

**NOTICE OF A SPECIAL MEETING OF THE
SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-DEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Successor Agency to the Industry Urban-Development Agency is hereby called to be held on Thursday, January 12, 2017, at 8:30 a.m., immediately following the conclusion of the Industry Public Utilities Commission Meeting, in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744 to the purpose of discussing the following matters:

1. Consideration of Resolution No. SA 2016-20 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE PURCHASE AGREEMENT BETWEEN THE AGENCY AND 333 TURNBULL, LLC, FOR THE PROPERTY LOCATED AT 333 TURNBULL CANYON ROAD, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2016-20.

2. Consideration of an Agreement to Terminate Restriction and Easement Agreement between the Successor Agency to the Industry Urban-Development Agency and CTPR Parriott, LLC, for the properties located at 488 Parriott Place West and 333 Hacienda Boulevard, City of Industry, California.

RECOMMENDED ACTION: Approve the Agreement.

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Successor Agency to the Industry Urban-Development Agency v.
Grand Central Recycling & Transfer Station, Inc., et al.
Los Angeles Superior Court
Case No. BC550794

4. Conference with real property negotiators pursuant to Government Code Section 54956.8


Property: Industry Business Center, Diamond Bar Creek Area
(portions of APNs 8719-007-921, 8719-007-930,
8719-009-905, and 8719-009-908)
Agency Negotiators: Paul J. Philips, Executive Director
James M. Casso, Agency Legal Counsel
Negotiating Parties: City of Industry
Paul J. Philips, City Manager and
James M. Casso, City Attorney
Under Negotiation: Price and Terms of Payment

5. Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 333 Turnbull Canyon Road, City of Industry
Agency Negotiators: Paul J. Philips, Executive Director
James M. Casso, Agency Legal Counsel
Negotiating Parties: 333 Turnbull, LLC
Under Negotiation: Price and Terms of Payment

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

Dated: January 11, 2017



Mark D. Radecki, Chairman

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

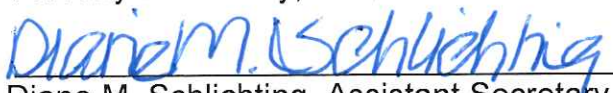
AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Assistant Secretary of the Successor Agency to the Industry Urban-Development Agency hereby certify that a copy of the Notice of the Special Meeting of the Successor Agency to the Industry Urban-Development Agency, to be held on January 12, 2017, at the hour of 8:30 a.m., immediately following the conclusion of the Industry Public Utilities Commission Meeting, was posted at the Council Chambers, and City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark Radecki, Chairman
Cory Moss, Vice Chair
Abraham Cruz, Board Member
Roy Haber, Board Member
Newel Ruggles, Board Member

Paul Philips, Executive Director
James M. Casso, Agency Counsel

I declare under penalty of perjury that the foregoing is true and correct. Dated this 11th day of January, 2017.



Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JANUARY 13, 2017