

EXCERPT OF MINUTES
OFFICIAL ACTIONS OF THE CITY OF INDUSTRY CITY COUNCIL

A regular meeting of the City Council of the City of Industry, California, was held on March 26, 2009 at 9:00 a.m. The following Council Members were present:

ROLL CALL

PRESENT: John P. Ferrero, Mayor Pro Tem
Paul Bielec, Council Member
Tim Spohn, Council Member
Jeff Parriott, Council Member

ABSENT: David Perez, Mayor

Mayor Perez arrived at 9:17 a.m.

ITEM - CLOSED SESSION

City Clerk Scrivens indicated there was a need for Closed Session as follows:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(b):
2 cases

There were no public comments on the Closed Session item.

Mayor Perez recessed the meeting into Closed Session at 9:20 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Perez reconvened the meeting at 9:55 a.m. All members of the City Council were present.

The City Council, by a 4-1 vote, took action to approve and authorize the Mayor to sign a Tolling Agreement between the City of Industry, the City of Diamond Bar, and the Industry East Business Center, LLC.

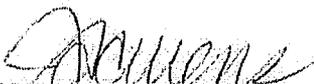
The City Council, by a 4-1 vote, took action to approve and authorize the Mayor to sign a Settlement Agreement between the City of Industry and the City of Diamond Bar.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF INDUSTRY)

I, Jodi L. Scrivens, City Clerk of the City of Industry, California, do hereby certify the foregoing to be the official action taken by the City Council at their March 26, 2009 regular meeting.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal this 26th day of March 2009.

(SEAL)



Jodi L. Scrivens, City Clerk
City of Industry, California