC Engineering to provide engineering and administrative services for the Lemon Avenue Interchange Project for a budget amount of \$150,000.00, as identified in Line Item No. 116 of the Recognized Obligation Payment Schedule "ROPS".

RECOMMENDED ACTION: Approve the Work Authorization, and authorize its execution.

- 5.8 Consideration of a Memorandum of Understanding between the City of Industry and Successor Agency to the Industry Urban-Development Agency for the right-of-way phase of the Lemon Avenue Interchange Project, as identified in Line Item Nos. 116 to 122 of the Recognized Obligation Payment Schedule "ROPS".

RECOMMENDED ACTION: Approve the Memorandum of Understanding, and authorize the execution of same.

6. AGENCY LEGAL COUNSEL MATTERS

- 6.1 Consideration of Resolution No. SA 2012-14- "RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE THIRD AMENDMENT TO THE 2004 OPTION TO PURCHASE REAL PROPERTY AND DISPOSITION AND DEVELOPMENT AGREEMENT (2500 PELLISSIER PLACE/PUENTE HILLS INTERMODAL FACILITY)".

RECOMMENDED ACTION: Waive further reading and adopt Resolution No. SA 2012-14.

- 6.2 Consideration of Resolution No. SA 2012-15- "RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING REFUNDING PLAN AND AUTHORIZING THE ISSUANCE OF REFUNDING BONDS RELATING TO OUTSTANDING TAX ALLOCATION BONDS OF THE FORMER INDUSTRY URBAN-DEVELOPMENT AGENCY".

RECOMMENDED ACTION: Waive further reading and adopt Resolution No. SA 2012-15.

7. Adjournment. Next regular meeting: Wednesday, October 10, 2012 at 11:00 a.m.