

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

TO THE MEMBERS OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND ALL OTHER INTERESTED PARTIES.

NOTICE IS HEREBY GIVEN that the Oversight Board of the Successor Agency to the Industry Urban-Development Agency will hold a Special Meeting on Tuesday, June 19, 2018 at 4:00 p.m., in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744 to consider the following and to take actions in connection therewith:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **OVERSIGHT BOARD MATTERS**
 - 5.1 Consideration 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 2018-04 – 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 AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE AND DISPOSITION OF PROPERTY LOCATED AT 15432 NELSON AVENUE, CITY OF INDUSTRY AND IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 12

RECOMMENDED ACTION: Adopt Resolution No. OB 2018-04.
 - 5.3 Consideration of Resolution No. OB 2018-05 – 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, APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE AND DISPOSITION OF PROPERTY LOCATED AT THE SOUTH SIDE OF WORKMAN MILL ROAD AT CROSSROADS PARKWAY, COUNTY OF LOS ANGELES (APN: 8120-027-270) AND IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 14

RECOMMENDED ACTION: Adopt Resolution No. OB 2018-05.

- 5.4 Consideration of Resolution No. OB 2018-06 – 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 AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE AND DISPOSITION OF PROPERTY LOCATED AT SOUTH OF STAFFORD STREET, NORTH OF UPRR, AND WEST OF HACIENDA BOULEVARD, CITY OF INDUSTRY AND IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 22

RECOMMENDED ACTION: Adopt Resolution No. OB 2018-06.

- 5.5 Consideration of Resolution No. OB 2018-07 – 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 AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE AND DISPOSITION OF PROPERTY LOCATED AT 15600 STAFFORD STREET AND 100 NORTH HACIENDA BOULEVARD, CITY OF INDUSTRY AND IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 23

RECOMMENDED ACTION: Adopt Resolution No. OB 2018-07.

- 5.6 Consideration of Resolution No. OB 2018-08 – 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 AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE AND DISPOSITION OF PROPERTY LOCATED AT 911 BIXBY DRIVE, CITY OF INDUSTRY AND IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 29

RECOMMENDED ACTION: Adopt Resolution No. OB 2018-08.

- 5.7 Consideration of Resolution No. OB 2018-09 – 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 AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE AND DISPOSITION OF PROPERTY LOCATED AT 841 7th AVENUE, CITY OF INDUSTRY AND IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO.43

RECOMMENDED ACTION: Adopt Resolution No. OB 2018-09.

- 5.8 Consideration of Resolution No. OB 2018-10 – 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 AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE AND DISPOSITION OF PROPERTY LOCATED AT SOUTHWESTERLY AND NORTHWESTERLY CORNERS OF HACIENDA BOULEVARD AND STAFFORD STREET, AND IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 46

RECOMMENDED ACTION: Adopt Resolution No. OB 2018-10.

- 5.9 Consideration of Resolution No. OB 2018-11 – 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 AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE AND DISPOSITION OF PROPERTY LOCATED AT 15252 STAFFORD STREET, CITY OF INDUSTRY AND IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 49

RECOMMENDED ACTION: Adopt Resolution No. OB 2018-11.

- 5.10 Consideration of Resolution No. OB 2018-12 - 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 AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE AND DISPOSITION OF PROPERTY LOCATED AT 15555 STAFFORD STREET, CITY OF INDUSTRY AND IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 48

RECOMMENDED ACTION: Adopt Resolution No. OB 2018-12.

- 5.11 Consideration of Resolution No. OB 2018-13 – 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 AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE AND DISPOSITION OF PROPERTY LOCATED AT 15660 STAFFORD STREET, CITY OF INDUSTRY AND IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 49

RECOMMENDED ACTION: Adopt Resolution No. CC 2018-13.

- 5.12 Consideration of Resolution No. OB 2018-14 – 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 AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE AND DISPOSITION OF PROPERTY LOCATED AT 555 EL ENCANTO ROAD, CITY OF INDUSTRY AND IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 53

RECOMMENDED ACTION: Adopt Resolution No. OB 2018-14.

- 5.13 Consideration of Resolution No. OB 2018-15 – 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 AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE AND DISPOSITION OF PROPERTY LOCATED AT 425 PARRIOTT PLACE, CITY OF INDUSTRY AND IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 54

RECOMMENDED ACTION: Adopt Resolution No. OB 2018-15.

- 5.14 Consideration of Resolution No. OB 2018-16 – 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 AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE AND DISPOSITION OF PROPERTY LOCATED AT 17647 GALE AVENUE, CITY OF INDUSTRY AND IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 34

RECOMMENDED ACTION: Adopt Resolution No. OB 2018-16.

6. **CLOSED SESSION**

- 6.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS

- 6.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS

- 6.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry; City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171295

- 6.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171398

- 6.5 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry; Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor

Agency to the Industry Urban- Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS173224

6.6 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, *et al.*
Superior Court of California, County of Los Angeles
Case No. BS172995

7. Adjournment.

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

Dated: June 15, 2018

/s/ _____

Santos Kreimann, Chairman

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

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, 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 June 19, 2018, at the hour of 4:00 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 Kreimann, Chairman	Jason Henry, Southern California News Group
Michael Gregoryk, Vice Chairman	Mayor Ray Marquez, City of Diamond Bar
Esteban Torres, Congressman	Rad Bartlam, City of Chino Hills
Yolanda Duarte, Board Member	Elizabeth Calciano, City of Chino Hills
Darin DeKnikker, Board Member	Wendi Gensel, City of Chino Hills
Cindy Chen, Board Member	Sylvia Ruff, City of Chino Hills
Troy Helling, Board Member	David Deberry, City of Diamond Bar
James M. Casso, Agency Legal Counsel	Sean Varner, Oversight Board Counsel
Dan Fox, City of Diamond Bar	

Dated this 15th day of June, 2018.


Diane M. Schlichting, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 20, 2018