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# OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

## REGULAR MEETING AGENDA NOVEMBER 7, 2017 3:30 P.M.

Location: City of Industry City Council Chamber  
15651 East Stafford Street, City of Industry, California

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### **Addressing the Oversight Board:**

- ▶ **Agenda Items:** *Members of the public may address the Oversight Board on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the Oversight Board is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the Secretary prior to the Agenda item being called and prior to the individual being heard by the Oversight Board.*
- ▶ **Public Comments (Non-Agenda Items):** *Anyone wishing to address the Oversight Board on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Oversight Board from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Oversight Board is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the Secretary prior to the Agenda item being called by the Secretary and prior to the individual being heard by the Oversight Board.*

### **Americans with Disabilities Act:**

- ▶ *In compliance with the ADA, if you need special assistance to participate in any meeting (including assisted listening devices), please contact the Office of the Secretary to the Oversight Board (626) 333-2211. Notification of at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

### **Agendas and other writings:**

- ▶ *In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City of Industry City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the Secretary of the Oversight Board during regular business hours, Monday through Friday, 9:00 a.m. to 5:00 p.m. Agendas are available on the City of Industry website: [www.cityofindustry.org](http://www.cityofindustry.org).*
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1. Call to Order
  2. Flag Salute
  3. Roll Call
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4. Public Comments

5. **OVERSIGHT BOARD MATTERS**

- 5.1 Consideration of the minutes of the September 29, 2016 special meeting and August 24, 2017 special meeting.

*RECOMMENDED ACTION: Approve as submitted.*

6. **CLOSED SESSION**

a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

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, and the Board of Directors of the Successor Agency to the Industry Urban-Development Agency, et al.

Court: California Superior Court, County of Sacramento

Case No.: 34-2017-80002719-CU-WM-GDS

b) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

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, and the Board of Directors of the Successor Agency to the Industry Urban-Development Agency, et al.

Court: California Superior Court, County of Sacramento

Case No.: 34-2017-80002718-CU-WM-GDS

c) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Case: City of Diamond Bar v. City of Industry, City of Industry City Council, Successor Agency to the Industry Urban-Development Agency, Board of Directors of the Successor Agency to the Industry Urban-Development Agency, Oversight Board of the Successor Agency to the Industry Urban-Development Agency, et al.

Court: California Superior Court, County of Los Angeles

Case No.: BS171295

7. Adjournment. Next regular meeting: Tuesday, December 5, 2017 at 3:30 p.m.

*OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE  
INDUSTRY URBAN-DEVELOPMENT AGENCY*

ITEM NO. 5.1

(The back up materials for this item were not available at the time of publication. This information will be distributed as a handout as soon as it becomes available.)