

**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, May 8, 2014 at 9:30 a.m., 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 a Reimbursement Agreement between the Agency and the City of Industry permitting the City to recover, out of the proceeds of the sale of properties, the costs associated with the sale of Agency-owned properties, such as appraisals and legal fees.

RECOMMENDED ACTION: Approve the Agreement, and authorize its execution.
 - 5.2 Consideration of the Advisory Committee's recommendation to select Steven G. White, MAI, a real estate appraiser, to conduct appraisals on the first 17 Agency-owned properties listed for sale on the website, in the amount of \$33,000.00.

RECOMMENDED ACTION: Approve the proposal submitted by Steven G. White, and authorize its execution.
 - 5.3 Authorize the Executive Director to negotiate with the second low bidder, R. P. Laurain & Associates, to prepare the appraisals for Agency-owned properties located at 555 El Encanto Road and 19835 Walnut Drive, for an amount not to exceed \$20,000.00.

RECOMMENDED ACTION: Authorize the Executive Director to negotiate and execute the proposals.
 - 5.4 Consider requesting the Oversight Board to direct the Successor Agency to convey the properties listed in the Grant Deed to the City of Industry for governmental use pursuant to the Long Range Property Management Plan.

RECOMMENDED ACTION: Approve the Grant Deed and authorize its execution upon direction from the Oversight Board.

- 5.5 Consider requesting the Oversight Board to direct the Successor Agency to convey the properties listed in the Grant Deed to the City of Industry for other than governmental use pursuant to the Long Range Property Management Plan.

RECOMMENDED ACTION: Approve the Grant Deed and authorize its execution upon direction from the Oversight Board.

- 5.6 Approval of Change Order No. 2 to Sukut Construction, LLC, in the amount of \$119,846.93 for removal and stabilization of wet material and installation of additional canyon drains in conjunction with the Industry Business Center Remedial Grading, Phase 1, Contract No. IBC-0379.

RECOMMENDED ACTION: Approve Change Order No. 2 in the amount of \$119,846.93, and authorize its execution.

6. **CLOSED SESSION**

- 6.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: One Case

- 6.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pending litigation pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Case: Southern California Association of Non-Profit Housing vs. state of California Department of Finance, et al.

Sacramento County Superior Court

Case No. 34-2012-80001355

6. Adjournment. Next regular Successor Agency meeting will be Wednesday, May 21, 2014 at 9:00 a.m.



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

Dated: May 5, 2014