

**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE SUCCESSOR AGENCY TO THE  
INDUSTRY URBAN-DEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Successor Agency to the Industry Urban-Development Agency is hereby called to be held on November 29, 2018, at 8:30 a.m., in the Council Chambers at 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. **BOARD MATTERS**

5.1 Consideration of the minutes of November 8, 2018 special meeting

*RECOMMENDED ACTION: Approve as submitted.*

5.2 Consideration of Amendment No. 3 to the Agreement for Consulting Services with Sage Environmental Group, in the amount of \$60,000.00 for a total Agreement amount not to exceed \$343,172.60 through December 31, 2020

*RECOMMENDED ACTION: Approve Amendment No. 3.*

5.3 Consideration of Amendment No. 5 to the Agreement for Consulting Services with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. in the amount of \$273,000.00, for a total Agreement amount not to exceed \$1,225,550.00 through December 31, 2020

*RECOMMENDED ACTION: Approve Amendment No. 5.*

6. Adjournment. Next regular Successor Agency meeting will be on Thursday, January 24, 2019 at 8:30 a.m.

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

Dated: November 27, 2018

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Mark D. Radecki, Chairman

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

AFFIDAVIT OF POSTING

I, Julie Gutierrez-Robles, Assistant Secretary of the Successor Agency to the Industry Urban-Development Agency hereby certify that a copy of the Notice of the Special meeting of the Successor Agency to the Industry Urban-Development Agency to be held on November 29, 2018, at 8:30 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:

Mark Radecki, Mayor  
Cory Moss, Mayor Pro Tem

Jason Henry, Southern California News Group  
Christopher Yee, Southern California News Group

Abraham Cruz, Council Member

Mayor Ray Marquez, City of Chino Hills

Catherine Marcucci, Council Member

Rad Bartlam, City of Chino Hills

Newell Ruggles, Council Member

Elizabeth Calciano, City of Chino Hills

Troy Helling, City Manager

Wendi Gensel, City of Chino Hills

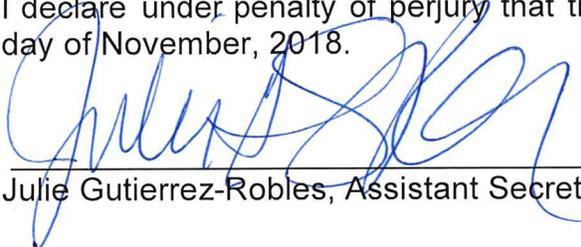
James M. Casso, City Attorney

Sylvia Ruff, City of Chino Hills

Bing Hyun, Assistant City Manager

David Deberry, City of Diamond Bar

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

  
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Julie Gutierrez-Robles, Assistant Secretary

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