

**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, April 12, 2018, 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 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 Successor Agency to the Industry Urban-Development Agency's Financial Report for Fiscal Year Ending June 30, 2017

*RECOMMENDED ACTION: Receive and file.*

6. **CLOSED SESSION**

6.1 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

6.2 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

6.3 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 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

6.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: City of Chino Hills v. City of Industry, 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. BS171398

6.5 Conference with real property negotiators pursuant to Government Code Section 54956.8:

a. Property: 15431 Nelson Avenue, City of Industry, CA,  
also known as Assessor Parcel Numbers  
8208-024- 906, 8208-024-907

Agency Negotiators: James M. Casso, Agency General Counsel  
Joshua Nelson, Agency Engineer

Negotiating Parties: City of Industry

Under Negotiation: Price and terms of payment

b. Property: Southeast corner of Workman Mill Road and  
Crossroads Parkway North, City of Industry,  
CA, also known as Assessor's Parcel Number  
8120-027-270

Agency Negotiators: James M. Casso, Agency General Counsel  
Joshua Nelson, Agency Engineer

Negotiating Parties: City of Industry

Under Negotiation: Price and terms of payment

c. Property: 12940 Crossroads Parkway South and 12980  
Crossroads Parkway South, City of Industry,  
CA, also known as Assessor Parcel Numbers  
8125-021-940, 8125-021-941

Agency Negotiators: James M. Casso, Agency General Counsel  
Joshua Nelson, Agency Engineer

Negotiating Parties: City of Industry

Under Negotiation: Price and terms of payment

- d. Property: 15400 Stafford Street, City of Industry, CA, also known as Assessor Parcel Numbers 8208-025-940  
Agency Negotiators: James M. Casso, Agency General Counsel  
Joshua Nelson, Agency Engineer  
Negotiating Parties: City of Industry  
Under Negotiation: Price and terms of payment
- e. Property: 15500 Rausch Road and 100 South Hacienda Boulevard, City of Industry, CA, also known as Assessor Parcel Numbers 8208-025-922, 8208-025-902 and 8208-025-948  
Agency Negotiators: James M. Casso, Agency General Counsel  
Joshua Nelson, Agency Engineer  
Negotiating Parties: City of Industry  
Under Negotiation: Price and terms of payment
- f. Property: 911 Bixby Drive, City of Industry, CA, also known as Assessor Parcel Number 8242-013-901  
Agency Negotiators: James M. Casso, Agency General Counsel  
Joshua Nelson, Agency Engineer  
Negotiating Parties: City of Industry  
Under Negotiation: Price and terms of payment
- g. Property: 17647 Gale Avenue, City of Industry, CA, also known as Assessor Parcel Numbers 8264-013-914, 8264-012-923, and 8264-013-913  
Agency Negotiators: James M. Casso, Agency General Counsel  
Joshua Nelson, Agency Engineer  
Negotiating Parties: City of Industry  
Under Negotiation: Price and terms of payment
- h. Property: 841 7<sup>th</sup> Avenue, City of Industry, CA, also known as Assessor Parcel Number 8217-001-901  
Agency Negotiators: James M. Casso, Agency General Counsel  
Joshua Nelson, Agency Engineer  
Negotiating Parties: City of Industry  
Under Negotiation: Price and terms of payment
- i. Property: 120 North Hudson Avenue, City of Industry, CA, also known as Assessor Parcel Number 8208-025-939  
Agency Negotiators: James M. Casso, Agency General Counsel  
Joshua Nelson, Agency Engineer  
Negotiating Parties: City of Industry

Under Negotiation: Price and terms of payment

- j. Property: Southwest and northwest corners of North Hacienda Boulevard and Stafford Street, City of Industry, CA, also known as Assessor Parcel Number 8208-025-938, 8208-025-941  
Agency Negotiators: James M. Casso, Agency General Counsel  
Joshua Nelson, Agency Engineer  
Negotiating Parties: City of Industry  
Under Negotiation: Price and terms of payment
- k. Property: 15555 Stafford Street, City of Industry, CA, also known as Assessor Parcel Number 8208-025-937  
Agency Negotiators: James M. Casso, Agency General Counsel  
Joshua Nelson, Agency Engineer  
Negotiating Parties: City of Industry  
Under Negotiation: Price and terms of payment
- l. Property: 15660 Stafford Street, City of Industry, CA, also known as Assessor Parcel Numbers 8208-025- 942  
Agency Negotiators: James M. Casso, Agency General Counsel  
Joshua Nelson, Agency Engineer  
Negotiating Parties: City of Industry  
Under Negotiation: Price and terms of payment
- m. Property: 555 El Encanto Road, City of Industry, CA, also known as Assessor Parcel Numbers 8208-027- 902, 8208-027-901  
Agency Negotiators: James M. Casso, Agency General Counsel  
Joshua Nelson, Agency Engineer  
Negotiating Parties: City of Industry  
Under Negotiation: Price and terms of payment
- n. Property: 425 Parriott Place, City of Industry, CA, also known as Assessor Parcel Number 8208-027 918  
Agency Negotiators: James M. Casso, Agency General Counsel  
Joshua Nelson, Agency Engineer  
Negotiating Parties: City of Industry  
Under Negotiation: Price and terms of payment
- o. Property: East of Russell, south of UPRR, City of Industry, CA, also known as Assessor Parcel Number 8245-001- 912  
Agency Negotiators: James M. Casso, Agency General Counsel  
Joshua Nelson, Agency Engineer

Negotiating Parties: City of Industry  
Under Negotiation: Price and terms of payment

6. Adjournment. Next regular Successor Agency Meeting will be Thursday, April 26, 2018 at 8:30 a.m.

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

Dated: April 10, 2018

  
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Mark D. Radecki, Chairman

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

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, 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 April 12, 2018, at the hour of 8:30 a.m., immediately following the conclusion of the Industry Public Utilities Commission, 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, Chairman	Jason Henry, Southern California
Cory Moss, Vice Chair	News Group
Abraham Cruz, Board Member	Mayor Ray Marquez, City of Chino Hills
Catherine Marcucci, Board Member	Rad Bartlam, City of Chino Hills
Newell Ruggles, Board Member	Elizabeth Calciano, City of Chino Hills
James M. Casso, Agency Legal Counsel	Wendi Gensel, City of Chino Hills
David DeBerry, City of Diamond Bar	Sylvia Ruff, City of Chino Hills

Dated this 10th day of April, 2018.

  
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Diane M. Schlichting, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER APRIL 13, 2018