

**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 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. CC 2023-47 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING ANY AND ALL PRIOR RESOLUTION(S) ESTABLISHING THE ORDER OF THE CITY COUNCIL MEETING AGENDA AND/OR TIME LIMITS FOR ORAL COMMUNICATION, AND ADOPTING RULES REGARDING SAME

RECOMMENDED ACTION:

Adopt Resolution No. CC 2023-47.

2. **CLOSED SESSION**

2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: Assessor Parcel Numbers 8262-015-901, 8262-012-274
and 8262-012-275

Agency Negotiators: Josh Nelson, City Manager
James M. Casso, City Attorney

Negotiating Parties: Beach Street Development LLC
Under Negotiation: Price and terms of payment

2.2 *CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION*

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):

One potential case

2.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 8205-025-943

Agency Negotiators: Joshua Nelson, City Manager
James M. Casso, City Attorney

Negotiating Parties: La Puente County Valley Water
District

Under Negotiation: Price and terms of payment

2.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 1548 S Azusa Avenue, also known as Assessor Parcel Number 8265-004-045

Agency Negotiators: Joshua Nelson, City Manager
James M. Casso, City Attorney

Negotiating Parties: 1600 Azusa SB One LLC, 1552 Azusa One LLC, 1552
Azusa Two LLC, 1552 Azusa Three LLC

Under Negotiation: Price and terms of payment

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

Dated: September 5, 2023

/s/

Cory C. Moss, Mayor

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

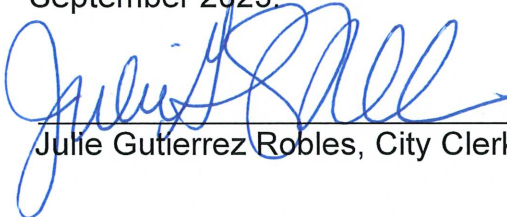
AFFIDAVIT OF POSTING

I, Julie Gutierrez-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 September 06, 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 5th day of September 2023.



Julie Gutierrez Robles, City Clerk

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