

**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, November 20, 2014 at 9:00 a.m. following the conclusion of the Special Successor Agency to the Industry Urban-Development Agency 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. **CITY MANAGER MATTERS**

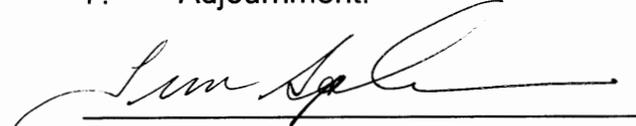
- 5.1 Consideration of Resolution No. CC 2014-30 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY MAKING A CLARIFICATION TO RESOLUTION NO. CC 2013-25 REGARDING PROPERTY TAX OVERRIDE SUBJECT TO EXISTING PLEDGE FOR BONDS ISSUED BY THE FORMER INDUSTRY URBAN-DEVELOPMENT AGENCY

RECOMMENDED ACTION: Adopt Resolution No. CC 2014-30.

6. **CLOSED SESSION**

- 6.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Potential Case.
- 6.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Rowland Unified School District and Hacienda La Puente Unified School District v. City of Industry
Los Angeles Superior Court Central District
Case No. BC489109

7. Adjournment.



Tim Spohn, Mayor
City of Industry

Dated: November 17, 2014