

**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 10, 2020, at 8:30 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 12, 2020 and November 26, 2020

RECOMMENDED ACTION: Ratify the Register of Demands.

- 1.2 Consideration of the Register of Demands for December 10, 2020

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

- 1.3 Consideration of Amendment No. 1 to Professional Services Agreement for Financial Auditing Services with White Nelson Diehl Evans, LLP

RECOMMENDED ACTION: Approve Amendment No. 1.

- 1.4 Consideration of Resolution No. SA 2020-03 - 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, 2021 THROUGH JUNE 30, 2022 (ROPS 21-22) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

RECOMMENDED ACTION: Adopt Resolution NO. SA 2020-03.

- 1.5 Consideration of Resolution No. SA 2020-04 - A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022

RECOMMENDED ACTION: Adopt Resolution NO. SA 2020-04.

2. **BOARD MATTERS**

2.1 Consideration of authorization to advertise for public bids for Agreement No. IBC-0389, Industry Business Center Slopes Landscape Maintenance, for an estimated cost of \$7,470,000.00 (MP 99-31 #16)

RECOMMENDED ACTION: Approve the plans and specifications and authorize the advertising of receipt of electronic bids.

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

Dated: December 4, 2020

/s/
Cory C. Moss, Chair

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

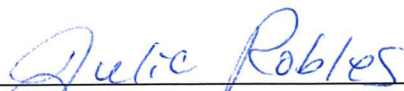
AFFIDAVIT OF POSTING

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 10, 2020, at 8:30 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
Michael Greubel, 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 4th day of December 2020.



Julie Robles, Secretary

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