



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

SPECIAL MEETING AGENDA SEPTEMBER 8, 2016 8:00 A.M.

(Following the conclusion of the Industry Public Utilities Commission Meeting)
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. Public Comments
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5. **BOARD MATTERS**

- 5.1 Consideration of the minutes of the May 26, 2016 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 June 9, 2016 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes, with Board Member Haber abstaining.

- 5.3 Consideration of Resolution No. SA 2016-15 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR THE TRES HERMANOS RANCH AND MAKING THE REQUISITE CEQA FINDINGS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2016-15.

- 5.4 Consideration of a Contract for an Extension of Electrical Distribution Line at the Industry Business Center between the Successor Agency to the Industry Urban-Development Agency and the Industry Public Utilities Commission for an amount not to exceed \$10,750,000.00.

RECOMMENDED ACTION: Approve the Contract.

- 5.5 Consideration of Resolution No. SA 2016-16 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY OF THE CITY OF INDUSTRY ADOPTING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2017 (ROPS 16-17B) PURSUANT TO AB x1 26 AS AMENDED BY AB 1484.

RECOMMENDED ACTION: Adopt Resolution No. SA 2016-16.

- 5.6 Consideration of Resolution No. SA 2016-17 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY OF THE CITY OF INDUSTRY APPROVING THE COST ESTIMATE AND AUTHORIZING PAYMENT OF \$3,558,314.94 (PHASE I) FOR WALNUT VALLEY WATER DISTRICT INDUSTRY BUSINESS-EAST WATER DISTRIBUTION SYSTEM (MP 99-31 #16) – ROPS LINE ITEM NO. 205.

RECOMMENDED ACTION: Adopt Resolution No. SA 2016-17.

- 5.7 Consideration of a Grant of Easement to the City of Industry from the Successor Agency for a street easement on the northwest corner of Railroad Street and Fullerton Road.

RECOMMENDED ACTION: Approve the Grant of Easement.

- 5.8 Consideration of an Agreement between the Successor Agency to the Industry Urban-Development Agency and the City of Walnut for traffic mitigations in the City of Walnut that are required in the Environmental Impact Reports for the Grand Crossing Development (Industry East) and the Industry Business Center.

RECOMMENDED ACTION: Approve the Agreement.

- 5.9 Consideration of Change Order No. 60 to C.A. Rasmussen, Inc., in the credit amount of (\$230,151.40) for Bid Quantity Adjustment in conjunction with the Industry Business Center Phase 1 Mass Grading Far West Side, Contract No. IBC-0379, as identified in Line Item No. 276 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Change Order No. 60.

6. **CLOSED SESSION**

6.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: Successor Agency to the Industry Urban-Development Agency v. Grand Central Recycling & Transfer Statio, Inc., et al.

Los Angeles Superior Court

Case No. BC550794

6.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: Skyscraper Brewing Company, Inc. v. Successor Agency to the Industry Urban-Development Agency, the City of Industry, Curtis Fresch, and DOES 1 through 100, inclusive.

Pomona Superior Court

Case No. KC068505

7. Adjournment. Next regular Successor Agency meeting will be on Thursday, September 22, 2016, at 8:30 a.m.