

NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF INDUSTRY

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Industry is hereby called to be held on July 26, 2018, commencing at 9:00 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. ACTION ITEMS

- 5.1 Consideration of Resolution No. CC 2018-38 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AUTHORIZING AND DIRECTING THE ISSUANCE OF A LEGISLATIVE SUBPOENA FOR THE PRODUCTION OF BOOKS OR OTHER DOCUMENTS CONCERNING THE MASTER GROUND LEASE BETWEEN THE CITY OF INDUSTRY AND SAN GABRIEL VALLEY WATER AND POWER, LLC

RECOMMENDED ACTION: Adopt Resolution No. CC 2018-38.

- 5.2 Discussion and direction regarding termination of the Professional Services Agreement with Advantus Capital Management, Inc./Securian Asset Management, Inc. for investment adviser services

RECOMMENDED ACTION: Provide direction to staff.

6. Adjournment. Next regular meeting: Thursday, August 9, 2018 at 9:00 a.m.

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

Dated: July 24, 2018



Mark D. Radecki, Mayor

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 hereby certify that a copy of the Notice of the Special Meeting of the City Council of the City of Industry, to be held on July 26, 2018, at the hour of 9:00 a.m., was posted at the Council Chambers, City Hall, and 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
James M. Casso, City Attorney
Troy Helling, Acting City Manager

Jason Henry,
Southern California News Group
Mayor Ray Marquez,
City of Chino Hills
Rad Bartlam, 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, City Clerk

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