

**NOTICE AND CALL 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, June 14, 2018, at 9:00 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 Resolution No. SA 2018-14 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR 555 EL ENCANTO ROAD, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS

*RECOMMENDED ACTION: Adopt Resolution No. SA 2018-14.*

- 5.2 Consideration of Resolution No. SA 2018-13 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND WINEFIELD & ASSOCIATES, LLC, FOR 841 7th AVENUE, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS

*RECOMMENDED ACTION: Adopt Resolution No. SA 2018-13.*

- 5.3 Consideration of Resolution No. SA 2018-15 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE AGENCY AND P.T. ENTERPRISES, LLC, FOR 17647 GALE AVENUE, CITY OF INDUSTRY, AND MAKING THE REQUISITE CEQA FINDINGS

*RECOMMENDED ACTION: Adopt Resolution No. SA 2018-15.*

- 5.4 Consideration of Change Order Nos. 3, 12, 13, 14, 15 and 16 for Contract No. IBC-0381R, Industry Business Center, Phase 2 Mass Grading, Middle West Side with Sukut Construction, LLC, and authorize the Chairman to execute the approved change orders

*RECOMMENDED ACTION: Approve Change Order Nos. 3, 12, 13, 14, 15 & 16 and authorize the Chairman to execute the Change Orders.*

6. **CLOSED SESSION**

- 6.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: Skyscraper Brewing Company, Inc., v. Successor Agency to the Industry-Urban Development Agency, City of Industry, et al.  
Los Angeles Superior Court East District  
Case No. KC0268505
- 6.2 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
- 6.3 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
- 6.4 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

6.5 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

6.6 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: City of Diamond Bar v. City of Industry; 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. BS173224

6.7 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: City of Chino Hills v. City of Industry, *et al.*  
Superior Court of California, County of Los Angeles  
Case No. BS172995

7. Adjournment. Next regular Successor Agency meeting will be on Thursday, June 28, 2018, at 8:30 a.m.

Dated: June 12, 2018

  
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Mark D. Radecki, Chairman

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

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 June 14, 2018, at the hour of 9:00 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, Chairman	Jason Henry, Southern California News Group
Cory Moss, Vice Chair	Mayor Ray Marquez, City of Diamond Bar
Abraham Cruz, Board Member	Rad Bartlam, City of Chino Hills
Catherine Marcucci, Board Member	Elizabeth Calciano, City of Chino Hills
Newell Ruggles, Board Member	Wendi Gensel, City of Chino Hills
James M. Casso, Agency Legal Counsel	Sylvia Ruff, City of Chino Hills
Dan Fox, City of Diamond Bar	David Deberry, City of Diamond Bar

Dated this 12th day of June, 2018.

  
Diane M. Schlichting, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 15, 2018*