

**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 Friday, June 29, 2018, at 8:00 a.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:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **OVERSIGHT BOARD MATTERS**
  - 5.1 Consideration of the minutes of the January 29, 2018 special meeting and June 19, 2018 regular meeting minutes.

*RECOMMENDED ACTION: Approve as submitted.*
  - 5.2 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 AS IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 23

*RECOMMENDED ACTION: Adopt Resolution No. OB 2018-07.*
  - 5.3 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 AS IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 29

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

5.4 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 AS IDENTIFIED ON THE LONG-RANGE PROPERTY MANAGEMENT PLAN AS PROPERTY NO. 49

*RECOMMENDED ACTION: Adopt Resolution No. OB 2018-13.*

6. Adjournment.

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

Dated: June 27, 2018

/s/  
Santos H. Kreimann, Chairman

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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 29, 2018, at the hour of 8:00 a.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  
Troy Helling, Board Member  
Congressman Esteban Torres,  
Board Member

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

James M. Casso, Agency Counsel  
Sean Varner, Oversight Board Counsel

I declare under penalty of perjury that the foregoing is true and correct. Dated this 27th day of June, 2018.

  
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Diane M. Schlichting, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 30, 2018*