


**NOTICE OF A 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 Thursday, November 9, 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 – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. 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.
Superior Court of California, County of Los Angeles
Case No. BS171295
6. Adjournment.

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

Dated: November 7, 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 November 9, 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:

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| 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. Phillips, 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 7th day of November, 2017.



Diane M. Schlichting
Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER NOVEMBER 10, 2017