

**NOTICE OF SPECIAL MEETING
OF THE
OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-DEVELOPMENT AGENCY**

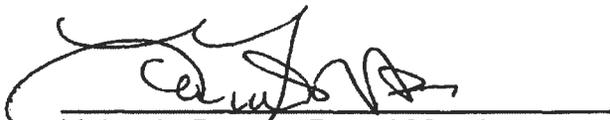
TO THE MEMBERS OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND ALL OTHER INTERESTED PARTIES:

NOTICE IS HEREBY GIVEN that the Oversight Board of the Successor Agency to the Industry Urban-Development Agency will hold a Special Meeting on Tuesday, August 13, 2013, at 3:30 p.m., in the City of Industry City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744. Said meeting will be convened to consider and take action on the items as set forth on the attached agenda.

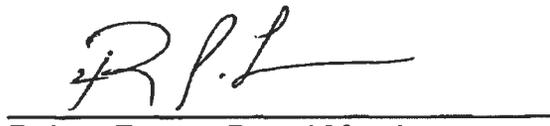
Santos H. Kreimann, Chairman



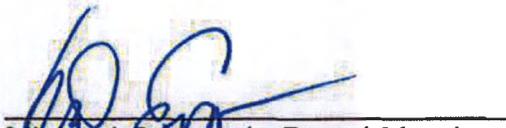
L. Ronald Cipriani, Vice Chairman



Yolanda Duarte, Board Member

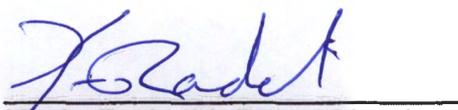


Ruben Frutos, Board Member



Michael Gregoryk, Board Member

Gloria Molina, Board Member



Kevin Radecki, Board Member

August 6, 2013