

**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 December 12, 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 November 14, 2019 and November 28, 2019

RECOMMENDED ACTION: Ratify the Register of Demands for November 14, 2019 and November 28, 2019.

- 1.2 Consideration of the Register of Demands for December 12, 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 October 24, 2019 special meeting

RECOMMENDED ACTION: Approve as submitted.

- 1.4 Consideration of Resolution SA 2019-07 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER INDUSTRY URBAN-DEVELOPMENT AGENCY ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 (ROPS 20-21) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

RECOMMENDED ACTION: Adopt Resolution No. SA 2019-07.

- 1.5 Consideration of Resolution SA 2019-08 - A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

RECOMMENDED ACTION: Adopt Resolution No. SA 2019-08.

- 1.6 Consideration of the Assignment and Assumption of Interest of the Purchase and Sale Agreement between P.T. Enterprises, LLC and the Successor Agency to the Industry Urban-Development Agency for the Property Located at 17647 Gale Avenue

RECOMMENDED ACTION: Approve the Assignment and Assumption of Interest of the Purchase and Sale Agreement to the City of Industry, and authorize the Executive Director to do all things necessary to effectuate the assignment.

2. **BOARD MATTERS**

- 2.1 Consideration of Amendment No. 6 to the Agreement for Consulting Services with Jacobs Engineering Group, Inc. for the State Route 60 Interchange and Lemon Avenue Project, extending the Term through June 30, 2020 (MP 03-10)


RECOMMENDED ACTION: Approve the Amendment.

- 2.2 Consideration of Amendment No. 2 to the Agreement for Consulting Services with Advanced Avant-Garde, Inc., dba Avant-Garde for the Lemon Avenue Interchange Project, extending the term through June 30, 2020 (MP 03-10)

RECOMMENDED ACTION: Approve the Amendment.

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

Dated: December 11, 2019


Cory C. Moss, Chair

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

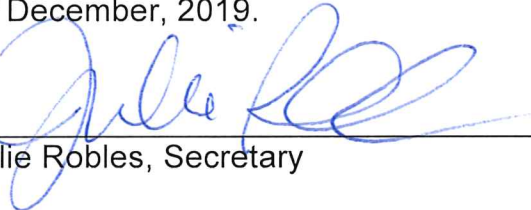
AFFIDAVIT OF POSTING

I, Julie Robles, 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 December 11, 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

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



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER DECEMBER 13, 2019