

**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 21, 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: 950 297 907#, for the purpose of discussing the following matters:

**5. CONSENT CALENDAR**

- 5.1 Consideration of the Register of Demands for November 25, 2021 and December 9, 2021

*RECOMMENDED ACTION:* *Ratify the Register of Demands.*

- 5.2 Consideration of the minutes of the September 23, 2021, regular meeting and November 18, 2021, special meeting

*RECOMMENDED ACTION:* *Approve as submitted.*

- 5.3 Consideration of Resolution No. SA 2021-09 - 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, 2022, THROUGH JUNE 30, 2023 (ROPS 22-23) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

*RECOMMENDED ACTION:* *Adopt Resolution No. SA 2021-09.*

- 5.4 Consideration of Resolution No. SA 2021-10 - A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER INDUSTRY URBAN DEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2022, TO JUNE 30, 2023

*RECOMMENDED ACTION:* *Adopt Resolution No. SA 2021-10.*

6. CONSENT CALENDAR

- 6.1 Consideration of Resolution No. SA 2021-08 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN DEVELOPMENT AGENCY ("SUCCESSOR AGENCY") AUTHORIZING THE CONTINUANCE OF REMOTE TELECONFERENCING MEETINGS PURSUANT TO AB 361

*RECOMMENDED ACTION:* *Adopt Resolution No. SA 2021-08, authorizing the continuance of remote teleconferencing meetings pursuant to AB 361.*

- 6.2 Consideration of authorization to advertise for public bids for Diamond Bar Creek Restoration - Phase 3, for an estimated cost of \$2,900,000.00 (DBC-0388)

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

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

Dated: December 20, 2021

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Cory C. Moss, Chair

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

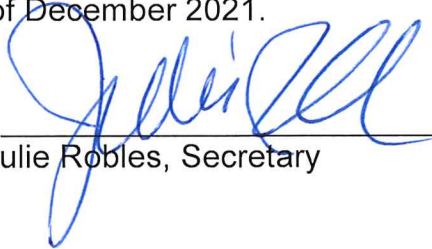
AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of the 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 21, 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 20<sup>th</sup> day of December 2021.



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Julie Robles, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER DECEMBER 21, 2021*