OF THE CITY COUNCIL OF THE CITY OF INDUSTRY

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Industry is hereby called to be held on April 25, 2024, at 11:15 am., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, for the purpose of discussing the following matter:

6. **CONSENT CALENDAR**

6.1 Consideration of Resolution No. CC 2024-14 Declaring an Emergency Condition at Tonner Canyon, and Declaring that the Public Interest and Necessity Require Certain Work to be Performed without Competitive Bidding Pursuant to California Public Contract Code Section 22050 and Section 3.52.110 of the City's Municipal Code, and adopting a Notice of Exemption regarding same

RECOMMENDED ACTION:

Adopt Resolution No. CC 2024-14

7. **ACTION ITEM**

7.1 Consideration of Resolution No. CC 2024-13 - A Resolution of the City Council of the City of Industry, California, designating the positions of City Manager and Assistant City Manager as the City's agents to provide required assurances and execute agreements for the purposes of obtaining financial assistance from the federal emergency management agency and the State of California Governor's Office of Emergency Services for Disaster Aid

RECOMMENDED ACTION:

Adopt Resolution No. CC 2024-13

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

Dated: April 24, 2024

<u>/s/</u> Cory C. Moss, Mayor

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

AFFIDAVIT OF POSTING

I, Julie Gutierrez-Robles, City Clerk of the City of Industry hereby certify that a copy of the Notice of the Special Meeting of the City Council of the City of Industry to be held on April 25, 2024, at the hour of 10:45 am, was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, Mayor Cathy Marcucci, Mayor Pro Tem Michael Greubel, Council Member Mark D. Radecki, Council Member Newell Ruggles, Council Member Joshua Nelson, City Manager Bing Hyun, Assistant City Manager James M. Casso, City Attorney Jason Henry, Southern California News Group Mayor Ray Marquez, City of Chino Hills Ben Montgomery, City of Chino Hills Sam Pedroza, Assistant City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 24th day of April 2024.

Julie Gutierrez Robles, City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER APRIL 25, 2024