

**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, January 14, 2016 at 8:00 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 September 25, 2015 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

5.2 Consideration of the Annual Audited Financial Statements for the Fiscal Year Ended June 30, 2015 for the Successor Agency.

RECOMMENDED ACTION: Approve, receive, and file the Financial Statements.

5.3 Approval of Change Order No. 1 to International Line Builders, in the amount of \$17,131.18 for installation of intermediate spacers and additional yards of concrete for duct encasement in conjunction with Industry Business Center 66KV Transmission Line Relocation, Contract No. IBC-0383R, as identified in Line Item No. 281 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Change Order No. 1.

5.4 Consideration of an easement for driveway access purposes in conjunction with the Fullerton Avenue Grade Separation project.

RECOMMENDED ACTION: Approve the Easement subject to approval by the Oversight Board and the Department of Finance.

- 5.5 Consideration of an Acknowledgment of Donations form to grant Caltrans an easement for the westbound off-ramp without compensation.

RECOMMENDED ACTION: Approve the Acknowledgment form and authorize the execution of the transfer documents, subject to approval by the Oversight Board and Department of Finance.

- 5.6 Consideration of authorization to rebid for solicitation of public bids for Contact No. IBC-0381R, Industry Business Center, Phase 2 Mass Grading, West Side, for an estimated cost of \$35,300,000.00, as identified in Line Item No. 289 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the plans and specifications, and re-authorize the advertising the solicitation of sealed bids.

- 5.7 Consideration of a Facilities Relocation Agreement with Southern California Edison for the relocation of the transmission lines that currently cut across the middle of the site on large towers, and issuance of a check in the amount of \$3,600,000.00. The expenditure is identified in Line Item No. 202 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Agreement.

- 5.8 Consideration of a cost estimate and an expenditure in the amount of \$65,826.00 to Walnut Valley Water District (WVWD) for the conversion of an existing air vacuum to temporary manual air release, installation of temporary metered service, and hydraulic modeling of recycled water system for the Industry Business Center Development. The expenditure is identified in Line Item No. 205 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Cost Estimate, and authorize the expenditure and issuance of a check in the amount of \$65,826.00.

- 5.9 Consideration of approval of Applications for Electrical Facilities and Energy Load Information Agreement between the City of Industry and Successor Agency to the Industry Urban-Development Agency for the landfill treatment facility, maintenance area lighting, irrigation controllers, and irrigation booster pumps.

RECOMMENDED ACTION: Approve the applications.

- 5.10 Consideration of Amendment No. 17 to Consultant Contract No. 5-JACOBS 05-01 MP 03-10 for Jacobs Engineering Group, Inc., to perform additional civil engineering design services as identified in Line Item No. 117 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Amendment.

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 Randal, Trustee of the James and Eleanor
Randalk 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: 333 Hacienda Boulevard, City of Industry
Agency Negotiators: Executive Director and Agency Legal Counsel
Negotiating Parties LW Investments, Fu Xiang, Inc., and Kensington
Advisors
Under Negotiation: Price and terms

7. Adjournment.



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

Dated: January 10, 2016