

**NOTICE OF A JOINT SPECIAL MEETING OF THE
INDUSTRY PUBLIC UTILITIES COMMISSION AND INDUSTRY PUBLIC
FACILITIES AUTHORITY**

NOTICE IS HEREBY GIVEN that a Joint Special Meeting of the Industry Public Utilities Commission and Industry Public Facilities Authority is hereby called to be held on Thursday, June 28, 2018, at 8:30 a.m., immediately following the conclusion of the Successor Agency to the Industry Urban-Development Agency 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. **ACTION ITEMS**

- 5.1 Consideration of Resolution Nos. IPUC 2018-02 and PFA 2018-01 – A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE INDUSTRY PUBLIC FACILITIES AUTHORITY, AND INDUSTRY PUBLIC UTILITIES COMMISSION APPROVING AND ADOPTING THE CITY'S FISCAL YEAR 2018-19 PROPOSED OPERATING BUDGET AND FISCAL YEAR 2018-19 PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET

RECOMMENDED ACTION: Adopt Resolution Nos. IPUC 2018-02 and PFA 2018-01.

- 6 Adjournment.

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

Dated: June 26, 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, Secretary of the 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 Industry Public Utilities Commission and Industry Public Facilities Authority, to be held on June 28, 2018, at the hour of 8:30 a.m., immediately following the conclusion of the Successor Agency to the Industry Urban-Development Agency Meeting, 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, Chairman/President
Cory Moss, Board Member/Commissioner
Abraham Cruz, Board Member/Commissioner
Catherine Marcucci, Board Member/Commissioner
Newell Ruggles, Board Member/Commissioner
James M. Casso, City Attorney/General Counsel
Troy Helling, Acting Executive Director
Jason Henry, Southern California News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 26th day of June, 2018.



Diane M. Schlichting
Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 29, 2018