

**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 February 23, 2017, at 9:00 a.m., immediately following the conclusion of the City Council Meeting, in the Council Chambers at 15651 East Stafford Street, City of Industry, California 91744, for the purpose of discussing the following matters:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **BOARD MATTERS**
  - 5.1 Consideration of the minutes of the April 14, 2016 regular meeting and June 9, 2016 regular meeting  
*RECOMMENDED ACTION: Approve as submitted.*
  - 5.2 Consideration of the Statement of Investment Policy.  
*RECOMMENDED ACTION: Approve as submitted.*
  - 5.3 Consideration of Resolution No. PFA 2017-01 – A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE INDUSTRY PUBLIC FACILITIES AUTHORITY AND THE INDUSTRY PUBLIC UTILITIES COMMISSION ADOPTING A DEBT MANAGEMENT POLICY.  
*RECOMMENDED ACTION: Adopt Resolution No. PFA 2017-01.*
  - 5.4 Consideration of the Industry Public Facilities Authority's Annual Financial Report for year end June 30, 2016.  
*RECOMMENDED ACTION: Approve the Financial Report.*
6. Adjournment.

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

Dated: February 21, 2017

  
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Mark D. Radecki, Chairman

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

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Assistant Secretary of the City of Industry Public Facilities Authority hereby certify that a copy of the Notice of the Special meeting of the Industry Public Facilities Authority to be held on February 23, 2017, at 9:00 a.m., immediately following the conclusion of the City Council Meeting, was posted at the Council Chambers, City Hall, and the City's website, 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  
Newell Ruggles, Board Member

Paul Philips, Executive Director  
James M. Casso, City Attorney  
Jason Henry, Southern California News  
Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 21st day of February, 2017.

  
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Diane M. Schlichting, Assistant Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 24th, 2017*