

**NOTICE AND CALL OF 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 September 14, 2017, at 8:30 a.m., 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 Amendment No. 1 to the Professional Services Agreement between the Successor Agency to the Industry Urban-Development Agency and C & C Engineering, Inc., for Engineering Staff Support Services

RECOMMENDED ACTION: Approve the Amendment.
6. Adjournment. Next regular Successor Agency meeting will be on Thursday, September 28, 2017, at 8:30 a.m.

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

Dated: September 12, 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 September 14, 2017, 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:

Mark Radecki, Mayor
Cory Moss, Mayor Pro Tem
Abraham Cruz, Council Member
Catherine Marcucci, Council Member
Newell Ruggles, Council Member
Paul J. Philips, Executive Director
James M. Casso, Agency Legal Counsel

Jason Henry, Southern California News
Group
Mayor Ray Marquez, City of Chino Hills
Ray Bartlam, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills
Sylvia Ruff, City of Chino Hills
David Deberry, City of Diamond Bar

I declare under penalty of perjury that the foregoing is true and correct. Dated this 12th day of September, 2017.


Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER SEPTEMBER 15, 2017