

**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, October 13, 2016 at 8:30 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 Amendment No. 1 to the Professional Services Agreement with RKA Consulting Group for Various Street Intersection Improvements located in the City of Walnut.

RECOMMENDED ACTION: Approve Amendment No. 1.

- 5.2 Consideration of Change Order No. 1 submitted by Marina Landscape Maintenance, Inc., and Appropriate \$78,925.00 for Additional Work in conjunction with the Baker Parkway Slope Landscape Maintenance Project, Contract No. GCD-0382.

RECOMMENDED ACTION: Approve Change Order No. 1.

- 5.3 Consideration of Amendment No. 1 to Consultant Contract No. 14-SAGE 13-01A MP 99-31 #16 for Sage Environmental Group to add archaeological and paleontological monitoring services in the amount of \$6,431.60, as identified in Line Item No. 199 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Amendment No. 1.

6. **CLOSED SESSION**

6.1 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property:	Tres Hermanos Property
Agency Negotiators:	Paul J. Philips, Executive Director James M. Casso, Agency Legal Counsel
Negotiating Parties:	Paul J. Philips, City Manager James M. Casso, City Attorney
Under Negotiation:	Price and Terms of Payment

7. Adjournment. Next regular Successor Agency meeting will be on Thursday, October 27, 2016, at 8:30 a.m.



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

Dated: October 13, 2016