

**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 Monday, January 25, 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 Comment

5. **BOARD MATTERS**

5.1 Consideration of the minutes of the October 8, 2015 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes, with Board Member Haber abstaining.

5.2 Consideration of the Statement of Investment Policy.

RECOMMENDED ACTION: Approve as submitted.

5.3 CONSIDERATION OF RESOLUTION NO. SA 2016-01 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AFFIRMING ITS APPROVAL OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR 150 HACIENDA BOULEVARD, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2016-01.

5.4 CONSIDERATION OF RESOLUTION NO. SA 2016-02 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AFFIRMING ITS APPROVAL OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR 220 HACIENDA BOULEVARD, CITY OF

INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2016-02.

- 5.5 CONSIDERATION OF RESOLUTION NO. SA 2016-03 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AFFIRMING ITS APPROVAL OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR 242 HACIENDA BOULEVARD, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2016-03.

- 5.6 Consideration of Resolution No. SA 2016-01 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 16-17) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 FOR THE ONE YEAR FISCAL PERIOD COMMENCING JUNE 1, 2016 AND TAKING CERTAIN RELATED ACTIONS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2016-01.

- 5.7 Consideration of Resolution No. SA 2016-02 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE YEAR PERIOD COMMENCING JUNE 1, 2016, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j) AND TAKING CERTAIN RELATED ACTIONS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2016-02.

- 5.8 Consideration of Amendment No. 1 to Consultant Contract No. 14-LEIGHTON 13-01 MP 99-31 #26 for Leighton Consulting to perform additional geotechnical engineering and testing services for all remaining phases of the Diamond Bar Creek Improvements, as identified in Line Item No. 150 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Amendment.

- 5.9 Consideration of Work Authorization No. 2 for CNC Engineering to provide additional construction administration, inspection, staking, and final designs and specifications for all the remaining phases of the Diamond Bar Creek Improvements, as identified in Line Item No. 148 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Work Authorization.

- 5.10 Consideration of Amendment No. 1 to Consultant Contract No. 14-SAGE 13-01 MP 99-31 #26 for Sage Environmental to perform additional biological and regulatory compliance service for all remaining phases of the Diamond Bar Creek Improvements, as identified in Line Item No. 166 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Amendment.

- 5.11 Consideration of Amendment No. 1 to Consultant Contract No. 14-PBLA 13-01 MP 99-31 #16 for PBLA Engineering to perform additional grading and drainage design and construction support for the Industry Business Center Improvements, as identified in Line Item No. 193 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Amendment.

- 5.12 Consideration of Amendment No. 1 to Consultant Contract No. 14-LEIGHTON 13-01 MP 99-31 #16 for Leighton Consulting to perform geotechnical services, as identified in Line Item No. 194 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Amendment.

- 5.13 Consideration of Work Authorization No. 2 for CNC Engineering to provide additional construction administration, inspection, staking , and final designs and specifications for the Industry Business Center Improvements, as identified in Line Item No. 196 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Work Authorization.

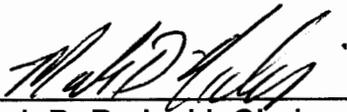
- 5.14 Consideration of Amendment No. 2 to Consultant Contract No. 14-SCS 13-01 MP 99-31 #16 for SCS Field Services to perform additional landfill engineering services, as identified in Line Item No. 221 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Amendment.

- 5.15 Consideration of Contract Completion documents for Contract No. IBC-0383R, Industry Business Center 66KV Transmission Line Relocation Project: International Line Builders, in the amount of \$663,961.18.

RECOMMENDED ACTION: Authorize the Agency Engineer to execute and file contract completion documents, and to receive and file the final accounting.

6. Adjournment.



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

Dated: January 22, 2016