

**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 Thursday, August 9, 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 – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
(1 potential case)
 - 5.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)Case: City of
Diamond Bar 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. 34-2017-80002718-CU-WM-GDS
 - 5.3 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
 - 5.4 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

5.5 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

5.6 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

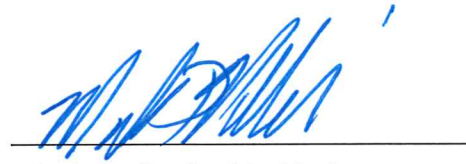
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry; Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS173224

5.7 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.

Dated: August 2, 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 August 9, 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

Cory Moss, Vice Chair

Abraham Cruz, Board Member

Catherine Marcucci, Board Member

Newell Ruggles, Board Member

James M. Casso, Agency Legal Counsel

Dan Fox, City of Diamond Bar

Jason Henry, Southern California News Group

Mayor Ray Marquez, City of Diamond Bar

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

Dated this 2nd day of August, 2018.


Diane M. Schlichting, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER AUGUST 10, 2018