

**NOTICE OF A JOINT SPECIAL MEETING OF THE  
CITY OF INDUSTRY CITY COUNCIL AND THE SUCCESSOR  
AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a Joint Special Meeting of the City of Industry City Council and the Successor Agency to the Industry Urban-Development Agency is hereby called to be held on Thursday, October 26, 2017, at 9:00 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744 to the purpose of discussing the following matters:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **CLOSED SESSION**
  - 5.1 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.  
Superior Court of California, County of Sacramento  
Case No. 34-2017-80002718-CU-WM-GDS
  - 5.2 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: City of Chino Hills v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.  
Superior Court of California, County of Sacramento  
Case No. 34-2017-80002719-CU-WM-GDS
  - 5.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):  
One Potential Case
6. Adjournment.

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

Dated: October 24, 2017

  
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Mark D. Radecki  
Mayor and Chairman

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

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Chief Deputy City Clerk of the City of Industry City Council, and Assistant Secretary of the Successor Agency to the Industry Urban-Development Agency hereby certify that a copy of the Notice of the Joint Special Meeting of the City of Industry City Council and the Successor Agency to the Industry Urban-Development Agency, to be held on October 26, 2017, at the hour of 9:00 a.m., was posted at the Council Chamber, 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	Jason Henry, Southern California News Group
Cory Moss, Mayor Pro Tem	Mayor Ray Marquez, City of Chino Hills
Abraham Cruz, Council Member	Ray Bartlam, City of Chino Hills
Catherine Marcucci, Council Member	Elizabeth Calciano, City of Chino Hills
Newell Ruggles, Council Member	Wendi Gensel, City of Chino Hills
Paul J. Philips, City Manager	Sylvia Ruff, City of Chino Hills
James M. Casso, City Attorney	David Deberry, City of Diamond Bar

Mark Radecki, Chairman	Jason Henry, Southern California News Group
Cory Moss, Vice Chair	Mayor Ray Marquez, City of Chino Hills
Abraham Cruz, Board Member	Ray Bartlam, City of Chino Hills
Catherine Marcucci, Board Member	Elizabeth Calciano, City of Chino Hills
Newell Ruggles, Board Member	Wendi Gensel, City of Chino Hills
Paul J. Philips, Executive Director	Sylvia Ruff, City of Chino Hills
James M. Casso, Agency Counsel	David Deberry, City of Diamond Bar

I declare under penalty of perjury that the foregoing is true and correct. Dated this 24th day of October, 2017.

  
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Diane M. Schlichting  
Chief Deputy City Clerk and Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER OCTOBER 27, 2017