

**NOTICE AND CALL OF 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 26, 2018, at 8:30 a.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 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

6. Adjournment. Next regular Successor Agency meeting will be on Thursday, August 23,
 2018, at 8:30 a.m.

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

Dated: July 24, 2018



 Mark D. Radecki, Chairman

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

AFFIDAVIT OF POSTING

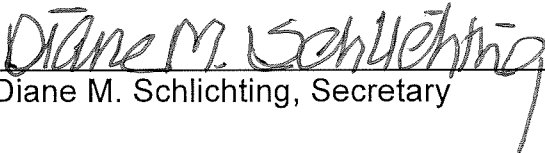
I, Diane M. Schlichting, Secretary of the Successor Agency to the Industry Urban-
 Development Agency hereby certify that a copy of the Notice of the Special meeting

of the Successor Agency to the Industry Urban-Development Agency to be held on July 26, 2018, at 8:30 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, Mayor
Cory Moss, Mayor Pro Tem
Abraham Cruz, Council Member
Catherine Marcucci, Council Member
Newell Ruggles, Council Member
Troy Helling, Acting Executive Director
James M. Casso, Agency Legal Counsel
Dan Fox, City of Diamond Bar

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 24th day of July, 2018


Diane M. Schlichting, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JULY 27, 2018