

**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 April 27, 2023, at 9:00 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, for the purpose of discussing the following matters:

**1. CONSENT CALENDAR**

- 1.1 Consideration of the Register of Demands for April 13, 2023

*RECOMMENDED ACTION: Ratify the Register of Demands for March 13, 2023.*

- 1.2 Consideration of the Register of Demands for April 27, 2023

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

- 1.3 Consideration of the minutes of the March 9, 2023 special meeting

*RECOMMENDED ACTION: Approve as submitted.*

- 1.4 Consideration of a Professional Services Agreement with Rogers, Anderson, Malody & Scott, LLP, for Auditing Services, in an amount not to exceed \$13,060.00, through June 20, 2024

*RECOMMENDED ACTION: Approve the Agreement*

- 1.5 Consideration of Resolution No. SA 2023-03 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, RESCINDING RESOLUTION NO. SA 2015-08, AND AMENDING PARAGRAPH C OF SECTION 3 OF RESOLUTION NO. SA 2012-01, ESTABLISHING THE DAY AND TIME FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS

*RECOMMENDED ACTION: Adopt Resolution No. SA 2023-03*

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

Dated: April 20, 2023

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Cory C. Moss, Chair

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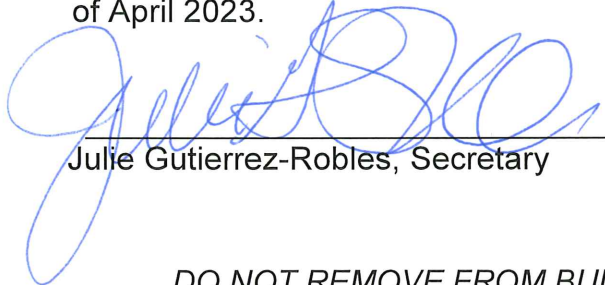
STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS  
CITY OF INDUSTRY )

AFFIDAVIT OF POSTING

I, Julie Gutierrez-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 April 27, 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, Mayor                     | Jason Henry, Southern California News Group |
| Cathy Marcucci, Mayor Pro Tem           | Mayor Ray Marquez, City of Chino Hills      |
| Michael Greubel, Council Member         | Ben Montgomery, City of Chino Hills         |
| Mark D. Radecki, Council Member         | Elizabeth Calciano, City of Chino Hills     |
| Newell Ruggles, Council Member          | Wendi Gensel, City of Chino Hills           |
| Josh Nelson, Executive Director         |   |
| James M. Casso, City Attorney           |   |
| Bing Hyun, Assistant Executive Director |   |

I declare under penalty of perjury that the foregoing is true and correct. Dated this 20th day of April 2023.




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Julie Gutierrez-Robles, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER APRIL 27, 2023*