

**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, July 18, 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 the minutes of the April 24, 2013 regular 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 proposal submitted by Eadie and Payne, LLP, for auditing services to be rendered for the Successor Agency for the fiscal year ending June 30, 2013, and for the preparation of the Annual State Controllers Report (Line Item No. 259 on the Recognized Obligation Payment Schedule), involving a maximum fee of \$25,000.00.  
  
*RECOMMENDED ACTION: Approve the proposal, and authorize its execution.*
  - 5.3 Consideration of Resolution No. SA 2013-05 - "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY DISSOLVING THE INDUSTRY WATER AUTHORITY."  
  
*RECOMMENDED ACTION: Waive further reading and adopt Resolution No. SA 2013-05.*
  - 5.4 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and Thomsen Engineering, Inc., for storm drain design and construction support, in the amount of \$60,000.00, for the Industry Business Center Improvements, as

identified in Line Item No. 198 of the Recognized Obligation Payment Schedule.

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

- 5.5 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and Sage Environmental Group for biological and regulatory compliance services, in the amount of \$244,441.00, for the Industry Business Center Improvements, as identified in Line Item No. 199 of the Recognized Obligation Payment Schedule.

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

- 5.6 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and Environs Landscape Architecture, Inc., for landscape architectural services, in the amount of \$1,725,120.00 for the Industry Business Center Improvements, as identified in Line Item No. 216 of the Recognized Obligation Payment Schedule.

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

- 5.7 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and Butsko Utility Design. Inc., for utility design and engineering services, in the amount of \$1,971,600.00, for the Industry Business Center Improvements, as identified in Line Item No. 223 of the Recognized Obligation Payment Schedule.

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

- 5.8 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and Leighton Consulting, Inc., for geotechnical engineering and testing services, in the amount of \$2,643,123.00, for the Industry Business Center Improvements, as identified in Line Item No. 194 of the Recognized Obligation Payment Schedule.

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

- 5.9 Consideration of a Work Authorization between the Successor Agency to the Industry Urban-Development Agency and CNC Engineering for construction administration, inspection, staking and final designs and specifications, in the amount of \$5,305,283.00, for the Industry Business Center Improvements,

as identified in Line Item No. 196 of the Recognized Obligation Payment Schedule.

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

- 5.10 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and PBLA Engineering, Inc., for grading and drainage design and construction support, in the amount of \$1,856,835.00, for the Industry Business Center Improvements, as identified in Line Item No. 193 of the Recognized Obligation Payment Schedule.

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

- 5.11 Consideration of the Successor Agency to the Industry Urban-Development Agency's Long Range Property Management Plan.

*RECOMMENDED ACTION: Approve the Long Range Property Management Plan.*

- 5.12 Consideration to cancel the next regular meeting scheduled for Wednesday, July 24, 2011 at 9:00 a.m.

*RECOMMENDED ACTION: Cancel the next regular meeting.*

**6. AGENCY LEGAL COUNSEL MATTERS**

- 6.1 Consideration of Resolution No. SA 2013-06 - "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY REPEALING RESOLUTION NO. SA 2012-15, WHICH APPROVED AND AUTHORIZED THE ISSUANCE OF CERTAIN REFUNDING BONDS."

*RECOMMENDED ACTION: Waive further reading and adopt Resolution No. SA 2013-06.*

- 6.2 Consideration of a proposal by the law firm of Fulbright & Jaworski to serve as Bond Counsel in connection with the issuance of tax allocation refunding bonds for the purpose of refinancing all or a portion of the prior tax allocation obligations of the Industry Urban-Development Agency.

*RECOMMENDED ACTION: Approve the proposal to retain Fulbright & Jaworski as Bond Counsel, and authorize its execution.*

- 6.3 Consideration of an Agreement for Financial Advisory Services between the Successor Agency to the Industry Urban-Development Agency and Eric J. Scriven, a sole proprietor, doing business as P2 CAPITAL ADVISORS, to provide financial advisory services in connection with the development and

implementation of the Refunding Bond Program.

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

7. Adjournment. If item 5.12 is approved, the next regular Successor Agency meeting will be Wednesday, August 21, 2013 at 9:00 a.m.

A handwritten signature in black ink, appearing to read "Tim Spohn", written over a horizontal line.

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

**Dated: July 15, 2013**