



**CITY OF INDUSTRY
PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING
AGENDA**

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

MAY 22, 2025 AT 9:00 AM

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

ADDRESSING THE AUTHORITY:

Agenda Items: Members of the public may address the Authority 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 Board is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the Board Clerk prior to the Agenda item being called and prior to the individual being heard by the Authority.

Public Comments (Non-Agenda Items): During public comments, if you wish to address the Authority during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Authority concerning any item that has been described in the notice for the Special Meeting.

At the time of publication, no Board Members intend 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 Board Member 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: 277 444 796 359 4

Meeting Passcode: yo7E7Ln9

Or call in (audio only)

+1 657-204-3264,

Phone Conference ID: 301 980 29#

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the Board Clerk's Office (626) 333-2211. Notification of at least 48 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 SB 343, 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 Board Clerk 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 Board 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 minutes of the February 13, 2025 special meeting
RECOMMENDED ACTION: Approve as submitted.
 - 6.2. Consideration of Amendment No. 2 to the Professional Services Agreement with Rogers, Anderson, Malody & Scott, LLP, for Auditing Services extending the term through June 30, 2028, and increasing compensation by \$36,610.00, and updating the Rate Schedule
RECOMMENDED ACTION: Approve Amendment No. 2.
7. **ACTION ITEMS-NONE**
8. **PUBLIC HEARINGS-NONE**
9. **CLOSED SESSION-NONE**
10. **CITY MANAGER REPORTS**
11. **AB 1234 REPORTS**
12. **BOARD MEMBER COMMUNICATIONS**
13. Adjournment.

ITEM NO. 6.1

INDUSTRY PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 13, 2025
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The Special Meeting of the Industry Public Facilities Authority of the City of Industry, California, was called to order by Chair Cory C. Moss at 8:42 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

FLAG SALUTE

The flag salute was led by Chair Moss.

AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)

There was no need for AB 2449 vote since there were no Board Members taking part remotely. The webcast was then terminated.

ROLL CALL

PRESENT: Cory C. Moss, Chair
Michael Greubel, Board Member
Steve Marcucci, Board Member
Mark D. Radecki, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Josh Nelson, City Manager, James M. Casso, General Counsel; Bianca Sparks, Assistant General Counsel; and Julie Gutierrez-Robles, Secretary.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE MINUTES OF AUGUST 8, 2024, SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.2 PRESENTATION OF THE ANNUAL FINANCIAL REPORTS FOR THE INDUSTRY PUBLIC FACILITIES AUTHORITY YEAR ENDING JUNE 30, 2024

RECOMMENDED ACTION: *Receive and File the*
Annual Financial Reports for FY 2023-24.

Director of Finance, Yamini Pathak provided a staff report on the FY 2023 – 2024 Annual Financial Reports and was available to answer any questions.

INDUSTRY PUBLIC FACILITIES AUTHORITY
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Armando Herman and Industry Indian each spoke for one minute in opposition of the Consent Calendar.

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY BOARD MEMBER GREUBEL TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	GREUBEL, MARCUCCI, RADECKI, RUGGLES, C/MOSS
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NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

ADJOURNMENT

There being no further business, the Industry Public Facilities Authority adjourned at 8:47 a.m.

Cory C. Moss, Chair

Julie Gutierrez-Robles, Secretary

ITEM NO. 6.2



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor and Members of the City Council

FROM: Joshua Nelson, City Manager

STAFF: Yamini Pathak, Finance Director

DATE: May 22, 2025

SUBJECT: Consideration of Amendment No. 2 to the Professional Services Agreement with Rogers, Anderson, Malody & Scott, LLP, for Auditing Services extending the term through June 30, 2028, and increasing compensation by \$36,610.00, and updating the Rate Schedule

Background:

On or about May 25, 2023, the Industry Public Facilities Authority (“IPFA”) entered into a Professional Services Agreement (“Agreement”) with Rogers, Anderson, Malody & Scott, LLP (“RAMS”) for auditing services in the amount of \$8,490.00 through June 30, 2024. On May 23, 2024, Amendment No. 1 was approved to extend the term through June 30, 2025, with an increase of \$8,490.00.

