

**NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
SUCCESSOR AGENCY TO THE INDUSTRY
URBAN-DEVELOPMENT AGENCY**

NOTICE is hereby given that pursuant to Section 54956 of the California Government Code, Chairman Tim Spohn hereby calls a special meeting of the Board of Directors of the Successor Agency to the Industry Urban-Development Agency to be convened in the City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744, on Thursday, August 15, 2013 at 9:00 a.m., for the purpose of discussing the following business:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **EXECUTIVE DIRECTOR MATTERS**

- 5.1 Consideration of rescinding the award of Contract No. GCD-0377, Landscaping Baker Parkway Slopes, conditionally awarded to Marina Landscape on November 7, 2012, and authorizing rebidding the project, in accordance with the May 17, 2013 determination by the Department of Finance, as identified in Line Item No. 102 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Rescind the award of Contract No. GCD-0377, and authorize rebidding the project for an estimated cost of \$1,370,000.00.

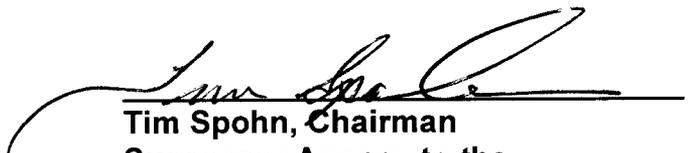
- 5.2 Request for authorization to advertise for solicitation of public bids for Contract No. IBC-0378, Industry Business Center Remedial Grading, Phase 1 in the amount of \$9,350,000.00, as identified in Line Item No. 217 of the Recognized Obligation Payment Schedule.

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

- 5.3 Consideration to cancel the next regular meeting scheduled for Wednesday, August 21, 2013 at 9:00 a.m.

RECOMMENDED ACTION: Cancel the next regular meeting.

6. Adjournment. If item 5.3 is approved, the next regular Successor Agency meeting will be Wednesday, September 25, 2013 at 9:00 a.m.



**Tim Spohn, Chairman
Successor Agency to the
Industry Urban-Development Agency**

Dated: August 12, 2013