

**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 November 18, 2021, commencing at 8:30 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, or via teleconference by calling 657-204-3264, and entering the following Conference ID: 977 722 458#, for the purpose of discussing the following matters:

5. CONSENT CALENDAR

5.1 Consideration of the Register of Demands for November 11, 2021

RECOMMENDED ACTION: Ratify the Register of Demands.

6. BOARD MATTERS

6.1 Consideration of Resolution No. SA 2021-07 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN DEVELOPMENT AGENCY ("SUCCESSOR AGENCY") AUTHORIZING REMOTE TELECONFERENCING MEETINGS PURSUANT TO AB 361

*RECOMMENDED ACTION: Adopt Resolution No. SA 2021-07,
authorizing remote teleconferencing meetings pursuant to AB 361.*

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

Dated: November 17, 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 November 18, 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, Chair
Cathy Marcucci, Vice Chair
Michael Greubel, Board Member
Mark D. Radecki, Board Member
Newell Ruggles, Board Member
Josh Nelson, Executive Director
James M. Casso, Legal Counsel
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
Sam Pedroza, Assistant City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 17th day of November 2021.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER NOVEMBER 18, 2021