

**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, March 10, 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 January 14, 2016 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

5.2 Consideration of ratifying and extending the Agreement for Legal Services by Varner & Brandt LLP to the Oversight Board of the Successor Agency to the Industry Urban-Development Agency for 2015-2016, 2016-2017, and 2017-2018.

RECOMMENDED ACTION: Approve the ratification and extension of the Agreement for legal services by Varner & Brandt LLP to the Oversight Board and authorize Paul Philips, as Successor Agency Executive Director, to execute the extension upon approval by the Oversight Board.

5.3 Consideration of a Professional Services Agreement between the Successor Agency and Avant-Garde to provide Grant Administration Services, for a not-to-exceed amount of \$200,000.00.

RECOMMENDED ACTION: Approve the Agreement.

5.4 Consideration of a Professional Services Agreement between the Successor Agency and RKA Consulting Group to provide Civil Engineering Services for various street intersection improvements located within the City of Walnut, in the amount of \$1,049,405.00.

RECOMMENDED ACTION: Approve the Agreement.

- 5.5 Consideration of award of Contract No. IBC-0381R, Industry Business Center Phase 2 Mass Grading, West Side, as identified in Line Item No. 289 of the Recognized Obligation Payment Schedule with an Engineer's Estimate in the amount of \$35,300,000.00.

RECOMMENDED ACTION: As bids will be received for this project on March 8, 2016, at 10:00 a.m., a recommendation as to the award of the project will be provided prior to the meeting. It will be contingent on the approval by the Oversight Board and the Department of Finance.

6. **CLOSED SESSION**

- 6.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Case

7. Adjournment. Next regular meeting: Thursday, March 24, 2016 at 8:30 a.m.



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

Dated: March 8, 2016