



**SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-
DEVELOPMENT AGENCY
SPECIAL MEETING
AGENDA**

CHAIR CORY C. MOSS
VICE CHAIR MICHAEL GREUBEL
BOARD MEMBER STEVE MARCUCCI
BOARD MEMBER MARK D. RADECKI
BOARD MEMBER NEWELL RUGGLES

MARCH 19, 2025 AT 8:30 AM

LOCATION: City Council Chambers, 15651 Mayor Dave Way
City of Industry, California

ADDRESSING THE SUCCESSOR AGENCY:

Agenda Items: Members of the public may address the Successor Agency on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a one-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the Successor Agency is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the Secretary prior to the Agenda item being called and prior to the individual being heard by the Successor Agency.

Public Comments (Agenda Items Only): During oral communications, if you wish to address the Agency Board during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Agency Board concerning any item that has been described in the notice for the Special Meeting.

At the time of publication, no Board Member intends to take part in the meeting remotely under the provisions of AB 2449. Should that change between the time of publication and the start of the meeting, a live webcasting of the meeting will be accessible via the link, meeting ID, and meeting passcode listed below. Whenever possible, an announcement will be made at the start of the meeting via the live webcast to confirm whether or not a Councilmember will join remotely. If they will not be joining remotely, then the live webcast will terminate after the announcement.

www.microsoft.com/microsoft-teams/join-a-meeting

Meeting ID: 279 630 399 271

Meeting Passcode: TT7is65H

Or call in (audio only)

+1 657-204-3264,

Phone Conference ID: 698 915 755#

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if you need special assistance to participate in any meeting (including assisted listening devices), please contact the Office of the Secretary to the Successor Agency (626) 333-2211. Notification of at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

AGENDAS AND OTHER WRITINGS:

In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 Mayor Dave Way, City of Industry, California, at the office of the Secretary of the Successor Agency during regular business hours, Monday through Thursday, 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211

1. Call to Order
2. Flag Salute
3. AB 2449 Vote on Emergency Circumstances (if necessary)
4. Roll Call
5. Presentations
6. **CONSENT CALENDAR**
 - 6.1. Consideration of the Register of Demands for March 13, 2025

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.
7. **ACTION ITEMS**
8. **PUBLIC HEARINGS**
9. **CLOSED SESSION**
10. **EXECUTIVE DIRECTOR COMMUNICATIONS**
11. **AB 1234 REPORTS**
12. **BOARD MEMBER COMMUNICATIONS**
13. Adjournment. The next regular Successor Agency to the Industry Urban-Development Agency Meeting is March 27, 2025, at 9:00 AM.

ITEM NO. 6.1

**SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-DEVELOPMENT AGENCY
AUTHORIZATION FOR PAYMENT OF BILLS
March 13, 2025**

FUND RECAP:

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
222	IUDA ADMIN	291,735.30
221	IUDA PROJECT 1	0.00
	IUDA PROJECT 2	0.00
	IUDA PROJECT 3	0.00
TOTAL ALL FUNDS		291,735.30

BANK RECAP:

<u>BANK</u>	<u>NAME</u>	DISBURSEMENTS
WFBK	WELLS FARGO - CKING ACCOUNT	273,735.30
BOFA	BANK OF AMERICA	18,000.00
TOTAL ALL BANKS		291,735.30

APPROVED PER EXECUTIVE DIRECTOR



DATE



**Successor Agency To The
Industry Urban Development Agency
Wells Fargo Bank
March 13, 2025**

Check	Date	Payee Name	Check Amount
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IUDAADM.WF.CHK - IUDA Admin WF Checking

