

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

TO THE MEMBERS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT, AND ALL OTHER INTERESTED PARTIES:

NOTICE is hereby given that the Successor Agency of the Industry Urban-Development Agency will hold a Special Meeting on Thursday, September 8, 2016 at 8:00 a.m., immediately following the conclusion of the Industry Public Utilities Commission Meeting, in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744, to consider the following and to take actions in connection therewith:

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

5. **BOARD MATTERS**

5.1 Consideration of the minutes of the May 26, 2016 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

5.2 Consideration of the minutes of the June 9, 2016 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes, with Board Member Haber abstaining.

5.3 Consideration of Resolution No. SA 2016-15 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR THE TRES HERMANOS RANCH AND MAKING THE REQUISITE CEQA FINDINGS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2016-15.

5.4 Consideration of a Contract for an Extension of Electrical Distribution Line at the Industry Business Center between the Successor Agency to the Industry Urban-Development Agency and the Industry Public Utilities Commission for an amount not to exceed \$10,750,000.00.

RECOMMENDED ACTION: Approve the Contract.

- 5.5 Consideration of Resolution No. SA 2016-16 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY OF THE CITY OF INDUSTRY ADOPTING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2017 (ROPS 16-17B) PURSUANT TO AB x1 26 AS AMENDED BY AB 1484.

RECOMMENDED ACTION: Adopt Resolution No. SA 2016-16.

- 5.6 Consideration of Resolution No. SA 2016-17 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY OF THE CITY OF INDUSTRY APPROVING THE COST ESTIMATE AND AUTHORIZING PAYMENT OF \$3,558,314.94 (PHASE I) FOR WALNUT VALLEY WATER DISTRICT INDUSTRY BUSINESS-EAST WATER DISTRIBUTION SYSTEM (MP 99-31 #16) – ROPS LINE ITEM NO. 205.

RECOMMENDED ACTION: Adopt Resolution No. SA 2016-17.

- 5.7 Consideration of a Grant of Easement to the City of Industry from the Successor Agency for a street easement on the northwest corner of Railroad Street and Fullerton Road.

RECOMMENDED ACTION: Approve the Grant of Easement.

- 5.8 Consideration of an Agreement between the Successor Agency to the Industry Urban-Development Agency and the City of Walnut for traffic mitigations in the City of Walnut that are required in the Environmental Impact Reports for the Grand Crossing Development (Industry East) and the Industry Business Center.

RECOMMENDED ACTION: Approve the Agreement.

- 5.9 Consideration of Change Order No. 60 to C.A. Rasmussen, Inc., in the credit amount of (\$230,151.40) for Bid Quantity Adjustment in conjunction with the Industry Business Center Phase 1 Mass Grading Far West Side, Contract No. IBC-0379, as identified in Line Item No. 276 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Change Order No. 60.

6. **CLOSED SESSION**

- 6.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)

Grand Central Recycling & Transfer Station, Inc., et al.
Los Angeles Superior Court
Case No. BC550794

6.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)

Case: Skyscraper Brewing Company, Inc. v. Successor Agency to the
Industry Urban-Development Agency, the City of Industry, Curtis
Fresch, and DOES 1 through 100, inclusive.

Pomona Superior Court
Case No. KC068505

7. Adjournment. Next regular Successor Agency meeting will be on Thursday,
September 22, 2016, at 8:30 a.m.



**Mark D. Radecki, Chairman
Successor Agency to the
Industry Urban-Development Agency**

Dated: September 6, 2016