

**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 Tim Spohn 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 Chamber, 15651 East Stafford Street, City of Industry, California 91744, on Thursday, November 14, 2013 at 8:00 a.m., for the purpose of discussing the following business:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **EXECUTIVE DIRECTOR MATTERS**
  - 5.1 Consideration of the minutes of the August 15, 2013 special meeting of the Successor Agency to the Industry Urban-Development Agency.  
  
*RECOMMENDED ACTION: Approve the minutes, with Board Member Ferrero abstaining.*
  - 5.2 Consideration of the minutes of the September 25, 2013 regular meeting of the Successor Agency to the Industry Urban-Development Agency.  
  
*RECOMMENDED ACTION: Approve the minutes.*
  - 5.3 Consideration of a Cooperative Agreement, No. 07-4975, between Caltrans and the Successor Agency for preparation of the Planning, Specifications, and Estimate (PS&E) documents for the Route 57/60 Confluence Project.  
  
*RECOMMENDED ACTION: Approve the Agreement, and authorize its execution.*
  - 5.4 Consideration to cancel the next regular meetings scheduled for Wednesday, November 27, 2013 at 9:00 a.m., and Wednesday, December 25, 2013 at 9:00 a.m.  
  
*RECOMMENDED ACTION: Cancel the next regular meetings.*

6. Adjournment. If item 5.4 is approved, the next regular Successor Agency meeting will be Wednesday, January 22, 2014 at 9:00 a.m.



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**Tim Spohn, Chairman**  
**Successor Agency to the**  
**Industry Urban-Development Agency**

**Dated: November 8, 2013**