Invoice	Date	Description	Amount
33467 02/26/2025 INDUSTRY PUBLIC UTILITY COMMISSI \$218.38			
2025-00001362	02/20/2025	1/1-2/1/25 SVC-370 GRAND AVE SOUTH	\$70.50
2025-00001363	02/20/2025	1/1-2/1/25 SVC-#2 B STREET LOOP, IBC EAST	\$14.63
2025-00001364	02/20/2025	1/1-2/1/25 SVC-#3 B STREET LOOP, IBC EAST	\$18.36
2025-00001365	02/20/2025	1/1-2/1/25 SVC-#4 B STREET LOOP, IBC EAST	\$14.81
2025-00001366	02/20/2025	1/1-2/1/25 SVC-1 MARCELLIN DR	\$14.75
2025-00001367	02/20/2025	1/1-2/1/25 SVC-2 MARCELLIN DR	\$14.11
2025-00001368	02/20/2025	1/1-2/1/25 SVC-3 MARCELLIN DR	\$14.15
2025-00001369	02/20/2025	1/1-2/1/25 SVC-1 GRAND CROSSING PKWY	\$14.13
2025-00001370	02/20/2025	1/1-2/1/25 SVC-2 GRAND CROSSING PKWY	\$14.05
2025-00001371	02/20/2025	1/1-2/1/25 SVC-#6 INDUSTRY WAY	\$16.12
2025-00001372	02/20/2025	1/1-2/1/25 SVC-#1 B STREET LOOP, IBC EAST	\$12.77

Invoice	Date	Description	Amount
33468 02/26/2025 WALNUT VALLEY WATER DISTRICT \$8,406.03			
5237892	02/11/2025	1/1-1/31/25 SVC-SE GRAND XING PKWY #1	\$470.59
5237893	02/11/2025	1/1-1/31/25 SVC-SE GRAND XING PKWY #2	\$464.98
5237894	02/11/2025	1/1-1/31/25 SVC-SE GRAND XING PKWY #3	\$580.24
5237895	02/11/2025	1/1-1/31/25 SVC-SE GRAND XING PKWY #4	\$337.48
5237896	02/11/2025	1/1-1/31/25 SVC-SE GRAND XING PKWY #5	\$148.78
5237890	02/11/2025	1/1-1/31/25 SVC-SE GRAND XING PKWY #6	\$276.79
5237889	02/11/2025	1/1-1/31/25 SVC-SE GRAND XING PKWY #7	\$368.08
5237897	02/11/2025	1/1-1/31/25 SVC-MARCELLIN DR MTR #1	\$342.58
5237898	02/11/2025	1/1-1/31/25 SVC-MARCELLIN DR MTR #2	\$328.30
5237886	02/11/2025	1/1-1/31/25 SVC-MARCELLIN DR MTR #3	\$437.95
5237899	02/11/2025	1/1-1/31/25 SVC-MARCELLIN DR MTR #4	\$398.68
5237911	02/11/2025	1/1-1/31/25 SVC-MARCELLIN DR MTR #5	\$239.56

