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 March 11, 2021, at 8:30 a.m., telephonically by calling the following conference call number: 657-204-3264 and entering the following Conference ID: 935 082 659#, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

1.1 Consideration of the Register of Demands for March 11, 2021

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

2. **BOARD MATTERS**

2.1 Consideration of a Professional Services Agreement with C & C Engineering, Inc., for engineering services

RECOMMENDED ACTION:

Approve the Agreement.

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

Dated: March 5, 2021

/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 March 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 5th day of March 2021.

Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER MARCH 11, 2021