

**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, October 3, 2013 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. **EXECUTIVE DIRECTOR MATTERS**
 - 5.1 Consideration of the minutes of the May 8, 2013 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes, with Board Member Haber abstaining.
 - 5.2 Consideration of the minutes of the July 18, 2013 special 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 approval of an engineering deposit with Southern California Edison (SCE) for engineering and development of cost estimates for the proposed relocation of SCE's transmission facilities, near Grand Avenue and Route 60, in the amount of \$75,000.00, as identified in Line Item No. 202 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the expenditure and issuance of a check.
 - 5.4 Consideration of assigning the property located at 555 El Encanto Road, City of Industry, to Category B of the Long Range Property Management Plan and deleting it from Category A.

RECOMMENDED ACTION: Approve assigning the above-mentioned property to Category B and deleting it from Category A.

6. Adjournment. Next regular meeting: Wednesday, October 23, 2013 at 9:00 a.m.

A handwritten signature in black ink, appearing to read 'Tim Spohn', is written over a solid horizontal line.

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

Dated: October 1, 2013