

NOTICE AND CALL OF A SPECIAL JOINT MEETING
OF THE CITY COUNCIL OF THE CITY
OF INDUSTRY AND
SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-
DEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Industry, and Successor Agency to the Industry Urban-Development Agency, is hereby called to be held on October 18, 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 Presentation on the City of Industry's User Fee and Cost Allocation Plan

RECOMMENDED ACTION: Provide direction to Staff.

6. **CLOSED SESSION**

- 6.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: San Gabriel Valley Water and Power, LLC v. City of Industry, *et al.*
Superior Court of California, County of Los Angeles
Case No. BS174700
- 6.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Skyscraper Brewing Company, Inc. v. Successor Agency to the
Industry Urban-Development Agency, City of Industry, *et al.*
Superior Court of California, County of Los Angeles Pomona Courthouse
South, Case No. KC068505

7. Adjournment. The next regular Successor Agency and City Council Meetings will be held on Thursday, October 25, 2018 at 8:30 a.m. and 9:00 a.m., respectively.

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

Dated: October 11, 2018

/s/ _____
Mark D. Radecki, Mayor

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

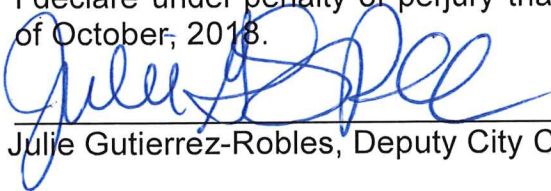
AFFIDAVIT OF POSTING

I, Julie Gutierrez-Robles, Deputy 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, and Successor Agency to the Industry Urban-Development Agency, to be held on October 18, 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
Paul J. Philips, Executive Director
James M. Casso, Agency Legal Counsel

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 11th day of October, 2018.



Julie Gutierrez-Robles, Deputy City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER OCTOBER 19, 2018