Discussion:

Under the terms of the Agreement, there are three, one-year extensions. Amendment No. 2 is the second extension and also increases compensation by \$8,490.00. In addition, IPFA and RAMS wish to extend the agreement for another three (3) years, in lieu of executing the third (3) and final extension next year. As such, RAMS will perform IPFA audits through fiscal year ending 2028, with a companion increase in compensation of additional \$28,120.00.

Fiscal Impact:

The total fiscal impact is \$36,610.00 for audit related to fiscal years ending June 2025 through June 2028. Costs for audit work to be performed through June 30, 2028 will be appropriated in Industry Public Facilities Authority – Expenditures - Professional Services (Account 440-300-5120.01) as part of the respective fiscal year adopted budget.

Recommendation:

Staff recommends that the Authority approve Amendment No. 2.

Exhibits:

1. IPFA RAMS Amendment No. 2

**AMENDMENT NO. 2
TO PROFESSIONAL SERVICES AGREEMENT WITH
ROGERS, ANDERSON, MALODY, & SCOTT, LLP**

This Amendment No. 2 to the Professional Services Agreement (“Agreement”), is made and entered into this 22nd day of May, 2025 (“Effective Date”), between Industry Public Facilities Authority, a public body (“IPFA”) and Rogers, Anderson, Malody, & Scott, LLP, a California Limited Liability Partnership (“Consultant”). The IPFA and Consultant are hereinafter collectively referred to as the “Parties”.

RECITALS

WHEREAS, on or about April 27, 2023, the Agreement was entered into and executed between IPFA and Rogers, Anderson, Malody, & Scott, LLP (“RAMS”) to provide professional auditing services; and

WHEREAS, on or about May 23, 2024, Amendment No. 1 was approved to extend the term through June 30, 2025, and increased compensation by \$8,490.00; and

WHEREAS, the Parties desire to amend the Agreement to extend the term to June 30, 2028, with a companion increase in compensation of \$36,610.00 and update the Rate Schedule; and

WHEREAS, for the reasons set forth herein, the City and Consultant desire to enter into this Amendment No. 2, as set forth below.

AMENDMENT

NOW, THEREFORE, in consideration of the mutual covenants, promises and agreements set forth herein, it is agreed the aforesaid Agreement, and incorporated herein by reference, shall remain in full force and effect except as otherwise hereinafter provided:

Section 1. TERM

Section 1 is hereby amended to read in its entirety as follows:

This Agreement shall commence on the Effective Date and shall remain and continue in effect until tasks described herein are completed, but in no event later than June 30, 2028, unless sooner terminated pursuant to the provisions of this Agreement

Section 4. PAYMENT

Section 4(a) is hereby amended to read in its entirety as follows:

(a) The IPFA agrees to pay Consultant monthly, in accordance with the payment rates and terms and the schedule of payment as set forth in Exhibit B (“Rate Schedule”), attached hereto and incorporated herein by this reference as though set forth in full, based upon actual time spent on the above tasks. This amount shall not exceed Fifty-Three Thousand Five Hundred Ninety Dollars (\$53,590.00) for the total Term of the Agreement unless additional payment is approved as provided in this Agreement.

EXHIBIT B. RATE SCHEDULE

The Rate Schedule is hereby rescinded in its entirety and replaced with the Rate Schedule set forth in Attachment 1, attached hereto and incorporated herein by reference.

The person or persons executing this Agreement on behalf of Consultant represents and warrants that he/she has the authority to execute this Agreement on behalf of the Consultant and has the authority to bind Consultant to the performance of its obligations hereunder.

IN WITNESS WHEREOF, the Parties here executed this Amendment No. 2 to the Agreement as of the Effective Date.

“IPFA”
Industry Public Facilities Authority

“CONSULTANT”
Rogers, Anderson, Malody & Scott, LLP

By: _____
Joshua Nelson, Executive Director

By: _____
Scott W. Manno, Partner

Attest:

By: _____
Julie Gutierrez-Robles, Secretary

APPROVED AS TO FORM

By: _____
James M. Casso, General Counsel

Attachment 1

EXHIBIT B

RATE SCHEDULE

Description of Services	FY 24-25	FY 25-26	FY 26-27	FY 27-28
Industry Public Facilities Authority audit and related reports	\$8,490.00	\$9,100.00	\$9,370.00	\$9,650.00
Grand Total				\$36,610.00