**Successor Agency To The
Industry Urban Development Agency
Wells Fargo Bank
March 13, 2025**

Check	Date		Payee Name	Check Amount
IUDAADM.WF.CHK - IUDA Admin WF Checking				
	5237912	02/11/2025	1/1-1/31/25 SVC-MARCELLIN DR MTR #6	\$109.73
	5237905	02/11/2025	1/1-1/31/25 SVC-INDUSTRY WAY #1	\$297.19
	5237906	02/11/2025	1/1-1/31/25 SVC-INDUSTRY WAY #2	\$443.05
	5237900	02/11/2025	1/1-1/31/25 SVC-INDUSTRY WAY #3	\$273.73
	5237901	02/11/2025	1/1-1/31/25 SVC-INDUSTRY WAY #4	\$286.48
	5237902	02/11/2025	1/1-1/31/25 SVC-INDUSTRY WAY #5	\$281.89
	5237903	02/11/2025	1/1-1/31/25 SVC-INDUSTRY WAY #6	\$208.96
	5237904	02/11/2025	1/1-1/31/25 SVC-INDUSTRY WAY #7	\$217.12
	5237910	02/11/2025	1/1-1/31/25 SVC-INDUSTRY WAY #8	\$368.59
	5237907	02/11/2025	1/1-1/31/25 SVC-INDUSTRY WAY #9	\$365.53
	5237908	02/11/2025	1/1-1/31/25 SVC-INDUSTRY WAY #10	\$130.93
	5237909	02/11/2025	1/1-1/31/25 SVC-INDUSTRY WAY #11	\$272.20
	5237805	02/11/2025	1/1-1/31/25 SVC-KOHL'S CENTER/MEDIAN	\$224.03
	5237933	02/11/2025	1/1-1/31/25 SVC-SE GRAND CROSSING PKWY-TEMP	\$532.59
33469	03/13/2025		CNC ENGINEERING	\$43,286.25
	Invoice	Date	Description	Amount
	512055	02/27/2025	IBC-SLOPES LANDSCAPE MAINT	\$3,085.00
	512056	02/27/2025	IMPROVEMENTS TO MAIN ACCESS RDS	\$20,232.50
	512057	02/27/2025	IBC-FUTURE PHASES AND STUDIES	\$7,728.75
	512058	02/27/2025	IBC TRAFFIC MITIGATION-BREA CYN & CHERYL LN	\$3,145.00
	512054	02/27/2025	GRAND AVE/GOLDEN SPRINGS DR INTERSECTION IMI	\$1,095.00
	512059	02/27/2025	DIAMOND BAR CREEK	\$210.00
	512060	02/27/2025	INDUSTRY EAST TRAFFIC MITIGATION	\$3,460.00
	512061	02/27/2025	IE TRAFFIC MITIGATION-BREA CYN/CHERYL LN	\$2,050.00
	512062	02/27/2025	IE TRAFFIC MITIGATION-VALLEY BLVD/LEMON AVE	\$2,280.00
33470	03/13/2025		MARIPOSA LANDSCAPES, INC	\$206,072.70
	Invoice	Date	Description	Amount

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Wells Fargo Bank
March 13, 2025**

Check	Date		Payee Name	Check Amount
IUDAADM.WF.CHK - IUDA Admin WF Checking				
	112308	01/31/2025	LANDSCAPE SVC-IBC SLOPES	\$206,072.70
33471	03/13/2025		NV5, INC.	\$2,125.00
	Invoice	Date	Description	Amount
	430919	02/11/2025	IBC MASTER AGREEMENT	\$2,125.00
33472	03/13/2025		RKA CONSULTING GROUP	\$160.00
	Invoice	Date	Description	Amount
	35697	02/11/2025	CITY OF WALNUT-STREET IMPROVEMENTS	\$160.00
33473	03/13/2025		SCS ENGINEERS	\$5,312.58
	Invoice	Date	Description	Amount
	0528139	01/31/2025	LANDFILL ENG SVC-IBC PROJ	\$5,312.58
33474	03/13/2025		SO CAL SANDBAGS	\$4,728.79
	Invoice	Date	Description	Amount
	179020	02/28/2025	STORMWATER MAINT-IBC	\$4,728.79
33475	03/13/2025		WALNUT VALLEY WATER DISTRICT	\$3,425.57
	Invoice	Date	Description	Amount
	2/13/2025	02/13/2025	INSTALL WATER DISTRIBUTION SYSTEM-171 MARCEL	\$3,425.57

Checks	Status	Count	Transaction Amount
	Total	9	\$273,735.30

**Successor Agency To The
Industry Urban Development Agency
Bank of America
March 13, 2025**

Check	Date	Payee Name	Check Amount
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PJ2.BOFA.CHK - Project 2 BofA Checking

2342	02/24/2025		IUDA-ADMINISTRATIVE ACCOUNT	\$18,000.00
	Invoice	Date	Description	Amount
	A2 REG 2/27/25	02/24/2025	TRANSFER FUNDS-SA REG 2/27/25	\$18,000.00

Checks	Status	Count	Transaction Amount
	Total	1	\$18,000.00