

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

NOTICE is hereby given that pursuant to Section 54956 of the California Government Code, Chairman Tim Spohn hereby calls a special meeting of the Board of Directors of the Successor Agency to the Industry Urban-Development Agency to be convened in the City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744, on Thursday, January 22, 2015 at 8:30 a.m., for the purpose of discussing the following business:

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

5. **BOARD MATTERS**

5.1 Consideration of the minutes of the November 5, 2014 special meeting of the Successor Agency to the Industry Urban-Development Agency.

*RECOMMENDED ACTION: Approve the minutes.*

5.2 Consideration of the minutes of the November 20, 2014 special meeting of the Successor Agency to the Industry Urban-Development Agency.

*RECOMMENDED ACTION: Approve the minutes.*

5.3 Consideration of the Annual Audited Financial Statements for the Fiscal Year Ended June 30, 2014 for the Successor Agency.

*RECOMMENDED ACTION: Approve, receive, and file the Financial Statements.*

5.4 Consideration of the Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and other Matters for the Fiscal Year Ended June 30, 2014 for the Successor Agency.

*RECOMMENDED ACTION: Approve, receive, and file the Auditor's Report.*

5.5 Consideration of the Auditor's Communications with the Board of Directors of the Successor Agency for the Fiscal Year Ended June 30, 2014.

*RECOMMENDED ACTION: Approve, receive, and file the Auditor's Communications.*

- 5.6 Consideration of the Continuing Annual Disclosure Report for the Successor Agency.

*RECOMMENDED ACTION: Approve, receive, and file the Report.*

- 5.7 Consideration of award of Contract No. GCD-0382, Baker Parkway Slope Landscape Maintenance to Marina Landscape Maintenance, Inc., in the amount of \$445,290.00, as identified in Line Item No. 1124/276 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Award the contract to Marina Landscape Maintenance, Inc., and authorize the Chairman to execute the contract upon receipt.*

6. **CLOSED SESSION**

- 6.1 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

7. Adjournment. Next regular Successor Agency meeting will be Wednesday, February 25, 2015 at 9:00 a.m.



**Tim Spohn, Chairman  
Successor Agency to the  
Industry Urban-Development Agency**

**Dated: January 16, 2015**