

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

NOTICE IS HEREBY GIVEN that a Joint Special Meeting of the Successor Agency to the Industry Urban-Development Agency and the Public Facilities Authority is hereby called to be held on February 11, 2021, at 8:30 a.m., telephonically by calling the following conference call number: 657-204-3264 and entering the following Conference ID: 665 239 60#, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

- 1.1 Consideration of the minutes of the December 10, 2020, Public Facilities Authority special meeting

*RECOMMENDED ACTION:* *Approve as submitted.*

- 1.2 Consideration of Annual Audited Financial Statements for the Fiscal Year Ended June 30, 2020, for the Successor Agency to the Industry Urban-Development Agency

*RECOMMENDED ACTION:* *Approve Annual Audited  
Financial Statements for FY 19-20.*

- 1.3 Consideration of Annual Audited Financial Statements for the Fiscal Year Ended June 30, 2020, for the Public Facilities Authority

*RECOMMENDED ACTION:* *Approve Annual Audited  
Financial Statements for FY 19-20.*

- 1.4 Consideration of Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and other Matters for the Fiscal Year Ended June 30, 2020, for the Successor Agency to the Industry Urban-Development Agency

*RECOMMENDED ACTION:* *Approve Independent  
Auditor's Report for FY 19-20.*

- 1.5 Consideration of Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and other Matters for the Fiscal Year Ended June 30, 2020, for the Public Facilities Authority

*RECOMMENDED ACTION:* *Approve Independent  
Auditor's Report for FY 19-20.*

- 1.6 Consideration of Auditor's Communications with the Board of Directors for the Fiscal Year Ended June 30, 2020, for the Successor Agency to the Industry Urban-Development Agency

*RECOMMENDED ACTION:* *Approve* *Auditor's*  
*Communication Report for FY 19-20.*

- 1.7 Consideration of Auditor's Communications with the Board of Directors for the Fiscal Year Ended June 30, 2020, for the Public Facilities Authority

*RECOMMENDED ACTION:* *Approve* *Auditor's*  
*Communication Report for FY 19-20.*

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

Dated: February 5, 2021

/s/  
 Cory C. Moss, Chair

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

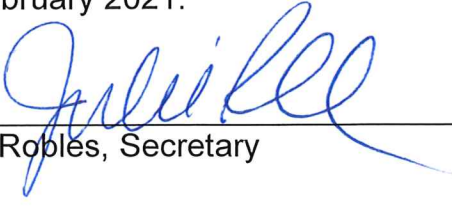
AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of the Successor Agency to the Industry Urban- Development Agency and the Public Facilities Authority hereby certify that a copy of the Joint Notice of the Special meeting of the Successor Agency to the Industry Urban-Development Agency and Public Facilities Authority to be held on February 11, 2021, 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 5<sup>th</sup> day of February 2021.



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Julie Robles, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 11, 2021*