

**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 December 13, 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. **BOARD MATTERS**

5.1 Consideration of the minutes of January 25, 2018 regular meeting, January 25, 2018 special meeting, February 8, 2018 special meeting, February 22, 2018 regular meeting, March 22, 2018 regular meeting, April 12, 2018 special meeting, May 10, 2018 special meeting, May 24, 2018 special meeting, July 12, 2018 special meeting, September 13, 2018 special meeting, September 27, 2018 regular meeting and November 29, 2018 special meeting

RECOMMENDED ACTION: Approve as submitted.

5.2 Consideration of Resolution No. SA 2018-19 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE URBAN-DEVELOPMENT AGENCY ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020 (ROPS 19-20) PURSUANT TO AB X1 26 AS AMENDED BY AB 1484

RECOMMENDED ACTION: Adopt Resolution No. SA 2018-19.

5.3 Consideration of Resolution No. SA 2018-20 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY OF THE CITY OF INDUSTRY APPROVING AN ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020 PURSUANT TO AB X1 26 AS AMENDED BY AB 1484

RECOMMENDED ACTION: Adopt Resolution No. SA 2018-20.

6. Adjournment. Next regular Successor Agency meeting will be on Thursday, January 24, 2019 at 8:30 a.m.

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

Dated: December 12, 2018

s/s _____
Mark D. Radecki, Chairman

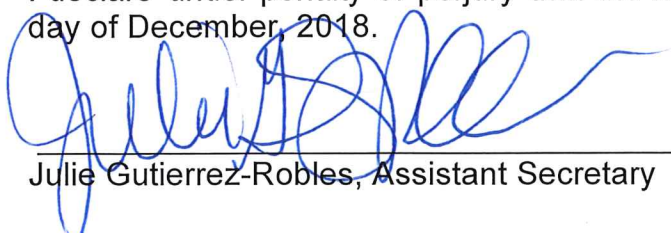
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

AFFIDAVIT OF POSTING

I, Julie Gutierrez-Robles, Assistant 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 December 13, 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	Jason Henry, Southern California News Group
Cory Moss, Mayor Pro Tem	Mayor Ray Marquez, City of Chino Hills
Abraham Cruz, Council Member	Rad Bartlam, City of Chino Hills
Catherine Marcucci, Council Member	Elizabeth Calciano, City of Chino Hills
Newell Ruggles, Council Member	Wendi Gensel, City of Chino Hills
Troy Helling, City Manager	Sylvia Ruff, City of Chino Hills
James M. Casso, City Attorney	David Deberry, City of Diamond Bar
Bing Hyun, Assistant City Manager	

I declare under penalty of perjury that the foregoing is true and correct. Dated this 12th day of December, 2018.



Julie Gutierrez-Robles, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER DECEMBER 14, 2018