

---

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
NOVEMBER 25, 2015  
PAGE 1

---

**CALL TO ORDER**

The Special Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chairman Radecki at 8:40 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**FLAG SALUTE**

The flag salute was led by Chairman Radecki.

**ROLL CALL**

PRESENT: Mark Radecki, Chairman  
Cory Moss, Vice Chairman  
Abraham Cruz, Board Member  
Roy Haber, Board Member  
Newell Ruggles, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, Legal Counsel; and Diane M. Schlichting, Assistant Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CLOSED SESSION**

Assistant Secretary Schlichting announced there was a need for Closed Session as follows:

- 4.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Potential Case
  
- 4.2 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

---

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
NOVEMBER 25, 2015  
PAGE 2

---

There were no public comments on the Closed Session items.

Chairman Radecki recessed the meeting into Closed Session at 8:42 a.m.

**RECONVENE SUCCESSOR AGENCY BOARD MEETING**

Chairman Radecki reconvened the meeting at 9:03 a.m. All members of the Board were present. Legal Counsel Casso reported out of Closed Session.

With regard to Closed Session Item 1, the Agency Board gave direction to Legal Counsel, and the Board took no reportable action.

With regard to Closed Session Item 2, Legal Counsel will report back to the Board at the next Successor Agency Meeting, if need be.

**ADJOURNMENT**

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned.



Mark D. Radecki, Chairman



Diane M. Schlichting, Assistant Secretary