

**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, December 17, 2015 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. **ACTION ITEMS**

5.1 Consideration of an Agreement between the City of Industry and Egoscue Law Group for special legal counsel services.

RECOMMENDED ACTION: Approve the Agreement

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

7. Adjournment. Next regular meeting: Thursday, January 14, 2016 at 9:00 a.m.



Mark D. Radecki, Mayor
City of Industry

Dated: December 16, 2015