

**NOTICE AND CALL OF A JOINT SPECIAL MEETING  
OF THE INDUSTRY PUBLIC FACILITIES AUTHORITY  
AND THE SUCCESSOR AGENCY TO THE  
INDUSTRY URBAN-DEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a Joint Special Meeting of the Industry Public Facilities Authority and the Successor Agency to the Industry Urban-Development Agency is hereby called to be held on April 14, 2022, at 8:30 a.m., telephonically by calling the following conference call number: 657-204-3264 and entering the following Conference ID: 878 254 360#, for the purpose of discussing the following matters:

**1. CONSENT CALENDAR**

- 1.1 Consideration of the Public Facilities Authority minutes of the June 16, 2021, joint special meeting and July 8, 2021, special meeting

*RECOMMENDED ACTION:* *Approve as submitted.*

- 1.2 Consideration of the Annual Audited Basic Financial Statements for the Year Ending June 30, 2021, with Independent Auditors' Report for the Public Facilities Authority

*RECOMMENDED ACTION:* *Approve the Annual Audited  
Financial Statements for FY 20-21.*

- 1.3 Consideration of Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and other Matters for the Year Ending June 30, 2021, for the Public Facilities Authority

*RECOMMENDED ACTION:* *Approve the Independent  
Auditor's Report for FY 20-21.*

- 1.4 Consideration of Auditor's Communications with the Chair and Board Members for the Year Ending June 30, 2021, for the Public Facilities Authority

*RECOMMENDED ACTION:* *Approve the Auditor's  
Communication Report for FY 20-21.*

- 1.5 Consideration of the Annual Audited Basic Financial Statements for the Year Ending June 30, 2021, with Independent Auditors' Report, for the Successor Agency to the Industry Urban-Development Agency

*RECOMMENDED ACTION:* *Approve the Annual Audited  
Financial Statements for FY 20-21.*

- 1.6 Consideration of the Independent Auditor' s Report on Internal Control Over Financial Reporting and Compliance and On Compliance and Other Matters for the Year Ending June 30, 2021, for the Successor Agency to the Industry Urban-Development Agency

*RECOMMENDED ACTION:* *Approve the Independent Auditor's Report for FY 20-21.*

- 1.7 Consideration of Auditor's Communications with the Chair and Board Members for the Year Ending June 30, 2021, for the Successor Agency to the Industry Urban-Development Agency

*RECOMMENDED ACTION:* *Approve the Auditor's Communication Report for FY 20-21.*

- 1.8 Consideration of Resolution No. IPFA 2022-01 – A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

*RECOMMENDED ACTION:* *Adopt Resolution No. IPFA 2022-01.*

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

Dated: April 8, 2022

/s/  
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 and the Successor Agency to the Industry Urban-Development Agency hereby certify that a copy of the Joint Notice of the Special meeting of the Public Facilities Authority and the Successor Agency to the Industry Urban-Development Agency to be held on April 14, 2022, 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:

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|-----------------------------------|---|
| Cory C. Moss, Chair               | Sam Pedroza, Assistant City Manager         |
| Cathy Marcucci, Vice Chair        | Mayor Ray Marquez, City of Chino Hills      |
| Michael Greubel, Board Member     | Ben Montgomery, City of Chino Hills         |
| Mark D. Radecki, Board Member     | Elizabeth Calciano, City of Chino Hills     |
| Newell Ruggles, Board Member      | Wendi Gensel, City of Chino Hills           |
| Josh Nelson, City Manager         | Sylvia Ruff, City of Chino Hills            |
| James M. Casso, City Attorney     | Jason Henry, Southern California News Group |
| Bing Hyun, Assistant City Manager |   |

I declare under penalty of perjury that the foregoing is true and correct. Dated this 8<sup>th</sup> day of April 2022.

  
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Julie Robles, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER APRIL 14, 2022*