

**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, December 11, 2014 at 8:00 a.m., following the conclusion of the Regular Planning Commission Meeting, for the purpose of discussing the following business:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **BOARD MATTERS**
 - 5.1 Consideration of the minutes of the September 25, 2014 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 the minutes of the October 9, 2014 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.
 - 5.3 Consideration of the minutes of the October 22, 2014 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.
 - 5.4 Consideration of a budget increase for Consultant Contract No. 5-AVANT 12-01 MP 03-10 for Avant-Garde to perform additional project management and funding administration for a budget increase of \$175,000.00, as identified in Line Item No. 118 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the budget increase.
 - 5.5 Consideration of a budget increase to the Work Authorization between the Successor Agency and CNC Engineering for additional construction administration, inspection, and maintenance oversight, in the amount of

\$140,000.00 for the Landscaping of the Baker Parkway Slopes project, as identified in Line Item No. 99 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the budget increase.

- 5.6 Consideration of Resolution No. SA 2014-04 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AMENDING THE AGENCY'S CONFLICT OF INTEREST CODE CONTAINING DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

RECOMMENDED ACTION: Adopt Resolution No. SA 2014-04..

- 5.7 Consideration of Resolution No. SA 2014-05 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF THE SUCCESSOR AGENCY'S TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (CIVIC-RECREATIONAL-INDUSTRIAL REDEVELOPMENT PROJECT NO. 1) IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, THE SUCCESSOR AGENCY'S SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (CIVIC-RECREATIONAL-INDUSTRIAL REDEVELOPMENT PROJECT NO. 1), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS AND THE SUCCESSOR AGENCY'S SECOND SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (CIVIC-RECREATIONAL-INDUSTRIAL REDEVELOPMENT PROJECT NO. 1), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS AND APPROVING INDENTURES, COMMITMENT AGREEMENTS AND PURCHASE CONTRACTS FOR PURCHASE AND SALE OF LOCAL OBLIGATION BONDS AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO

RECOMMENDED ACTION: Adopt Resolution No. SA 2014-05.

- 5.8 Consideration of Resolution No. SA 2014-06 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF THE SUCCESSOR AGENCY'S TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 2), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, THE SUCCESSOR AGENCY'S SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 2), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AND THE SUCCESSOR AGENCY'S SECOND SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015

(TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 2), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AND APPROVING INDENTURES, COMMITMENT AGREEMENTS AND PURCHASE CONTRACTS FOR PURCHASE AND SALE OF LOCAL OBLIGATION BONDS AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO.

RECOMMENDED ACTION: Adopt Resolution No. SA 2014-06.

- 5.9 Consideration of Resolution No. SA 2014-07 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF THE SUCCESSOR AGENCY'S TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 3), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, THE SUCCESSOR AGENCY'S SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 3), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AND THE SUCCESSOR AGENCY'S SECOND SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 3), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AND APPROVING INDENTURES, COMMITMENT AGREEMENTS AND PURCHASE CONTRACTS FOR PURCHASE AND SALE OF LOCAL OBLIGATION BONDS AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO.

RECOMMENDED ACTION: Adopt Resolution No. SA 2014-07.

- 5.10 Consideration to cancel the next regular meeting scheduled for Wednesday, December 24, 2014 at 9:00 a.m.

RECOMMENDED ACTION: Cancel the next regular meeting.

6. Adjournment. If item 5.10 is approved, the next Successor Agency meeting will be on Wednesday, January 21, 2015 at 9:00 a.m.


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

Dated: December 5, 2014