

**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 Tuesday, February 23, 2016 at 8:30 a.m., 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 October 22, 2015 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 November 17, 2015 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.
 - 5.3 Consideration of the minutes of the November 25, 2015 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.
 - 5.4 Consideration of Annual Audited Financial Statements for the Fiscal Year Ended June 30, 2015, and the Continuing Annual Disclosure Report.

RECOMMENDED ACTION: Receive and file.
 - 5.5 Consideration of a Grant of Easement to Southern California Edison for the 66KV Transmission Lines at the Industry Business Center, as identified/affiliated with Line Item No. 202 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Easement.

- 5.6 Consideration of a Subordination Agreement with Southern California Edison and Majestic Realty to subordinate the Grant of Easement for the 66KV Transmission Lines at the Industry Business Center, as identified/affiliated with Line Item No. 202 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Agreement.

- 5.7 Consideration of two Right-of-Way Certification forms for the 57/60 Westbound Off-Ramp Project that will allow the Agency to move forward with the bidding process.

RECOMMENDED ACTION: Approve both forms.

- 5.8 Consideration to cancel the next regular meeting scheduled for Thursday, February 25, 2016, at 8:30 a.m.

RECOMMENDED ACTION: Cancel the next regular meeting.

6. **CLOSED SESSION**

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

Property: 333 Turnbull Canyon Road, City of Industry
Agency Negotiators: Executive Director and Agency Legal Counsel
Negotiating Parties James Randall, Trustee of the James and Eleanor Randall Trust dated June 1, 1993, LW Investments, and Snak King,
Under Negotiation: Price and terms

- 6.2 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 17723 Gale Avenue, City of Industry
Agency Negotiators: Executive Director and Agency Legal Counsel
Negotiating Parties David A. Marvin (Puente Hills Automotive Services)
Under Negotiation: Price and terms

- 6.3 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 17647 Gale Avenue, City of Industry
Agency Negotiators: Executive Director and Agency Legal Counsel
Negotiating Parties Frank Lin (NCCP, Inc.)

Under Negotiation: Price and terms

6.4 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 19835 East Walnut Drive North, City of Industry
Agency Negotiators: Executive Director and Agency Legal Counsel
Negotiating Parties: Bluesky Investment, LLC, DAUM Property, LLC, Dunbar Real Estate Holdings, LLC, Nicholas Hung Supreme Foods,
Under Negotiation: Price and terms

6.5 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Properties: 244 Hudson Avenue, 15500 Rausch Road, 100 South Hacienda Boulevard, 15660 Stafford Street, 15701 Stafford Street, 555 El Encanto Road, 1123 and 1135 Hatcher Avenue, 200 Waddingham Way, 17475 Gale Avenue, 120 North Hudson Avenue, 15400 Stafford Street, City of Industry, and the Tres Hermanos Property
Agency Negotiators: Executive Director and Agency Legal Counsel
Negotiating Parties: City Manager and City Attorney
Under Negotiation: Price and terms

7. Adjournment. If item 5.8 is approved, the next Successor Agency meeting will be on Thursday, March 24, 2016 at 8:30 a.m.

/S/

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

Dated: February 19, 2016