

**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE CITY COUNCIL AND  
SUCCESSOR AGENCY TO THE  
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 6, 2019, commencing at 10:30 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. **ACTION ITEMS**

- 5.1 **Ratification of Resolution No. CC 2019-05 and 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: Ratify Resolution No. CC 2019-05 and SA 2019-01 approving, and authorizing the City Manager 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;*

*Ratify authorization given to the City Manager to take other actions necessary to implement the Settlement Agreement and the Tres Hermanos JPA;*

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

5.2 **CONSIDERATION OF RESOLUTION NO. CC 2019-06 APPROVING A PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS, FOR THE SALE OF THE PROPERTY COMMONLY KNOWN AS TRES HERMANOS RANCH, TO THE TRES HERMANOS CONSERVATION AUTHORITY, AND NOTICE OF EXEMPTION REGARDING SAME**

*RECOMMENDED ACTION: ADOPT RESOLUTION NO. CC 2019-06 APPROVING THE PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS, AND NOTICE OF EXEMPTION REGARDING SAME.*

*AUTHORIZE THE CITY MANAGER TO TAKE OTHER ACTIONS NECESSARY TO IMPLEMENT THE PURCHASE AND SALE AGREEMENT AND THE RESOLUTION.*

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

Dated: February 5, 2019

/s/  
Mark D. Radecki, Mayor

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

**AFFIDAVIT OF POSTING**

I, Julie Robles, Deputy City Clerk/Assistant Agency Secretary 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 the Urban-Development Agency to be held on February 6, 2019, at the hour of 10:30 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  
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 5th of February, 2019.



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Julie Robles, Deputy City Clerk

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 7, 2019*