

**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 12, 2022, 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: 766 683 388#, for the purpose of discussing the following matters:

1. CONSENT ITEMS

- 1.1 Consideration of the Register of Demands for November 10, 2022, and November 24, 2022

RECOMMENDED ACTION: *Ratify the Register of Demands.*

- 1.2 Consideration of the Register of Demands for December 8, 2022

RECOMMENDED ACTION: *Approve the Register of Demands and authorize the appropriate Agency Officials to pay the bills.*

- 1.3 Consideration of Resolution No. SA 2022-17 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Adopt Resolution SA 2022-17.*

- 1.4 Consideration of Resolution No. SA 2022-15- A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER INDUSTRY URBAN-DEVELOPMENT AGENCY ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2023, TO JUNE 30, 2024 (ROPS 23-24) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

RECOMMENDED ACTION: *Adopt the Resolution SA 2022-15.*

- 1.5 Consideration of Resolution No. SA 2022-16 – A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2023, TO JUNE 30, 2024

RECOMMENDED ACTION: *Adopt the Resolution SA 2022-16*

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

Dated: December 8, 2022

/s/ _____
Cory C. Moss, Chair

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

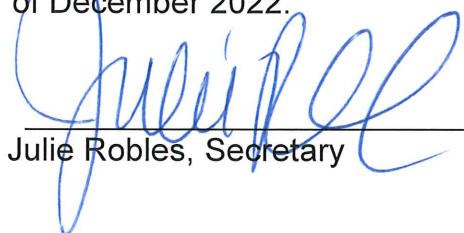
AFFIDAVIT OF POSTING

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 December 12, 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:

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
James M. Casso, City Attorney
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

I declare under penalty of perjury that the foregoing is true and correct. Dated this 8th day of December 2022.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER DECEMBER 12, 2022