# CITY COUNCIL SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA APRIL 11, 2024 PAGE 1

## **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 9:01 a.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 Newell W. Ruggles, Council Member

ABSENT: Cathy Marcucci, Mayor Pro Tem

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

Mayor Moss stated if there are no objections, that we excuse Mayor Pro Tem Cathy Marcucci from today's meeting. There were no objections.

### **PRESENTATIONS**

There were none.

#### **CONSENT CALENDAR - NONE**

**ACTION ITEMS - NONE** 

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#### **PUBLIC HEARINGS - NONE**

## **CLOSED SESSION**

City Clerk Gutierrez-Robles announced there was a need for Closed Session as follows:

There were no public comments.

9.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: People v. Barkett et al. .
Case No.: LASC No. BA 498005

Mayor Moss, recessed the meeting into Closed Session at 9:23 a.m.

Mayor Moss reconvened the meeting at 11:51 a.m.

City Attorney Casso reported out of Closed Session. All members of the Council were present except for Mayor Pro Tem Marcucci.

With regard to Closed Session Item No. 9.1, direction was given to the City Attorney's office, no final action taken.

Nothing further to report at this time.

### CITY MANAGER REPORTS

There were none.

## **AB 1234 REPORTS**

City Manager Josh Nelson spoke about the annual visit to Washington D.C. which we tagged on to the Foothill Transit Conference. We had a visit with Congresswomen Grace Napolitano, Congresswoman Linda Sanchez, and Senator Alex Padilla. Mayor Moss mentioned having a nice dinner with Lobbyist Kevin Jones and Jan Powell, who is the government liaison/lobbyist for Foothill Transit. We had discussions on the Bikeway Projects and the Foothill Transit Zero Emission Project. Council member Michael Greubel was grateful to represent the City of Industry and mentioned visiting the Lincoln Memorial and the Washington Monument. Glasses were passed out to everyone to watch the Eclipse, which was at approximately 88% of the guests.

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## CITY COUNCIL COMMUNICATIONS

There were none.

## **ADJOURNMENT**

There being no further business, the City Council adjourned at 11:55 a.m.

CORY C MOSS

MAYOR

JULIE GUTIERREZ-ROBLES

CITY CLERK