

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

NOTICE is hereby given that pursuant to Section 54956 of the California Government Code, Chairman Jeff Parriott hereby calls a special meeting of the Board of Directors of the Successor Agency to the Industry Urban-Development Agency to be convened in the City Council Chambers, 15651 East Stafford Street, City of Industry, California 91744, on Friday, December 21, 2012 at 5:00 p.m., for the purpose of discussing the following business:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **CLOSED SESSION**
 - 5.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(c)
6. **AGENCY LEGAL COUNSEL MATTERS**
 - 6.1 Consideration of a Settlement Agreement by and among the Successor Agency to the Industry Urban-Development Agency and Grand Central Recycling & Transfer Station, Inc., City of Industry Disposal Company, Inc., Valley Vista Services, Inc., and related parties concerning potential litigation regarding the use and occupancy of Successor Agency-owned property.

RECOMMENDED ACTION: Approve the Settlement Agreement.
7. Adjournment.



**Jeff Parriott, Chairman
Successor Agency to the
Industry Urban-Development Agency**

Dated: December 20, 2012