

---

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
NOVEMBER 9, 2017  
PAGE 1

---

**CALL TO ORDER**

The Special Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chairman Radecki at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**FLAG SALUTE**

The flag salute was led by Chairman Radecki.

**ROLL CALL**

PRESENT: Mark Radecki, Chairman  
Cory Moss, Vice Chair  
Abraham Cruz, Board Member  
Roy Haber, Board Member  
Newell Ruggles, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; Jamie M. Casso, Legal Counsel; Clem Calvillo, Agency Engineer; and Diane Schlichting, Assistant Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CLOSED SESSION**

Assistant Secretary Schlichting announced there was a need for Closed Session as follows:

- 5.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to the 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

---

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
NOVEMBER 9, 2017  
PAGE 2

---

- 5.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to the 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
- 5.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to the Government Code Section 54956.9(d)(1)  
Case: City of Diamond Bar v. 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

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session.

### **RECONVENE CITY COUNCIL MEETING**

Chairman Radecki reconvened the meeting, all members of the Successor Agency were present.

Legal Counsel Casso reported out of Closed Session.

With regard to Closed Session items 5.1, 5.2, and 5.3, direction was given to the Legal Counsel's Office and no future action was taken. Nothing further to report.

### **ADJOURNMENT**

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned.

---

---

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
NOVEMBER 9, 2017  
PAGE 3

---

---



Diane M. Schlichting, Assistant Secretary



---

Mark D. Radecki, Chairman