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SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JANUARY 23, 2025  
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**CALL TO ORDER**

The Regular Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Vice Chair Michael Greubel at 9:00 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

**FLAG SALUTE**

The flag salute was led by Vice Chair Greubel.

**AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)**

There was no need for AB 2449 vote since there were no Board Members taking part remotely. The webcast was then terminated.

**ROLL CALL**

PRESENT: Michael Greubel, Vice Chair  
Steve Marcucci, Board Member  
Mark D. Radecki, Board Member  
Newell Ruggles, Board Member

ABSENT: Cory C. Moss, Chair

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant Executive Director; James M. Casso, Legal Counsel; Bianca Sparks, Assistant Legal Counsel; and Julie Gutierrez-Robles, Secretary.

**PRESENTATIONS**

There were none.

**CONSENT ITEMS**

Mayor Pro Tem Greubel asked for a staff report on Item Nos. 6.2, 6.3, 6.4, and 6.5.

**6.1            CONSIDERATION OF THE REGISTER OF DEMANDS FOR JANUARY  
23, 2025**

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*RECOMMENDED ACTION:* *Approve the Register of Demands and authorize the appropriate Agency Officials to pay the bills.*

**6.2 CONSIDERATION OF AMENDMENT NO. 5 TO THE AGREEMENT FOR CONSULTING SERVICES WITH LEIGHTON CONSULTING, INC., TO PROVIDE GEOTECHNICAL ENGINEERING SERVICES FOR THE INDUSTRY BUSINESS CENTER PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2028, REVISING THE RATE SCHEDULE, AND INCREASING COMPENSATION BY \$200,000.00 (MP 99-31 #16)**

*RECOMMENDED ACTION:* *Approve the Amendment.*

Director of Operations, Sean Calvillo, from CNC Engineering, provided a staff report and overview of the amendment to extend the term and revise the rate schedule for Geotechnical Engineering Services with Leighton Consulting, Inc. for the IBC Project. Sean Calvillo was available to answer any questions.

**6.3 CONSIDERATION OF AMENDMENT NO. 7 TO THE AGREEMENT FOR CONSULTING SERVICES WITH LEIGHTON CONSULTING, INC. FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2027, AND REVISING THE RATE SCHEDULE (MP 99-31 #26)**

*RECOMMENDED ACTION:* *Approve the Amendment.*

Director of Operations, Sean Calvillo, from CNC Engineering, provided a staff report and overview of the amendment to extend the term and revise the rate schedule for Consulting Services with Leighton Consulting, Inc. for the Diamond Bar Creek Restoration Project. Sean Calvillo was available to answer any questions.

**6.4 CONSIDERATION OF AMENDMENT NO. 6 TO THE AGREEMENT FOR CONSULTING SERVICES WITH WKE, INC., FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2027, REVISING THE RATE SCHEDULE, AND UPDATING THE ADDRESS FOR WKE, INC. (MP 99-31 #26)**

*RECOMMENDED ACTION:* *Approve the Amendment.*

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Director of Operations, Sean Calvillo, from CNC Engineering, provided a staff report and overview of the amendment to extend the term and revise the rate schedule for Consulting Services with WKE, Inc., for the Diamond Bar Creek Restoration Project. Sean Calvillo was available to answer any questions.

**6.5 CONSIDERATION OF AMENDMENT NO. 6 TO THE AGREEMENT FOR CONSULTING SERVICES WITH THOMSEN ENGINEERING, INC., FOR THE DIAMOND BAR CREEK RESTORATION PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2027 (MP 99-31 #26)**

*RECOMMENDED ACTION:*

*Approve the Amendment.*

Director of Operations, Sean Calvillo, from CNC Engineering, provided a staff report and overview of the amendment to extend the term for Consulting Services with Thomsen Engineering, Inc., for the Diamond Bar Creek Restoration Project. Sean Calvillo was available to answer any questions.

Mayor Pro Tem Greubel asked if there were any public comments regarding the Consent Calendar. There were none.

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	MARCUCCI, RADECKI, RUGGLES, VC/GREUBEL
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	C/MOSS
ABSTAIN	BOARD MEMBERS:	NONE

**ACTION ITEMS - NONE**

**PUBLIC HEARINGS - NONE**

**CLOSED SESSION- NONE**

**EXECUTIVE DIRECTOR REPORTS**

There were none.

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**AB 1234 REPORTS**

There were none.

**BOARD MEMBER COMMUNICATIONS**

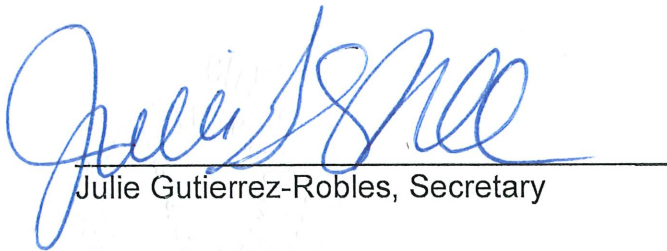
There were none.

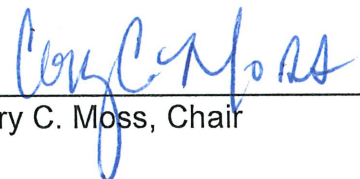
**PUBLIC COMMENTS**

There were none.

**ADJOURNMENT**

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 9:38 a.m.

  
Julie Gutierrez-Robles, Secretary

  
Cory C. Moss, Chair