

NOTICE AND CALL OF A JOINT SPECIAL MEETING
OF THE CITY OF INDUSTRY CITY
COUNCIL AND SUCCESSOR
AGENCY TO THE INDUSTRY
URBAN-DEVELOPMENT
AGENCY

NOTICE IS HEREBY GIVEN that a Special Meeting of the City of Industry City Council and Successor Agency to the Industry Urban-Development Agency is hereby called to be held on June 7, 2018, commencing at 5:00 p.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 Conference with real property negotiators pursuant to Government Code Section 54956.8:

a. Property: 17647 Gale Avenue, City of Industry, CA
also known as Assessor Parcel Numbers
8264-012-923, 8264-013-913, 8264-013-9144
Agency Negotiators: Troy Helling, Acting City Manager
James M. Casso, City Attorney
Negotiating Parties: P.T. Enterprises, LLC
Under Negotiation: Price and terms of payment

b. Property: 555 El Encanto Road, City of Industry,
CA, also known as Assessor Parcel
Number 8208-027-901, 8208-027-901
Agency Negotiators: Troy Helling, Acting City Manager
James M. Casso, City Attorney
Negotiating Parties: City of Industry
Under Negotiation: Price and terms of payment

6. **ACTION ITEMS**

6.1 Consideration of Resolution Nos. CC 2018-17 and SA 2018-02 – APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF INDUSTRY FOR 15432 NELSON AVENUE, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

RECOMMENDED ACTION: Adopt Resolution Nos. CC 2018-17 and SA 2018-02.

- 6.2 Consideration of Resolution Nos. CC 2018-18 and SA 2018-03 – APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF INDUSTRY FOR PROPERTY LOCATED AT THE SOUTH SIDE OF WORKMAN MILL ROAD AND CROSSROADS PARKWAY N, COUNTY OF LOS ANGELES AND MAKING THE REQUISITE CEQA FINDINGS

RECOMMENDED ACTION: Adopt Resolution Nos. CC 2018-18 and SA 2018-03.

- 6.3 Consideration of Resolution Nos. CC 2018-19 and SA 2018-04 – APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF INDUSTRY FOR SOUTH OF STAFFORD STREET, NORTH OF UPRR, AND WEST OF HACIENDA BOULEVARD, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

RECOMMENDED ACTION: Adopt Resolution Nos. CC 2018-19 and SA 2018-04.

- 6.4 Consideration of Resolution Nos. CC 2018-20 and SA 2018-05 – APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF INDUSTRY FOR 15600 STAFFORD STREET AND 100 NORTH HACIENDA BOULEVARD, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

RECOMMENDED ACTION: Adopt Resolution Nos. CC 2018-20 and SA 2018-05.

- 6.5 Consideration of Resolution Nos. CC 2018-21 and SA 2018-06 – APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF INDUSTRY FOR 15252 STAFFORD STREET, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

RECOMMENDED ACTION: Adopt Resolution Nos. CC 2018-21 and SA 2018-06.

- 6.6 Consideration of Resolution Nos. CC 2018-22 and SA 2018-07 – APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF INDUSTRY FOR 911

BIXBY DRIVE, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

RECOMMENDED ACTION: Adopt Resolution Nos. CC 2018-22 and SA 2018-07.

- 6.7 Consideration of Resolution Nos. CC 2018-23 and SA 2018-08 – APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF INDUSTRY FOR THE SOUTHWESTERLY AND NORTHWESTERLY CORNERS OF HACIENDA BOULEVARD AND STAFFORD STREET, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

RECOMMENDED ACTION: Adopt Resolution Nos. CC 2018-23 and SA 2018-08.

- 6.8 Consideration of Resolution Nos. CC 2018-25 and SA 2018-10 – APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF INDUSTRY FOR 15555 STAFFORD STREET, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

RECOMMENDED ACTION: Adopt Resolution Nos. CC 2018-25 and SA 2018-10.

- 6.9 Consideration of Resolution Nos. CC 2018-26 and SA 2018-11 – APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF INDUSTRY FOR 15660 STAFFORD STREET, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

RECOMMENDED ACTION: Adopt Resolution Nos. CC 2018-26 and SA 2018-11.

- 6.10 Consideration of Resolution Nos. CC 2018-28 and SA 2018-12 – APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF INDUSTRY FOR 425 PARRIOTT PLACE, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

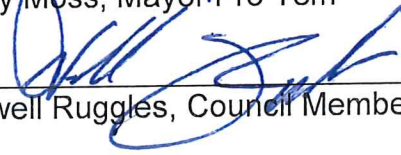
RECOMMENDED ACTION: Adopt Resolution Nos. CC 2018-28 and SA 2018-12.

7. Adjournment. The next regular City Council Meeting will be Thursday, June 14, 2018 at 9:00 a.m.

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

Dated: June 6, 2018


Cory Moss, Mayor Pro Tem


Newell Ruggles, Council Member

/s/
Catherine Marcucci, Council Member

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

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, City Clerk of the City of Industry hereby certify that a copy of the Notice of the Special Meeting of the City Council of the City of Industry, to be held on June 7, 2018, at the hour of 5:00 p.m., was posted at the Council Chambers, City Hall, and 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
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 6th day of June, 2018.


Diane M. Schlichting, City Clerk