

**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 February 6, 2023, at 9:00 a.m., telephonically by calling the following conference call number: 657-204-3264 and entering the following Conference ID: 974 587 025#, for the purpose of discussing the following matters:

1. CONSENT CALENDAR

- 1.1 Consideration of the Public Facilities Authority minutes of the June 9, 2022, joint special meeting and June 23, 2022, special meeting

RECOMMENDED ACTION: *Approve as submitted.*

- 1.2 Consideration of the Annual Audited Basic Financial Statements for the Year Ending June 30, 2022, with Independent Auditors' Report for the Public Facilities Authority

RECOMMENDED ACTION: *Approve the Annual Audited Financial Statements for FY 21-22.*

- 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, 2022, for the Public Facilities Authority

RECOMMENDED ACTION: *Approve the Independent Auditor's Report for FY 21-22.*

- 1.4 Consideration of Auditor's Communications with the Chair and Board Members for the Year Ending June 30, 2022, for the Public Facilities Authority

RECOMMENDED ACTION: *Approve the Auditor's Communication Report for FY 21-22.*

- 1.5 Consideration of the Annual Audited Basic Financial Statements for the Year Ending June 30, 2022, with Independent Auditors' Report, for the Successor Agency to the Industry Urban-Development Agency

RECOMMENDED ACTION: *Approve the Annual Audited Financial Statements for FY 21-22.*

- 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, 2022, for the Successor Agency to the Industry Urban-Development Agency

RECOMMENDED ACTION: *Approve the Independent Auditor's Report for FY 21-22.*

- 1.7 Consideration of the Auditor's Communications with the Chair and Board Members for the Year Ending June 30, 2022, for the Successor Agency to the Industry Urban-Development Agency

RECOMMENDED ACTION: *Approve the Auditor's Communication Report for FY 21-22.*

- 1.8 Consideration of Resolution No. IPFA 2023-01 – A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Discuss and provide direction to staff.*

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

Dated: February 3, 2023

/s/ _____
Cory C. Moss, Chair

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

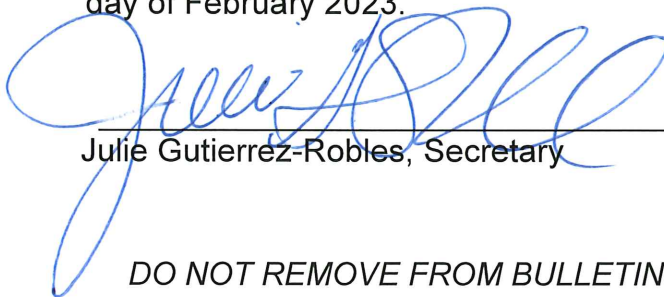
AFFIDAVIT OF POSTING

I, Julie Gutierrez-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 February 6, 2023 at 9:00 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, Chair
Cathy Marcucci, Vice Chair
Michael Greubel, Board Member
Mark D. Radecki, Board Member
Newell Ruggles, Board Member
Josh Nelson, City Manager
James M. Casso, City Attorney
Bing Hyun, Assistant City Manager

Sam Pedroza, Assistant City Manager
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
Jason Henry, Southern California News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 3rd day of February 2023.



Julie Gutierrez-Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 6, 2023