

**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 July 12, 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. **CLOSED SESSION**
  - 5.1 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; 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
  - 5.2 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
  - 5.3 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

5.4 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

5.5 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

5.6 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

5.7 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 Executive Director  
James M. Casso, Agency Legal Counsel
- Negotiating Parties: P.T. Enterprises, LLC
- Under Negotiation: Price and terms of payment

6. Adjournment. Next regular Successor Agency meeting will be on Thursday, July 26, 2018, at 8:30 a.m.

Dated: July 10, 2018

/s/ \_\_\_\_\_  
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 July 12, 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 Chino Hills
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
Troy Helling, Acting Executive Director	Sylvia Ruff, City of Chino Hills
James M. Casso, Agency Legal Counsel	David Deberry, City of Diamond Bar
	Dan Fox, City of Diamond Bar

I declare under penalty of perjury that the foregoing is true and correct. Dated this 10th day of July, 2018.

  
Diane M. Schlichting, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JULY 13, 2018*