

**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 20, 2014 at 9:00 a.m., for the purpose of discussing the following business:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **BOARD MATTERS**
 - 5.1 Consideration of Amendment No. 1 to Agreement for Fiscal Consultant Services between the Successor Agency and Keyser Marston Associates, Inc.

RECOMMENDED ACTION: Approve Amendment No. 1 to Agreement for Fiscal Consultant Services.
 - 5.2 Consideration of Resolution No. SA 2014-03 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY MAKING CLARIFICATION TO RESOLUTION NO. SA 2013-10 REGARDING PROPERTY TAX OVERRIDE SUBJECT TO AGENCY BOND PLEDGE".

RECOMMENDED ACTION: Adopt Resolution No. SA 2014-03
6. **CLOSED SESSION**
 - 6.1 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. Successor Agency to the Industry Urban-Development Agency, et al.
Los Angeles Superior Court Central District
Case No. BC489109

7. Adjournment.

A handwritten signature in black ink, appearing to read "Tim Spohn", is written over a solid horizontal line. The signature is fluid and cursive, with a long horizontal stroke extending to the left.

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

Dated: November 14, 2014