

**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 September 06, 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 matter:

**1. ACTION ITEM**

- 1.1 Consideration of Resolution No SA 2023-07 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED INDUSTRY URBAN-DEVELOPMENT AGENCY OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING ANY AND ALL PRIOR RESOLUTION(S) ESTABLISHING THE ORDER OF THE SUCCESSOR AGENCY MEETING AGENDA AND/OR TIME LIMITS FOR ORAL COMMUNICATION, AND ADOPTING RULES REGARDING SAME

*RECOMMENDED ACTION:*

*Adopt Resolution No. SA 2023-07.*

The public will be provided an opportunity to comment on this item.

Dated: September 05, 2023

/s/  
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 September 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, Executive Director  
James M. Casso, Legal Counsel  
Bing Hyun, Assistant Executive Director

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 5th day of September 2023.

  
Julie Gutierrez-Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER SEPTEMBER 06, 2023