

NOTICE AND CALL OF SPECIAL MEETING  
OF THE CITY OF INDUSTRY  
PUBLIC FACILITIES  
AUTHORITY

NOTICE IS HEREBY GIVEN that a Special Meeting of the City of Industry Public Facilities Authority is hereby called to be held on July 8, 2021, commencing at 8:30 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

1.1 Consideration of the minutes of the June 24, 2021, joint special meeting

*RECOMMENDED ACTION: Approve as submitted.*

1.2 Consideration of the Statement of Investment Policy

*RECOMMENDED ACTION: Approve as submitted.*

2. Adjournment.

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

Dated: July 1, 2021

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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 Industry Public Facilities Authority, hereby certify that a copy of the Notice of the Special Meeting of the City of Industry Public Facilities Authority to be held on July 8, 2021, at the hour of 8:30 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, Chair  
Cathy Marcucci, Vice Chair  
Michael Greubel, Board Member  
Mark Radecki, Board Member  
Newell Ruggles Board Member  
Troy Helling, City Manager

Bing Hyun, Assist. City Manager  
James M. Casso, General Counsel  
Jason Henry, Southern California  
                  News Group  
Josh Nelson, Interim City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 1st day of July 2021.

  
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Julie Robles, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JULY 8, 2021*