

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

SEPTEMBER 25, 2014  
9:00 A.M.

(Immediately following the conclusion of the Regular City Council Meeting)

**CITY COUNCIL:**

Mayor Tim Spohn  
Mayor Pro Tem Jeff Parriott  
Council Member John P. Ferrero  
Council Member Roy Haber, III  
Council Member Pat Marcellin



**SUCCESSOR AGENCY TO THE INDUSTRY  
URBAN-DEVELOPMENT AGENCY:**

Chairman Tim Spohn  
Vice Chairman Jeff Parriott  
Board Member John P. Ferrero  
Board Member Roy Haber, III  
Board Member Pat Marcellin

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744

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**Addressing the City Council/Successor Agency:**

- ▶ **Agenda Items:** *Members of the public may address the City Council/Successor on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the City Council/Successor Agency is asked to complete a Speaker's Card which can be found at the City Clerk's desk. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the City Council/Successor Agency .*
- ▶ **Public Comments (Non-Agenda Items):** *Anyone wishing to address the City Council/Successor Agency on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the City Council/Successor Agency from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the City Council/Successor Agency is asked to complete a Speaker's Card which can be found at the City Clerk's desk. The completed card should be submitted to the City Clerk prior to the Agenda item being called by the City Clerk and prior to the individual being heard by the City Council/Successor Agency.*

**Americans with Disabilities Act:**

- ▶ *In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

**Agendas and other writings:**

- ▶ *In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.*

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.