

**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 April 11, 2019, 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. **CONSENT ITEMS**

- 5.1 Consideration of the Register of Demands for April 11, 2019

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.

- 5.2 Consideration of Resolution No. SA 2019-02 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY BOARD AUTHORIZING THE AGENCY SECRETARY TO ACCEPT INTERESTS IN REAL PROPERTY ON BEHALF OF THE BOARD

RECOMMENDED ACTION: Adopt Resolution No. SA 2019-02.

6. **BOARD MATTERS**

- 6.1 Consideration of revised Engineers Estimate in the amount of \$15,888,000 for the Grand Avenue and Golden Springs Drive Intersection Improvements (Contract No. GGS-0387)

RECOMMENDED ACTION: Approve the estimate.

6.2 Consideration of an advance to Southern California Edison (SCE) for the undergrounding of overhead 12kV power lines along Old Brea Canyon Road in the amount of \$1,860,000 as identified in Line Item No. 202 of the Recognized Obligation Payment Schedule 18-19

RECOMMENDED ACTION: Approve the expenditure.

7. Adjournment. Next regular Successor Agency meeting will be on Thursday, April 25, 2019 at 8:30 a.m.

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

Dated: April 9, 2019

s/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 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 April 11, 2019, 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:

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| 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 9th day of April, 2019.



Julie Robles, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER APRIL 12, 2019