

**NOTICE OF A JOINT SPECIAL MEETING OF THE
CITY OF INDUSTRY CITY COUNCIL, SUCCESSOR
AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY,
INDUSTRY PUBLIC UTILITIES COMMISSION, AND INDUSTRY PUBLIC
FACILITIES AUTHORITY**

NOTICE IS HEREBY GIVEN that a Joint Special Meeting of the City of Industry City Council, Successor Agency to the Industry Urban-Development Agency, Industry Public Utilities Commission, and Industry Public Facilities Authority is hereby called to be held on Thursday, June 21, 2018, at 9:00 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744 to the purpose of discussing the following matters:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **ACTION ITEMS**
 - 5.1 Presentation and discussion regarding the FY 2018-2019 Proposed Budget
RECOMMENDED ACTION: Provide direction to staff.
 - 5.2 Consideration of a Traffic Mitigation Agreement between the Successor Agency to the Industry Urban-Development Agency, the City of Industry, and the City of Diamond Bar for traffic mitigations in the City of Diamond Bar that are required for the Environmental Impact Report for the Grand Crossing Development (Industry East) and the Industry Business Center (MP 99-31 #65)
RECOMMENDED ACTION: Approve the Agreement.
 - 5.3 Consideration of a Build Over Agreement between the Successor Agency to the Industry Urban-Development Agency and County Sanitation District No. 21 of Los Angeles County for two utility crossings for the Industry Business Center Project
RECOMMENDED ACTION: Approve the Agreement.

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

Dated: June 20, 2018

/s/

Mark D. Radecki
Mayor and Chairman

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 City Council, Secretary of the Successor Agency to the Industry Urban-Development Agency, Secretary of the Industry Public Utilities Commission, and Secretary of the Industry Public Facilities Authority hereby certify that a copy of the Notice of the Joint Special Meeting of the City of Industry City Council, Successor Agency to the Industry Urban-Development Agency, Industry Public Utilities Commission, and Industry Public Facilities Authority, to be held on June 21, 2018, at the hour of 9:00 a.m., was posted at the Council Chambers, and City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark Radecki, Mayor/Chairman/President
Cory Moss, Mayor Pro Tem/Vice Chair/President Pro Tem
Abraham Cruz, Council Member/Board Member/Commissioner
Catherine Marcucci, Council Member/Board Member/Commissioner
Newell Ruggles, Council Member/Board Member/Commissioner
James M. Casso, City Attorney/Agency Attorney
Troy Helling, Acting City Manager/Acting Executive Director
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
Dan Fox, City of Diamond Bar
David DeBerry, City of Diamond Bar

I declare under penalty of perjury that the foregoing is true and correct. Dated this 20th day of June, 2018.



Diane M. Schlichting
City Clerk and Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 22, 2018