

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

NOTICE IS HEREBY GIVEN that a Joint Special Meeting of the City of Industry City Council and the Successor Agency to the Industry Urban-Development Agency, is hereby called to be held on Thursday, January 24, 2019, at 9:00 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744 to the purpose of discussing the following matters:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments

5. **CONSENT CALENDAR**

- 5.1 Consideration of a Revised Recognized Obligation Payment Schedule 19-20 that is an attachment to Resolution No. SA 2018-19

RECOMMENDED ACTION: Successor Agency to approve the Revised Recognized Obligation Payment Schedule 19-20.

- 5.2 Consideration of a revision to the Traffic Mitigation Agreement between the Successor Agency to the Industry Urban-Development Agency, the City of Industry, and the City of Diamond Bar for traffic mitigations in the City of Diamond Bar that are required for the Environmental Impact Reports for the Grand Crossing Development (Industry East) and the Industry Business Center (MP 99-31 #65) to Sections 6 and 7

RECOMMENDED ACTION: City Council and Successor Agency to approve the Revised Agreement.

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

Dated: January 22, 2019

/s/ _____

Mark D. Radecki
Mayor/Chairman

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

AFFIDAVIT OF POSTING

I, Julie Robles, Deputy City Clerk of the City of Industry City Council, and Assistant Secretary of the Successor Agency to the Industry Urban-Development Agency, hereby certify that a copy of the Notice of the Joint Special Meeting of the City of Industry City Council and Successor Agency to the Industry Urban-Development Agency, to be held on Thursday, January 24, 2019, at 9:00 a.m., was posted at the Council Chambers, and City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

- Mark Radecki, Mayor/Chairman
- Cory Moss, Mayor Pro Tem/Vice-Chair
- Abraham Cruz, Council Member/Board Member
- Catherine Marcucci, Council Member/Board Member
- Newell Ruggles, Council Member/Board Member
- Troy Helling, City Manager/Executive Director
- Bing Hyun, Assistant City Manager
- James M. Casso, City Attorney/Agency General Counsel
- Jason Henry, Southern California News Group
- Mayor Ray Marquez, City of Chino Hills
- Ray 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 22nd day of January, 2019.



Julie Robles
Deputy City Clerk/Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JANUARY 25, 2019