

**NOTICE AND CALL O F A SPECIAL JOINT MEETING
OF THE CITY COUNCIL OF THE
CITY OF INDUSTRY AND THE
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 the Successor Agency to the Industry Urban-Development Agency is hereby called to be held on February 5, 2019, commencing at 5:00 p.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. **CLOSED SESSION**

5.1 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

5.2 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

5.3 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

5.4 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

5.5 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

5.6 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

5.7 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. **ACTION ITEMS**

- 6.1 Consideration of Resolution No. CC 2019-05 and Resolution No. SA 2019-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY AND THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A SETTLEMENT AGREEMENT WITH THE CITY OF CHINO HILLS AND THE CITY OF DIAMOND BAR; APPROVING AN AMENDED AND RESTATED TRES HERMANOS CONSERVATION AUTHORITY JOINT POWERS AGREEMENT; APPOINTING REPRESENTATIVES TO SERVE AS DIRECTORS AND ALTERNATE ON THE BOARD OF DIRECTORS OF THE TRES HERMANOS CONSERVATION AUTHORITY; AND NOTICE OF CEQA EXEMPTION REGARDING SAME

RECOMMENDED ACTION: Adopt Resolution No. CC 2019-05 and Resolution No. SA 2019-01 approving, and authorizing the City Manager/Executive Director to execute, the Settlement Agreement and the Amended and Restated Tres Hermanos Conservation Authority Joint Powers Agreement ("Tres Hermanos JPA") with the City of Chino Hills and the City of Diamond Bar regarding Tres Hermanos Ranch, and finding that approval or Resolution No. CC 2019-05 is categorically exempt from the California Environmental Quality Act pursuant to Title 14, California Code of Regulations, Sections 15325(a) and 15301;

Authorize the City Manager/Executive Director to take other actions necessary to implement the Settlement Agreement and the Tres Hermanos JPA;

Appoint three Councilmembers to serve on the JPA's Board of Directors, and one alternate.

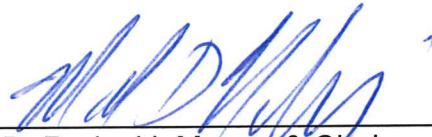
7. **CITY COUNCIL COMMITTEE REPORTS**

8. **AB 1234 REPORTS**

9. **CITY COUNCIL COMMUNICATION**

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

Dated: February 4, 2019



Mark D. Radecki, Mayor & Chairman

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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 hereby certify that a copy of the Notice of the Special Meeting of the City Council of the City of Industry and the Successor Agency to to the Industry Urban-Development Agency, to be held on February 5, 2019, at the hour of 5:00 p.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
Troy Helling, City Manager
James M. Casso, City Attorney
Bing Hyun, Assistant City Manager

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 4th of February, 2019.


Julie Robles, Deputy City Clerk/Assistant Agency Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 6, 2019