

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

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oversight Board of the Successor Agency to the Industry Urban-Development Agency is hereby called to be held on Monday, January 29, 2018, at 3:00 p.m., in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744 for the purpose of discussing the following matters:

5. OVERSIGHT BOARD MATTERS

- 5.1 Presentation and discussion 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 2018-01 - 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 WEST SIDE ROADWAYS SEWERS, DRY UTILITIES AND SLOPE LANDSCAPING CONTRACT BY AND BETWEEN THE SUCCESSOR AGENCY AND SIALIC CONTRACTORS CORPORATION DBA SHAWNAN.

RECOMMENDED ACTION: Adopt Resolution No. OB 2018-01.

- 5.3 Consideration of Resolution No. OB 2018-02- 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 ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2018 TO JUNE 30, 2019

RECOMMENDED ACTION: Adopt Resolution No. OB 2018-02.

- 5.4 Consideration of Resolution No. OB 2018-03- 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 A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2018 TO JUNE 30, 2019

RECOMMENDED ACTION: Adopt Resolution No. OB 2018-03.

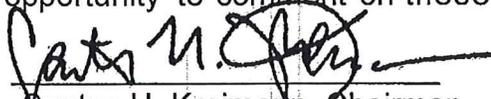
5.5 Consideration of the cancellation of the next regular meeting scheduled for Tuesday, February 6, 2018, at 3:30 p.m.

RECOMMENDED ACTION: Cancel the next regular meeting.

6. Adjournment. If Item No. 5.4 is approved, the next regular Oversight Board meeting will be on: Tuesday, March 6, 2018 at 3:30 p.m.

The public will be provided an opportunity to comment on these items.

Dated: January 25, 2018


Santos H. Kreimann, Chairman

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

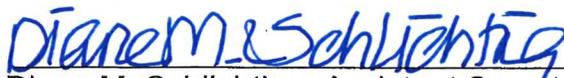
AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Assistant Secretary of the Oversight Board of the Successor Agency to the Industry Urban-Development Agency hereby certify that a copy of the Notice of the Special Meeting of the Oversight Board of the Successor Agency to the Industry Urban-Development Agency, to be held on January 29, 2018, at the hour of 3:00 p.m., was posted at the Council Chambers, City Hall, and on the City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Santos H. Kreimann, Chairman
Michael Gregoryk, Vice Chairman
Cindy Chen, Board Member
Darin DeKnikker, Board Member
Yolanda Duarte, Board Member
Paul Philips, Board Member
Congressman Esteban Torres,
Board Member
James M. Casso, Agency Counsel
Sean Varner, Oversight Board Counsel

Jason Henry, Southern California
News Group
Mayor Ray Marquez, City of Chino Hills
Rad Bartlam, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills
Sylvia Ruff, City of Chino Hills
David Deberry, City of Diamond Bar

I declare under penalty of perjury that the foregoing is true and correct. Dated this 25th day of January, 2018.


Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JANUARY 30, 2018