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CITY COUNCIL SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
APRIL 25, 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 11:18 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; 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**

Mayor Moss asked for a staff report on Item Nos. 6.3, and 6.4.

**6.1 CONSIDERATION OF RESOLUTION NO. CC 2024-14 DECLARING AN EMERGENCY CONDITION AT TONNER CANYON, AND DECLARING THAT THE**

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**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:*  
14.

*Adopt Resolution No. CC 2024-*

A handout was provided at the meeting for Item No. 6.1.

City Manager Josh Nelson provided a staff report and spoke about the rain event in early December 2023, where emergency work was necessary at Tonner Canyon because the roadway collapsed and became impassable. Adopting this resolution would allow the City Manager to immediately procure any necessary equipment, services and supplies for an emergency without engaging in the competitive bidding process.

Mayor Moss announced she had received a speaker card from Samuel B.V. to speak on this subject for one minute.

Samuel B.V. said he was a resident in this area adjacent to the City of Industry. He said he had concerns about the decision to hire a contractor without a bidding process. This area is surrounded by other communities and felt it was important to avail all the communities in this competitive bidding process. He then urged the Council not to sign this resolution.

There were no other questions from the audience. Council Member Ruggles did question if this was the same as the following Item No. 7.1, in which Josh Nelson said we would discuss next.

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY MAYOR MOSS TO ADOPT RESOLUTION NO. CC 2024-14. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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**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:*  
13.

*Adopt Resolution No. CC 2024-*

Assistant City Manager Bing Hyun provided a staff report and stated that the City incurred expenses due to road and culvert damages at Tonner Canyon, damage due to flooding in the pumphouse of Gale Avenue and Azusa, and roof leaks at the Expo Center Pavilion because of the major disaster, and those cost are eligible for FEMA and Cal OES financial assistance. To begin processing a request for public assistance, the City Council must designate City agents responsible for providing required assurances and executing agreements with FEMA and Cal OES on behalf of the City. City Staff recommends that the form designate agents by position, instead of specific names and recommends the City Council designate City Manager and Assistant City Manager as the City's agents.

There were no public comments.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2024-13. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**PUBLIC HEARINGS – NONE**

**CITY MANAGER REPORTS**

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There were none.

**AB 1234 REPORTS**

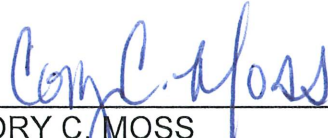
There were none.

**CITY COUNCIL COMMUNICATIONS**

There were none.

**ADJOURNMENT**

There being no further business, the City Council adjourned at 11:28 a.m.

  
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CORY C. MOSS  
MAYOR

  
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JULIE GUTIERREZ-ROBLES  
CITY CLERK