
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 2024
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CALL TO ORDER

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Cory C. Moss at 2:00 p.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

FLAG SALUTE

The flag salute was led by Mayor Moss.

AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)

There was no need for AB 2449 vote since there were no Council Members taking part remotely. The webcast was then terminated.

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Michael Greubel, Council Member
Mark Radecki, Council Member

ABSENT: Cathy Marcucci, Mayor Pro Tem
Newell W. Ruggles, Council Member

STAFF PRESENT: Josh Nelson, City Manager; James M. Casso, City Attorney; Bianca Sparks, Assistant City Attorney; and Julie Gutierrez-Robles, City Clerk.

PRESENTATIONS

There were none.

CONSENT CALENDAR

There were none.

ACTION ITEMS

7.1 CONSIDERATION OF RESOLUTION NO. CC 2024-11 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING RESOLUTION NOS. 2021, CC 2012-16, CC 2014-22, CC 2016-27, CC 2016-38, CC

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2016-39, CC 2016-57, CC 2016-71, CC 2018-36, CC 2019-15, CC 2019-34, CC 2021-64 AND ADOPTING AN AMENDED AND RESTATED EMPLOYEE HANDBOOK

RECOMMENDED ACTION:
11.

Adopt Resolution No. CC 2024-

Assistant City Attorney, Bianca Sparks, stated that due to certain extenuating circumstances, staff has requested a minor amendment to the City's Employee Handbook. Under Post Retirement Benefits, Section 9W, Section 7.6, Group B for elected officials, to reduce the term from eight to six years to be eligible for full vested benefits.

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT RESOLUTION NO. CC 2024-11. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	GREUBEL, RADECKI, M/MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	RUGGLES, MPT/MARCUCCI
ABSTAIN	COUNCIL MEMBERS:	NONE

PUBLIC HEARINGS – NONE

CLOSED SESSION – NONE

CITY MANAGER REPORTS

City Manager Josh Nelson thanked everyone for being here today, "I really appreciate it".

AB 1234 REPORTS

There were none.

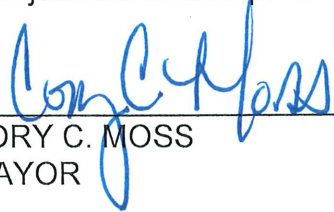
CITY COUNCIL COMMUNICATIONS

Mayor Moss thanked everyone for being here and for working so hard to get this done so quickly. "This is much appreciated." Again, City Manager Josh Nelson thanked everyone online and in the audience.


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ADJOURNMENT

There being no further business, the City Council adjourned at 2:03 p.m.



CORY C. MOSS
MAYOR



JULIE GUTIERREZ-ROBLES
CITY CLERK