

**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 December 21, 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 Change Order Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 for Contract No. IBC-0384, Industry Business Center Roadways, Sewer, Dry Utilities and Slope Landscaping and Grand Avenue Widening submitted by All American Asphalt in the amount of \$448,307.44

RECOMMENDED ACTION: Approve Change Order Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13.
 - 5.2 Consideration of Amendment No. 1, to Cooperative Agreement No. 07-4919, with Caltrans for the Lemon Avenue Interchange Project

RECOMMENDED ACTION: Approve the Amendment.
 - 5.3 Consideration of Amendment No. 1, to Cooperative Agreement No. 07-5100 with Caltrans for the Lemon Avenue Interchange Project

RECOMMENDED ACTION: Approve the Amendment.
6. Adjournment. Next regular Successor Agency meeting will be on Thursday, January 25, 2018, at 8:30 a.m.

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

Dated: December 19, 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 December 21, 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
Rad 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 19th day of December, 2017.



Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER DECEMBER 22, 2017