

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-DEVELOPMENT AGENCY AND
INDUSTRY PUBLIC FACILITIES AUTHORITY**

NOTICE IS HEREBY GIVEN that a Joint Special Meeting of the Successor Agency to the Industry Urban-Development Agency and the Industry Public Facilities Authority is hereby called to be held on July 9, 2020, commencing at 9:00 a.m., telephonically by calling conference number: 657-204-3264, and entering Conference ID: 547 226 700#, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

1.1 Consideration of the Statement of Investment Policy for Successor Agency to the Industry Urban-Development Agency

RECOMMENDED ACTION: Approve as submitted.

1.2 Consideration of the Statement of Investment Policy for Industry Public Facilities Authority

RECOMMENDED ACTION: Approve as submitted.

2. **ACTION ITEMS**

2.1 Consideration of a Purchase and Sale Agreement with the County of Los Angeles for right of way for the Grand Avenue and Golden Springs Drive Intersection Improvement project

RECOMMENDED ACTION: Approve the Agreement.

2.2 Consideration of a Temporary Construction License Agreement with the County of Los Angeles to construct new public road supporting slopes for the Grand Avenue and Golden Springs Drive Intersection Improvement project

RECOMMENDED ACTION: Approve the Agreement.

3. Adjournment.

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

Dated: July 2, 2020



Cory C. Moss
Chair, President


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

AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of the City of Industry hereby certify that a copy of the Notice of the Joint Special Meeting of the Successor Agency to the Industry Urban-Development Agency and Industry Public Facilities Authority to be held on July 9, 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	Ray Marquez, City of Chino Hills
Cathy Marcucci, Mayor Pro Tem	Ben Montgomery, City of Chino Hills City Manager
Abraham Cruz, Council Member	Elizabeth Calciano, City of Chino Hills
Mark Radecki, Council Member	Wendi Gensel, City of Chino Hills
Newell Ruggles, Council Member	Sylvia Ruff, City of Chino Hills
Troy Helling, City Manager	David Deberry, City of Diamond Bar
Bing Hyun, Assistant City Manager	Jason Henry, So. CA. News Group
James M. Casso, City Attorney	

I declare under penalty of perjury that the foregoing is true and correct. Dated this 2nd day of July, 2020.



Julie Robles, Secretary

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