NOTICE AND CALL OF 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 September 22, 2022, commencing at 10:00 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: 790 206 916#, for the purpose of discussing the following matters:

1. **ACTION ITEMS**

1.1 Consideration of a blanket Memorandum of Understanding with local law enforcement agencies, including but not limited to, the County of Los Angeles, and a Professional Services Agreement with Kate Movius, for Autism Communication and De-escalation Tactics course services

RECOMMENDED ACTION:

a) Approve a blanket Memorandum of Understanding with local law enforcement agencies, including but not limited to, the County of Los Angeles; and b) Approve the Agreement with Kate Movius, and allocate the necessary funds

2. CLOSED SESSION

2.1 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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS 2.2 Pursuant to Government Code Section 54956.8

Property: 1560, 1576, 1580, 1590, 1600, 1620, and 1630

> S. Azusa Ave., City of Industry, CA, 91744 also known as Assessor Parcel Numbers 8254-004-040, 8254-004-041, 8254-004-118, 8254-004-

120, and 8254-004-121

Agency Negotiators: Josh Nelson, City Manager

James M. Casso, City Attorney

Negotiating Parties: Newage PHM, LLC

Under Negotiation: Price and terms of payment

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

Dated: September 21, 2022

<u>/s/</u> 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 September 22, 2022, at the hour of 10:00 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 Sam Pedroza, Assistant City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 21st day of

September 2022.

ie Gutierrez Robles, City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER SEPTEMBER 22, 2022