

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF INDUSTRY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Industry 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:

5. **ACTION ITEMS**

- 5.1 Consider Acceptance 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: The City Council accept the assignment and assume the Purchase and Sale Agreement for the property located at 17647 Gale Avenue.

6. **CLOSED SESSION**

- 6.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Security National Insurance Company v. City of Industry, *et al.*
United States District Court, Central District of California
Case No. 2:19-CV-8021

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

Dated: December 11, 2019

/s/
Cory C. Moss, Mayor

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

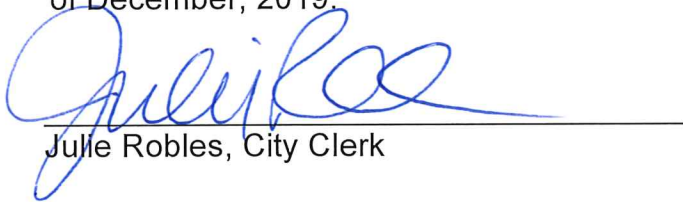
AFFIDAVIT OF POSTING

I, Julie Robles, City Clerk of the City of Industry, hereby certify that a copy of the Notice of the Special meeting of the City Council of the City of Industry, 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, City Clerk

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