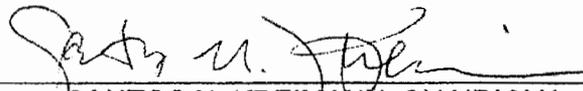


**NOTICE OF SPECIAL MEETING
OF THE
OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-DEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that the Chairman of the Oversight Board of the Successor Agency to the Industry Urban-Development Agency has called a Special Meeting of the Oversight Board of the Successor Agency to the Industry Urban-Development Agency will be held on **Friday, March 11, 2016, at 2:00 p.m.**, at the City of Industry City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744. Said meeting will be convened to consider and take action on the items as set forth on the attached agenda.



**SANTOS H. KREIMANN, CHAIRMAN
OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE INDUSTRY
URBAN-DEVELOPMENT AGENCY**

March 9, 2016

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

SPECIAL MEETING AGENDA MARCH 11, 2016 2:00 P.M.

Location: City of Industry City Council Chamber
15651 East Stafford Street, City of Industry, California

Addressing the Oversight Board:

- ▶ **Agenda Items:** *Members of the public may address the Oversight Board on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the Oversight Board is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the Secretary prior to the Agenda item being called and prior to the individual being heard by the Oversight Board.*
- ▶ **Public Comments (Agenda Items Only):** *During oral communications, if you wish to address the Agency Board during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Agency Board concerning any item that has been described in the notice for the Special Meeting.*

Americans with Disabilities Act:

- ▶ *In compliance with the ADA, if you need special assistance to participate in any meeting (including assisted listening devices), please contact the Office of the Secretary to the Oversight Board (626) 333-2211. Notification of at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

Agendas and other writings:

- ▶ *In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City of Industry City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the Secretary of the Oversight Board during regular business hours, Monday through Friday, 9:00 a.m. to 5:00 p.m. Agendas are available on the City of Industry website: www.cityofindustry.org.*

-
1. Call to Order
 2. Flag Salute
 3. Roll Call
-

4. Public Comments

5. **OVERSIGHT BOARD MATTERS**

- 5.1 Consideration of the status report identifying the inventory of properties, projected cash flow for projects to be funded by other funds, and the project summary.

RECOMMENDED ACTION: Receive and file the report.

- 5.2 Consideration of Resolution No. OB 2016-05 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF INDUSTRY, RATIFYING SERVICES AND EXERCISING AN OPTION TO EXTEND THE ENGAGEMENT AGREEMENT FOR LEGAL REPRESENTATION BY VARNER & BRANDT LLP FOR 2015-2016 AND EXERCISING OPTION TO EXTEND ENGAGEMENT AGREEMENT FOR LEGAL REPRESENTATION BY VARNER & BRANDT LLP FOR 2016-2017.

RECOMMENDED ACTION: Adopt Resolution No. OB 2016-05.

- 5.3 Consideration of Resolution No. OB 2016-06 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF INDUSTRY, APPROVING AN AMENDMENT TO THE ENGAGEMENT AGREEMENT BY AND BETWEEN THE OVERSIGHT BOARD AND VARNER & BRANDT LLP.

RECOMMENDED ACTION: Adopt Resolution No. OB 2016-06.

- 5.4 Consideration of Resolution No. OB 2016-07 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR CERTAIN PROPERTY LOCATED AT 150 HACIENDA BOULEVARD, CITY OF INDUSTRY, CALIFORNIA.

RECOMMENDED ACTION: Adopt Resolution No. OB 2016-07.

- 5.5 Consideration of Resolution No. OB 2016-08 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR CERTAIN PROPERTY LOCATED AT 220 HACIENDA BOULEVARD, CITY OF INDUSTRY, CALIFORNIA.

RECOMMENDED ACTION: Adopt Resolution No. OB 2016-08.

- 5.6 Consideration of Resolution No. OB 2016-09 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE AGENCY AND THE CITY OF INDUSTRY FOR CERTAIN PROPERTY LOCATED AT 242 HACIENDA BOULEVARD, CITY OF INDUSTRY, CALIFORNIA.

RECOMMENDED ACTION: Adopt Resolution No. OB 2016-09.

- 5.7 Consideration of Resolution No. OB 2016-10 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF INDUSTRY, APPROVING THE INDUSTRY BUSINESS CENTER PHASE 2 MASS GRADING WEST SIDE CONTRACT BY AND BETWEEN THE SUCCESSOR AGENCY AND SUKUT CONSTRUCTION, LLC.

RECOMMENDED ACTION: Adopt Resolution No. OB 2016-10.

6. Adjournment. Next regular meeting: Tuesday, April 5, 2016 at 3:30 p.m.