

**NOTICE OF A JOINT SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF INDUSTRY
AND THE SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-DEVELOPMENT AGENCY**

TO THE MEMBERS OF THE CITY OF INDUSTRY CITY COUNCIL, THE MEMBERS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND ALL OTHER INTERESTED PARTIES:

NOTICE is hereby given that the City of Industry City Council and the Successor Agency to the Industry Urban-Development Agency will hold a Joint Special Meeting on Thursday, September 25, 2014 at 9:00 a.m. following the conclusion of the Regular City Council 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. **CLOSED SESSION**

5.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

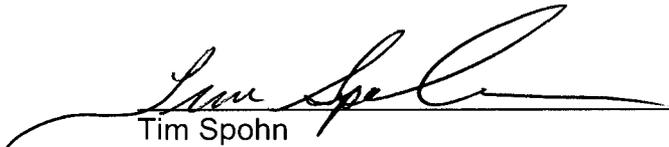
Pursuant to Government Code Section 54956.9(d)(1)

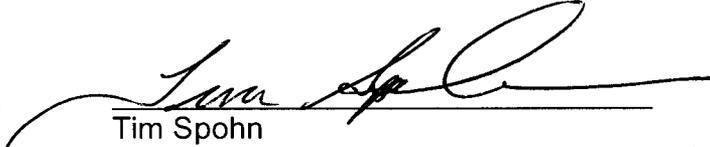
Case: Rowland Unified School District and Hacienda La Puente Unified School District, et al. v. City of Industry, et al.

Los Angeles Superior Court Central District

Case No. BC489109

6. Adjournment.


Tim Spohn
Mayor of the City of Industry


Tim Spohn
Chairman of the Successor Agency to
the Industry Urban-Development Agency

Dated: September 23, 2014