

**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, February 8, 2018, at 8:30 a.m., in the City of Industry Council Chamber, 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 the First Amendment to the Memorandum of Understanding for the Lemon Avenue Partial Diamond Interchange Project between the City of Industry and the Successor Agency to the Industry Urban-Development Agency

RECOMMENDED ACTION: Approve the Amendment.
 - 5.2 Consideration of Amendment No. 1 to Cooperative Agreement 07-4919 between the Successor Agency to the Industry Urban-Development Agency, the City of Diamond Bar, and Caltrans for the Lemon Avenue Interchange Project

RECOMMENDED ACTION: Approve the Amendment.
 - 5.3 Consideration of Cooperative Agreement 07-5100 between the Successor Agency to the Industry Urban-Development Agency and Caltrans for Caltrans to perform Independent Quality Assurance (IQA) on the Lemon Avenue Interchange Project

RECOMMENDED ACTION: Approve the Agreement.
6. Adjournment. Next regular Successor Agency meeting will be on Thursday, February 22, 2018, at 8:30 a.m.

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

Dated: February 6, 2018



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 February 8, 2018, at the hour of 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:

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| Mark Radecki, Chairman | Jason Henry, Southern California News |
| Cory Moss, Vice Chair | Group |
| Abraham Cruz, Board Member | Mayor Ray Marquez, City of Diamond Bar |
| Catherine Marcucci, Board Member | Rad Bartlam, City of Chino Hills |
| Newell Ruggles, Board Member | Elizabeth Calciano, City of Chino Hills |
| Paul J. Philips, Executive Director | Wendi Gensel, City of Chino Hills |
| James M. Casso, Agency Legal Counsel | Sylvia Ruff, City of Chino Hills |
| | David Deberry, City of Diamond Bar |

Dated this 6th day of February, 2018.



Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 9, 2018