

**NOTICE AND CALL OF 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 June 13, 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. **BOARD MATTERS**

5.1 Consideration of the Register of Demands for June 13, 2019

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

5.2 Consideration of the minutes of August 11, 2016 regular meeting, January 26, 2017 regular meeting, March 23, 2017 regular meeting, May 25, 2017 regular meeting, July 27, 2017 regular meeting, October 26, 2017 joint special meeting, June 7, 2018 joint special meeting and April 25, 2019 regular meeting

RECOMMENDED ACTION: Approve as submitted.

5.3 Consideration of Resolution No. 2019-05 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY ("SA-IUDA") OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE FY 2019-20 PROPOSED SA-IUDA BUDGET

RECOMMENDED ACTION: Adopt Resolution No. SA 2019-05.

5.4 Consideration of Resolution No. SA 2019-03 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN DEVELOPMENT AGENCY ("SUCCESSOR AGENCY") APPROVING A NEW LEASE AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND THE INDUSTRY EAST BUSINESS CENTER, LLC, ("IEBC") FOR A PORTION OF THE PROPERTY

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 June 13, 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:

Mark Radecki, Chairman	Jason Henry, Southern California News
Cory Moss, Vice Chair	Group
Abraham Cruz, Council Member	Mayor Ray Marquez, City of Chino Hills
Catherine Marcucci, Board Member	Ben Montgomery, City of Chino Hills
Newell Ruggles, Board Member	Elizabeth Calciano, City of Chino Hills
Troy Helling, Executive Director	Wendi Gensel, City of Chino Hills
Bing Hyun, Assistant City Manager	Sylvia Ruff, City of Chino Hills
James M. Casso, Agency Legal Counsel	David Deberry, City of Diamond Bar

I declare under penalty of perjury that the foregoing is true and correct. Dated this 7th day of June 2019.



Julie Robles, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 14, 2019