

**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 January 12, 2023, 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: **192 360 670#**, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

- 1.1 Consideration of a Settlement Agreement and Mutual Release with Brown Rudnick LLP and William W. Lockyer.

*RECOMMENDED ACTION: Approve the Settlement Agreement and Mutual Release*

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

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

Dated: January 10, 2023

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Cory C. Moss, Mayor

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

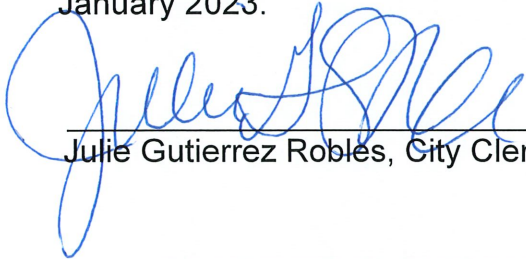
AFFIDAVIT OF POSTING

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 January 12, 2023, 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  
Sam Pedroza, Assistant City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 10<sup>th</sup> day of January 2023.

  
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Julie Gutierrez Robles, City Clerk

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JANUARY 12, 2023*