

NOTICE AND CALL OF SPECIAL MEETING
OF THE CITY OF INDUSTRY
PUBLIC FACILITIES AUTHORITY

NOTICE IS HEREBY GIVEN that a Special Meeting of the City of Industry Public Facilities Authority is hereby called to be held on May 23, 2024, commencing at 8:30 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, for the purpose of discussing the following matters:

5. CONSENT CALENDAR

- 5.1 Consideration of the minutes of the July 13, 2023 special meeting and the March 14, 2024 joint special meeting

RECOMMENDED ACTION:

Approve as submitted.

- 5.2 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ROGERS, ANDERSON, MALODY & SCOTT, LLP, FOR AUDITING SERVICES EXTENDING THE TERM THROUGH JUNE 30, 2025, AND INCREASING COMPENSATION BY \$8,490.00

RECOMMENDED ACTION:

Approve Amendment No. 1.

- 5.3 CONSIDERATION OF RESOLUTION NO. IPFA 2024-01 - A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY ("IPFA") ADOPTING THE FY 2024 – 2025 IPFA BUDGET.

RECOMMENDED ACTION:
2024-01.

Adopt Resolution No. IPFA

Adjournment.

The public will be provided an opportunity to comment on these items.

Dated: May 20, 2024

/s/

Cory C. Moss, Chair

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

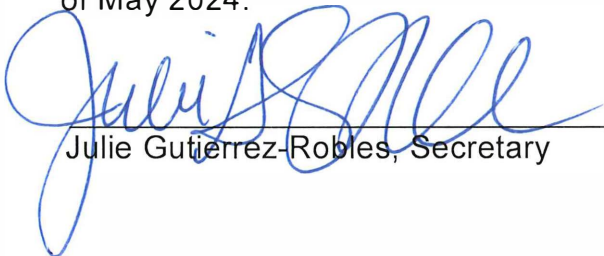
AFFIDAVIT OF POSTING

I, Julie Gutierrez-Robles, Secretary of the Industry Public Facilities Authority, hereby certify that a copy of the Notice of the Special Meeting of the City of Industry Public Facilities Authority to be held on May 23, 2024, at the hour of 8:30 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, Chair
Steve Marcucci, Board Member
Michael Greubel, Board Member
Mark Radecki, Board Member
Newell Ruggles Board Member
Josh Nelson, City Manager

Bing Hyun, Assist. City Manager
James M. Casso, General Counsel
Jason Henry, Southern California
News Group
Sam Pedroza, Assist. City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 20th day of May 2024.



Julie Gutierrez-Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER MAY 23, 2023