

**NOTICE AND CALL 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 November 14, 2024, 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 matter:

6. CONSENT ITEM

- 6.1 Consideration of Amendment No. 10 to the Agreement for Consulting Services with Stearns, Conrad and Schmidt, Consulting Engineers, Inc., extending the term through June 30, 2027, revising the rate schedule, and increasing compensation by \$240,000.00 (MP 99-31 #16)

RECOMMENDED ACTION:

Approve the Amendment

The public will be provided an opportunity to comment on this item.

Dated: November 12, 2024

/s/

Cory C. Moss, Chair

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

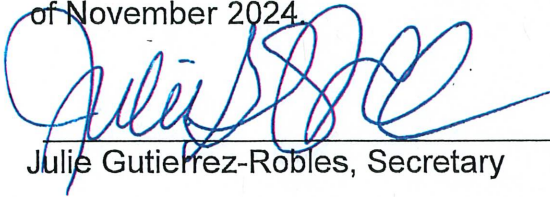
AFFIDAVIT OF POSTING

I, Julie Gutierrez-Robles, Secretary of the 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 November 14, 2024, at 8:30 a.m., was posted at the Council Chambers, City Hall, and on the City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, Chair
Michael Greubel, Vice Chair
Steve Marcucci, Board Member
Mark D. Radecki, Board Member
Newell Ruggles, Board Member
Josh Nelson, Executive Director
James M. Casso, General Counsel
Bing Hyun, Assistant Executive Director

Jason Henry, Southern California News Group
Mayor Ray Marquez, City of Chino Hills
Ben Montgomery, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills

I declare under penalty of perjury that the foregoing is true and correct. Dated this 12th day of November 2024.



Julie Gutierrez-Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER NOVEMBER 14, 2024