
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 26, 2025
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CALL TO ORDER

The Regular Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chair C. Moss at 9:00 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, Vice Chair
Steve Marcucci, Board Member
Mark D. Radecki, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Josh Nelson, Executive Director; James M. Casso, Legal Counsel; and Julie Gutierrez-Robles, Secretary.

PRESENTATIONS

There were none.

CONSENT ITEMS

Council Member Ruggles asked for a staff report on Item Nos. 6.5, 6.6, 6.7, and 6.8.

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 12, 2025

RECOMMENDED ACTION:
June 12, 2025.

Ratify the Register of Demands for

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6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 26, 2025

RECOMMENDED ACTION: *Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.*

6.3 CONSIDERATION OF THE MINUTES OF FEBRUARY 27, 2025 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

6.4 CONSIDERATION OF RESOLUTION NO. SA 2025-01 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY (“SA-IUDA”) ADOPTING THE FY 2025-2026 SA-IUDA BUDGET

RECOMMENDED ACTION: *Adopt Resolution No. SA 2025-01.*

6.5 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE DRY UTILITY GROUP INC. FOR ELECTRICAL UTILITY DESIGN AND ENGINEERING SERVICE FOR THE INDUSTRY BUSINESS CENTER, IN AN AMOUNT NOT-TO-EXCEED \$300,000.00, THROUGH JUNE 30, 2028

RECOMMENDED ACTION: *Approve the Agreement.*

Dev Birla, Operations Manager at CNC Engineering, provided a staff report regarding the electrical utility design and engineering services for the Industry Business Center. Dev Birla recommended approving the agreement with The Dry Utility Group, Inc. and was available to answer any questions.

6.6 CONSIDERATION OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH VERDANTAS, INC. FORMERLY KNOWN AS LEIGHTON CONSULTING, INC. FOR THE INDUSTRY EAST AND INDUSTRY BUSINESS CENTER TRAFFIC MITIGATION PROJECTS (MP 99-31 #16/#65)

RECOMMENDED ACTION: *Approve the Amendment.*

Sean Calvillo, Director of Operations at CNC Engineering, provided a staff report regarding the traffic mitigation projects for Industry East and the Industry Business

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Center. Sean Calvillo recommended approving the amendment and was available to answer any questions.

6.7 CONSIDERATION OF AMENDMENT NO. 8 TO THE AGREEMENT FOR CONSULTING SERVICES WITH VERDANTAS INC., FORMERLY KNOWN AS LEIGHTON CONSULTING, INC. FOR THE DIAMOND BAR CREEK RESTORATION PROJECT (MP 99-31 #26)

Sean Calvillo, Director of Operations at CNC Engineering, provided a staff report regarding the Diamond Bar Creek Restoration Project and the agreement with Verdantas Inc. Sean Calvillo recommended approving the agreement and was available to answer any questions.

RECOMMENDED ACTION:

Approve the Amendment.

6.8 CONSIDERATION OF AMENDMENT NO. 6 TO THE AGREEMENT FOR CONSULTING SERVICES WITH VERDANTAS INC., FORMERLY KNOWN AS LEIGHTON CONSULTING, INC. TO PROVIDE GEOTECHNICAL ENGINEERING SERVICES FOR THE INDUSTRY BUSINESS CENTER PROJECT (MP 99-31 #16)

RECOMMENDED ACTION:

Approve the Amendment.

Sean Calvillo, Director of Operations at CNC Engineering, provided a staff report regarding the geotechnical engineering services the Industry Business Center. Sean Calvillo recommended approving the amendment and was available to answer any questions.

Mike Greenspan and Armando Herman each spoke for one minute in opposition to the Consent Calendar.

Chair Moss asked if there were any other public comments regarding the Consent Calendar. There were none.

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

AYES: BOARD MEMBERS: MARCUCCI, RADECKI, RUGGLES,
VC/GREUBEL, C/MOSS

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NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

ACTION ITEMS

There were none.

PUBLIC HEARINGS

There were none.

CLOSED SESSION

There were none.

EXECUTIVE DIRECTOR REPORTS

There were none.

AB 1234 REPORTS

There were none.

BOARD MEMBER COMMUNICATIONS

There were none.

PUBLIC COMMENTS

Mike Greenspan and Armando Herman each spoke for one minute about their first amendment freedom of speech rights, to include the tolerance of all unpleasant forms of speech. They spoke about their opposition to government policies/leadership and provided documents for the record.

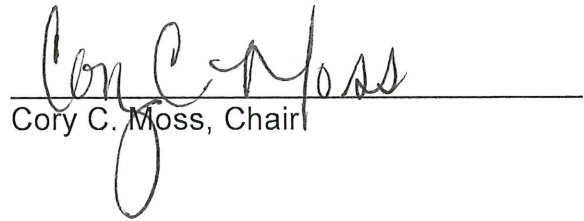
ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 9:11 a.m.

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Julie Gutierrez-Robles, Secretary



Cory C. Moss, Chair