

**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 Monday, January 25, 2016 at 8:30 a.m., immediately following the conclusion of the Successor Agency to the Industry Urban-Development Agency Special Meeting, 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. **ACTION ITEMS**

- 5.1 Consideration of Resolution No. CC 2016-05 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY AFFIRMING ITS APPROVAL OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY FOR 150 HACIENDA BOULEVARD, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-05.

- 5.2 Consideration of Resolution No. CC 2016-06 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY AFFIRMING ITS APPROVAL OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY FOR 220 HACIENDA BOULEVARD, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-06.

- 5.3 Consideration of Resolution No. CC 2016-07 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY AFFIRMING ITS APPROVAL OF THE PURCHASE AND SALE AGREEMENT BETWEEN

THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT
AGENCY AND THE CITY FOR 242 HACIENDA BOULEVARD, CITY OF
INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

RECOMMENDED ACTION: *Adopt Resolution No. CC 2016-07.*

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



Mark D. Radecki, Mayor
City of Industry

Dated: January 22, 2016