

**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 Monday, August 6, 2012 at 9:00 am., 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 Resolution No. SA 2012-10 - "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY ACCEPTING THE CONVEYANCE OF CERTAIN REAL PROPERTY".

RECOMMENDED ACTION: *Waive further reading and adopt Resolution No. SA 2012-10.*

- 5.2 Consideration of Resolution No. SA 2012-11 - "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE SIX-MONTH PERIOD COMMENCING JANUARY 1, 2013, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j) AND TAKING CERTAIN RELATED ACTIONS".

RECOMMENDED ACTION: *Waive further reading and adopt Resolution No. SA 2012-11.*

- 5.3 Consideration of Resolution No. SA 2012-12- "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2013, AND TAKING CERTAIN RELATED ACTIONS".

RECOMMENDED ACTION: *Waive further reading and adopt Resolution No. SA 2012-12.*

- 5.4 Consideration of Resolution No. SA 2012-13 - "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AUTHORIZING AND DIRECTING THE CHAIR AND THE EXECUTIVE DIRECTOR TO EXECUTE AND DELIVER CERTAIN DOCUMENTS ON BEHALF OF THE SUCCESSOR AGENCY".

RECOMMENDED ACTION: *Waive further reading and adopt Resolution No. SA 2012-13.*

6. **AGENCY LEGAL COUNSEL MATTERS**

- 6.1 Consideration of an Option Agreement between the Successor Agency to the Industry Urban-Development Agency and the City of Industry concerning property generally located on the east and west sides of Grand Avenue, south of the Pomona (60) Freeway and north of Baker Parkway.

RECOMMENDED ACTION: *Approve the Option Agreement.*

7. **CLOSED SESSION**

- 7.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: One Case
- 7.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
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8. Adjournment. Next regular meeting: Wednesday, August 8, 2012 at 11:00 a.m.



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

Dated: August 3, 2012