## NOTICE AND CALL OF SPECIAL MEETING OF THE INDUSTRY PUBLIC UTILITIES COMMISSION

NOTICE IS HEREBY GIVEN that a Special Meeting of the Industry Public Utilities Commission is hereby called to be held on January 25, 2018, at 9:00 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. **CLOSED SESSION** 
  - 5.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code Section 54957(b)(1)
- 6. Adjournment. Next regular meeting of the Industry Public Utilities Commission will be on Thursday, February 15, 2018, at 9:00 a.m.

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

Dated: January 23, 2018

Cory/Moss, Commissioner

Catherine Marcucci, Commissioner

Newell Ruggles Commissioner

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

## AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Assistant Secretary of the Industry Public Utilities Commission hereby certify that a copy of the Notice of the Special Meeting of the Industry Public Utilities Commission to be held on January 25, 2018, at 9:00 a.m., was posted at the Council Chambers, City Hall, and on the City of Industry's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark Radecki, President
Cory Moss, Commissioner
Abraham Cruz, Commissioner
Catherine Marcucci, Commissioner
Newell Ruggles, Commissioner
Paul J. Philips, Executive Director
Anthony Bouza, General Counsel
James M. Casso, City Attorney

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 23rd day of January, 2018.

Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JANUARY 26, 2018