

NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY OF INDUSTRY
PUBLIC FACILITIES
AUTHORITY

NOTICE IS HEREBY GIVEN that a Special Meeting of the City of Industry Public Facilities Authority is hereby called to be held on February 14, 2019, commencing 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 the September 13, 2018 special meeting

RECOMMENDED ACTION: Approve as submitted.

5.2 Consideration of the Public Facilities Authority Year Ended June 30, 2018 Annual Financial Reports

RECOMMENDED ACTION: Receive and file.

6. Adjournment.

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

Dated: February 11, 2019

/s/

Mark D. Radecki, Chairman

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

AFFIDAVIT OF POSTING

I, Julie Robles, Assistant Secretary of the City of Industry hereby certify that a copy of the Notice of the Special Meeting of the City of Industry Public Facilities Authority to be held on February 14, 2019, at the hour of 8:30 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 D. Radecki, Chairman
Cory C. Moss, Vice Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

Troy Helling, Executive Director
Bing Hyun, Assistant City Manager
James M. Casso, Agency Legal Counsel
Jason Henry, Southern California News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 11th day of February, 2019.



Julie Robles, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 15, 2019