

**NOTICE OF SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF INDUSTRY**

TO THE MEMBERS OF THE CITY OF INDUSTRY CITY COUNCIL, AND ALL OTHER INTERESTED PARTIES:

NOTICE is hereby given that the City of Industry City Council will hold a Special Meeting on Thursday, January 14, 2016 at 9:00 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744, to consider the following and to take actions in connection therewith:

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

5. **CLOSED SESSION**

5.1 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 800 acres of Upper Tonner Canyon Property,
Located in the Firestone Scout Reservation

City Negotiators: Paul J. Philips, City Manager and
James M. Casso, City Attorney

Negotiating Party: Boy Scouts of America, Los Angeles Area Council

Under Negotiation: Price and Terms of Payment

6. **ACTION ITEM**

6.1 Consideration of a Purchase and Sale Agreement between the City of Industry and the Boys Scouts of America, Los Angeles Area Council for real property commonly known as the Upper Tonner Canyon 800 acres.

RECOMMENDED ACTION: Approve the Purchase and Sale Agreement.

7. Adjournment. Next regular meeting: Thursday, January 28, 2016 at 9:00 a.m.

/S/

**Mark D. Radecki, Mayor
City of Industry**

Dated: January 12, 2016