

**NOTICE AND CALL O F A SPECIAL MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF INDUSTRY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Industry is hereby called to be held on February 10, 2022, commencing at 9:00 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: 754 773 103#, for the purpose of discussing the following matters:

1. **CLOSED SESSION**

1.1 CONFERENCE WITH LEGAL COUNSEL – EXISITING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

*Mosley v. City of Industry, et al*

Superior Court of California, County of Los Angeles

Case No. 21STCV44149

1.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 1 Industry Hills Parkway, City of Industry, CA, 91744  
also known as Assessor Parcel Numbers (portion of)  
8247-014-900, (portion of) 8247-013-908, 8262-001-  
900, 8262-001-902, (portion of) 8262-011-930, 8262-  
011-931, 8262-012-270, 8262-012- 271, 8262-012-  
272, 8262-012-273, (portion of) 8262-012-274, (portion  
of) 8262-012-275, 8262-012-276,(portion of) 8262-015-  
900, (portion of) 8262-015-901, 8262-015-902, 8262-  
015-904, (portion of) 8262-015-905, 8263-008-270,  
8263-008-271, 8263-008-904 and 8263-027-270

Agency Negotiators: Josh Nelson, City Manager,  
James M. Casso, City Attorney

Negotiating Parties: Majestic Industry Hills, LLC, a Delaware limited liability  
company

Under Negotiation: Price and terms of payment

1.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8:

Property: Assessor Parcel Numbers 8262-015-900 and 8262-015-901  
Agency Negotiators: Josh Nelson, City Manager  
James M. Casso, City Attorney  
Negotiating Parties: Beach Street Development LLC  
Under Negotiation: Price and terms of payment

1.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8:

Property: Assessor Parcel Numbers 8262-015-900, 8262-015-901 and 8565-024-008  
Agency Negotiators: Josh Nelson, City Manager  
James M. Casso, City Attorney  
Negotiating Parties: Edward P. Roski, Jr., Trustee of The Roski, Sr. Revocable Trust of 199.1; Edward P. Roski, Jr., Trustee of the Non-Exempt Roski Family Trust  
Under Negotiation: Price and terms of payment

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

Dated: February 9, 2022

/s/  
Cory C. Moss, Mayor



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

AFFIDAVIT OF POSTING

I, Julie Robles, City Clerk of the City of Industry hereby certify that a copy of the Notice of the Special Meeting of the City Council of the City of Industry to be held on February 10, 2022, at the hour of 9:00 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, Mayor  
Cathy Marcucci, Mayor Pro Tem  
Michael Greubel, Council Member  
Mark D. Radecki, Council Member  
Newell Ruggles, Council Member  
Josh Nelson, City Manager  
Bing Hyun, Assistant City Manager  
James M. Casso, City Attorney

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 9<sup>th</sup> day of February 2022.

Julie Robles, City Clerk

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 10, 2022*