

**NOTICE AND CALL OF 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 June 13, 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 June 21, 2018 joint special meeting and February 14, 2019 special meeting

RECOMMENDED ACTION: Approve as submitted.

5.2 Consideration of Resolution No. IPFA 2019-01 - A RESOLUTION OF THE INDUSTRY PUBLIC FACILITY AUTHORITY ("IPFA") OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE FY 2019-20 PROPOSED IPFA BUDGET

RECOMMENDED ACTION: Adopt Resolution No. IPFA 2019-01.

6. Adjournment.

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

Dated: June 7, 2019

/s/

Mark D. Radecki, Mayor

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 June 13, 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 Radecki, Chairman
Cory Moss, Vice Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

Troy Helling, City Manager
Bing Hyun, Assistant City Manager
James M. Casso, City Attorney
Bianca Sparks, Assistant City Attorney
Jason Henry, Southern California News
Group

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