
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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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 Chairman Radecki at 8:31 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chairman Radecki.

ROLL CALL

PRESENT: Mark Radecki, Chairman
Cory Moss, Vice Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Susan Paragas, Director of Finance; Troy Helling, Acting Executive Director; Jamie M. Casso, Legal Counsel; Joshua Nelson, Agency City Engineer; and Diane M. Schlichting, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF EXPENDITURE IN THE AMOUNT OF \$10,510,724.00 TO WALNUT VALLEY WATER DISTRICT (WVWD) FOR THE INSTALLATION OF DOMESTIC AND RECYCLED WATER DISTRIBUTION SYSTEMS FOR THE WEST SIDE OF THE INDUSTRY BUSINESS CENTER. THE EXPENDITURE IS IDENTIFIED IN LINE ITEM NO. 205 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Agency City Engineer Nelson provided a staff report and was available to answer any questions.

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MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE EXPENDITURE AND AUTHORIZE THE ISSUANCE OF A CHECK IN THE AMOUNT OF \$10,510,724.00. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF CHANGE ORDER NO. 7 FOR CONTRACT NO. GCD-0382, BAKER PARKWAY SLOPE LANDSCAPE MAINTENANCE PROJECT, SUBMITTED BY MARINA LANDSCAPE MAINTENANCE, INC., AND APPROPRIATE \$104,400.00 FOR AN EXTENSION OF THE MAINTENANCE PERIOD THROUGH AUGUST 31, 2018

Agency City Engineer Nelson provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY CHAIRMAN RADECKI TO APPROVE CHANGE ORDER NO. 7. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT 07-5019 BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND CALTRANS FOR THE SR-60 TO SR-57 CONFLUENCE AT GRAND AVENUE WESTBOUND OFF-RAMP PROJECT

Agency City Engineer Nelson provided a staff report and was available to answer any questions.

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MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF CERTIFICATE OF COMPLETION BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND CT PARRIOTT LLC FOR THE EAST SIDE OF PARRIOTT PLACE WEST

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE CERTIFICATE OF COMPLETION. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A LICENSE AGREEMENT WITH THE CITY OF INDUSTRY YOUTH ATHLETIC LEAGUE TO UTILIZE THE PROPERTY LOCATED AT 15660 STAFFORD STREET AS A TEMPORARY OFFICE SPACE

Management Analyst III, Kristen Weger provided a staff report and was available to answer any questions.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE THE LICENSE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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CLOSED SESSION

Secretary Schlichting announced there was a need for Closed Session as follows:

- 6.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS

- 6.2 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS

- 6.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171295

- 6.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-

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Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171398

- 6.5 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry; Successor Agency to the
Industry Urban-Development Agency; Oversight Board of the Successor
Agency to the Industry Urban- Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS173224

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 8:46 a.m.

RECONVENE CITY COUNCIL MEETING

Chairman Radecki reconvened the meeting at 9:36 a.m. All members of the Successor Agency were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 6.1, 6.2, 6.3, and 6.4, a vote was taken on the direction, with a 3-2 vote; 3= Mayor Pro Tem Moss, Council Members Marcucci and Ruggles and 2= Mayor Radecki and Council Member Cruz. Direction was given to the City Attorney's office. No further action was taken.

There was no comment on Closed Session item 6.5.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned.

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Diane M. Schlichting, Secretary



Mark D. Radecki, Chairman