

**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 July 25, 2019, at 9:00 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. **CONSENT ITEMS**

- 1.1 Consideration of the Register of Demands for July 11, 2019

RECOMMENDED ACTION: Ratify the Register of Demands for July 11, 2019.

- 1.2 Consideration of the Register of Demands for July 25, 2019

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

- 1.3 Consideration of the minutes of June 27, 2019 special meeting

RECOMMENDED ACTION: Approve as submitted.

- 1.4 Consideration of the Statement of Investment Policy

RECOMMENDED ACTION: Approve as submitted.

2. **CLOSED SESSION**

- 2.1 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 17647 Gale Avenue, City of Industry
Agency Negotiators: Troy Helling, Executive Director
Bianca Sparks Rojas, Assistant Agency Counsel
Negotiating Party: PT Enterprises, LLC
Under Negotiation: Price & Terms of payment

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

Dated: July 19, 2019


Cory C. Moss, 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 July 25, 2019, at 9:00 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:

Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem
Abraham Cruz, Council Member
Mark D. Radecki, 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
Ben Montgomery, 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 19th day of July, 2019.


Julie Robles, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JULY 26, 2019