

**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 Wednesday, November 5, 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 the minutes of the August 27, 2014 regular meeting of the Successor Agency to the Industry Urban-Development Agency.  
  
*RECOMMENDED ACTION: Approve the minutes.*
  - 5.2 Consideration of the minutes of the September 24, 2014 regular meeting of the Successor Agency to the Industry Urban-Development Agency.  
  
*RECOMMENDED ACTION: Approve the minutes, with Board Member Ferrero abstaining.*
  - 5.3 Consideration of an Agreement for Consulting Services between the Successor Agency and Kimley-Horn & Associates to perform traffic signal design for improvements at the Industry Business Center, in the amount of \$200,000.00, as identified in Line Item No. 219 of the Recognized Obligation Payment Schedule.  
  
*RECOMMENDED ACTION: Approve the Agreement.*
  - 5.4 Consideration of an Agreement for Consulting Services between the Successor Agency and Kimley-Horn & Associates to perform traffic signal design and traffic engineering services for various traffic mitigation improvements, in the amount of \$1,051,680.00, as identified in Line Item No. 220 of the Recognized Obligation Payment Schedule.  
  
*RECOMMENDED ACTION: Approve the Agreement.*

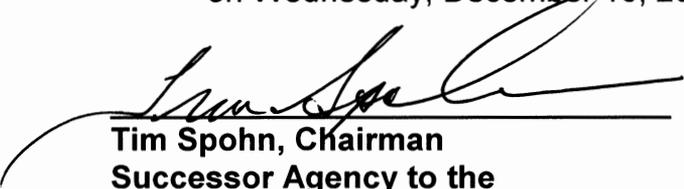
- 5.5 Consideration of Purchase Agreements for the sale and disposition of certain real property located at 333 Hacienda Boulevard, 333 Turnbull Canyon Road, 17370 Gale Avenue, 14624-14700 Nelson Avenue, 15000 Nelson Avenue, 15130 Nelson Avenue, 151 Long Lane, 125 North Orange Avenue, 111 Hudson Street, 15710 and 15718 Rausch Road, East side of Parriott Place (APN: 8208-027-911 and 912), East Side of Azusa, North of Railroad Street, and 17300 Chestnut Street, and 841 South 7<sup>th</sup> Street.

*RECOMMENDED ACTION: Approve the Agreements, subject to approval from the Oversight Board of the Successor Agency to the Industry Urban-Development Agency and the California Department of Finance.*

- 5.6 Consideration to cancel the next regular meeting scheduled for Wednesday, November 26, 2014 at 9:00 a.m.

*RECOMMENDED ACTION: Cancel the next regular meeting.*

6. Adjournment. If item 5.6 is approved, the next Successor Agency meeting will be on Wednesday, December 10, 2014 at 9:30 a.m.



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

**Dated: November 3, 2014**