



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

REGULAR MEETING AGENDA
SEPTEMBER 25, 2013 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. **EXECUTIVE DIRECTOR MATTERS**

- 5.1 Consideration of award of Contract No. GCD-0377R. Landscaping Baker Parkway Slopes to Kasa Construction (Line Item No. on the Recognized Obligation Payment Schedule), involving an amount of \$1,279,788.80.

RECOMMENDED ACTION: Award the contract to Kasa Construction and authorize the Chairman to execute the contract upon receipt contingent on the approval by the Oversight Board and the California Department of Finance.

- 5.2 Consideration of award of Contract No. IBC-0378, Industry Business Center Remedial Grading, Phase 1 to Sukut Construction, LLC, (Line Item No. 267, a component of Line Item No. 217, on the Recognized Obligation Payment Schedule).

RECOMMENDED ACTION: Award the contract to Sukut Construction, LLC, and authorize the Chairman to execute the contract upon receipt, contingent on the approval by the Oversight Board and California Department of Finance.

- 5.3 Consideration of a budget increase for Consultant Contract No. 5-JACOBS 05-01 MP 03-10 for Jacobs Engineering to perform additional engineering for right of way, utilities, PS&E updates, technical studies, permit coordination and geotechnical analyses including an extension of contract term by two years (Line Item No. 117, on the Recognized Obligation Payment Schedule).

RECOMMENDED ACTION: Approve the budget increase, and authorize its execution.

- 5.4 Consideration of an expenditure in the amount of \$28,k350.00, and approval of an Indemnity Agreement with Hartford, a surety company, for a performance bond in the amount of \$225,000.00 for a five-year period, required by the California Department of Fish & Wildlife for mitigation measures related to Contract No. DBC 0375, Diamond Bar Creek Restoration - Phase 2 and Trapezoidal Channel Reconstruction. (Line Item No. 156, on the Recognized Obligation Payment Schedule).

RECOMMENDED ACTION: Approve the expenditure in the amount of \$28,350.00 and authorize its execution.

- 5.5 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and The Planning Center for mitigation implementation and monitoring services, in the amount of \$172,502.00 for the Industry Business center and the EIR (2004) and Supplemental EIR (2009) Improvements (Line Item No. 192, on the Recognized Obligation Payment Schedule).

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

- 5.6 Consideration of Resolution No. SA 2013-07 - "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE EXECUTION OF AN AGREEMENT FOR REIMBURSEMENT OF ROPS 13-14A PROPERTY MAINTENANCE COSTS BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF INDUSTRY AND TAKING CERTAIN RELATED ACTIONS".

RECOMMENDED ACTION: Adopt Resolution No. SA 2013-07.

- 5.7 Consideration of Resolution No. SA 2013-08 - "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE EXECUTION OF AN AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF PROPERTY MAINTENANCE COSTS BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF INDUSTRY AND TAKING CERTAIN RELATED ACTIONS".

RECOMMENDED ACTION: Adopt Resolution No. SA 2013-08.

- 5.8 Consideration of Resolution No. SA 2013-09 - "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 31477 FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2014, AND TAKING CERTAIN RELATED ACTIONS".

RECOMMENDED ACTION: Adopt Resolution No. SA 2013-09.

6. **AGENCY LEGAL COUNSEL MATTERS**

- 6.1 Consideration of Resolution No. SA 2013-10 - "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY MODIFYING RESOLUTION NO. SA 2012-12 REGARDING PROPERTY TAX OVERRIDE SUBJECT TO AGENCY BOND PLEDGE".

RECOMMENDED ACTION: Adopt Resolution No. SA 2013-10.

7. Adjournment. Next regular meeting: Wednesday, October 23, 2013 at 9:00 a.m.