

**NOTICE OF A JOINT SPECIAL MEETING OF THE
CITY OF INDUSTRY CITY COUNCIL, SUCCESSOR
AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY,
INDUSTRY PUBLIC UTILITIES COMMISSION, AND INDUSTRY PUBLIC
FACILITIES AUTHORITY**

NOTICE IS HEREBY GIVEN that a Joint Special Meeting of the City of Industry City Council, Successor Agency to the Industry Urban-Development Agency, Industry Public Utilities Commission, and Industry Public Facilities Authority is hereby called to be held on Thursday, December 14, 2017, at 8:30 a.m., immediately following the conclusion of the Industry Public Utilities Commission Meeting, 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. **ACTION ITEMS**

- 5.1 Consideration of Resolution No. CC 2017-39 – A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE INDUSTRY PUBLIC FACILITIES AUTHORITY, AND THE INDUSTRY PUBLIC UTILITES COMMISSION, AMENDING RESOLUTION NO. CC 2017-20 TO REVISE THE FISCAL YEAR 2017-2018 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE THE ARENTH AVENUE RECONSTRUCTION PROJECT AS AN SB1 PROJECT

RECOMMENDED ACTION: Adopt Resolution No. 2017-39.

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

Dated: December 12, 2017



Mark D. Radecki
Mayor, President,
and Chairman

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, Industry Public Utilities Commission, and Industry Public Facilities Authority hereby certify that a copy of the Notice of the Joint Special Meeting of the City of Industry City Council, Successor Agency to the Industry Urban-Development Agency, Industry Public Utilities Commission, and Industry Public Facilities Authority, to be held on Thursday, December 14, 2017, at 8:30 a.m., immediately following the conclusion of the Industry Public Utilities Commission Meeting, was posted at the Council Chambers, and City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

- Mark Radecki, Mayor/Chairperson
- Cory Moss, Mayor Pro Tem/Vice-Chair/Commissioner/Board Member
- Abraham Cruz, Councilmember/Commissioner/Board Member
- Catherine Marcucci, Councilmember/Commissioner/Board Member
- Newell Ruggles, Councilmember/Commissioner/Board Member
- Paul Philips, City Manager/Executive Director
- James M. Casso, City Attorney/Agency General Counsel
- Jason Henry, 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 December, 2017.

Diane M. Schlichting

Diane M. Schlichting
Chief Deputy City Clerk and Assistant Secretary

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