NOTICE AND CALL OF A SPECIAL MEETING OF THE CITY OF INDUSTRY CITY COUNCIL, SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC UTILITIES COMMISSION, AND INDUSTRY PUBLIC FACILITIES AUTHORITY

NOTICE IS HEREBY GIVEN that a Joint Special Meeting of the City of Industry City Council, Successor Agency to the Industry Urban-Development Agency, Industry Public Utilities Commission, and Industry Public Facilities Authority is hereby called to be held on June 11, 2020, commencing at 9:00 a.m., telephonically by calling conference number: 657-204-3264, and entering Conference ID: 853 199 51#, for the purpose of discussing the following matters:

5. **ACTION ITEMS**

- 5.1 CONSIDERATION OF RESOLUTION NO. CC 2020-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ESTABLISHING A GRANT PROGRAM TO ASSIST LOCAL BUSINESSES WITH THE COSTS ASSOCIATED WITH COVID-19 TESTING FOR CITY OF INDUSTRY BASED EMPLOYEES
- 5.2 Presentation and discussion regarding the FY 2020-2021 Proposed Budget

RECOMMENDED ACTION:

Provide direction to Staff.

6. **CLOSED SESSION**

Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property:

15430 Proctor Avenue, City of Industry, CA also known as

Assessor's Parcel Number 8208-027-014

Agency Negotiators: Troy Helling, City Manager

Bing Hyun, Assistant City Manager

Negotiating Parties: Gaytan Group, LLC. Owner

Under Negotiation:

Price and terms of payment

Conference with real property negotiators pursuant to Government Code 6.2 Section 54956.8:

Property:

land parcel adjacent to 16908 Chestnut Street, Remnant City of Industry, CA, known as Assessor's Parcel Numbers 8242-012-903,8242-012-904, 8242-013-902, and 8242-013-

903

Agency Negotiators: Troy Helling, City Manager

Bing Hyun, Assistant City Manager

Negotiating Parties: Industry Chestnut St, LLC Under Negotiation:

Price and terms of payment

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION 6.3 Pursuant to Government Code Section 54956.9(d)(1) Case: City of Industry v. San Gabriel Valley Water and Power, LLC, et al. Superior Court of California, County of Los Angeles Case No. 19STCV10150

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION 6.4 Pursuant to Government Code Section 54956.9(d)(1) Case: Haves v. City of Industry Superior Court of California, County of Los Angeles Case No. 19STCV10863

- CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION 6.5 Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Six potential cases
- Adjournment. The next regular City Council Meeting will be Thursday, June 25, 3. 2020 at 9:00 a.m.

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

Dated: June 9, 2020

Cory C. Moss Mayor, Chairman, President 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 Joint Special Meeting of the City of Industry City Council, Successor Agency to the Industry Urban-Development Agency, Industry Public Utilities Commission, and Industry Public Facilities Authority to be held on June 11, 2020, at the hour of 9:00 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:

Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem
Abraham Cruz, Council Member
Mark Radecki, Council Member
Newell Ruggles, Council Member
Troy Helling, City Manager
Bing Hyun, Assistant City Manager
James M. Casso, City Attorney

Ray Marquez, City of Chino Hills
Ben Montgomery, City of Chino Hills City Manager
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills
Sylvia Ruff, City of Chino Hills
David Deberry, City of Diamond Bar
Jason Henry, So. CA. News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 9th day of June, 2020.

Julie Robles, City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 10, 2020