
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 8, 2024
PAGE 1

CALL TO ORDER

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Cory C. Moss at 9:00 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, Mayor Pro Tem
Steve Marcucci, Council Member
Mark Radecki, Council Member
Newell W. Ruggles, Council Member

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.

PRESENTATION

There were none.

CONSENT CALENDAR

Council Member Ruggles asked for a staff report on Item Nos. 6.2 and 6.3.

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 8, 2024

RECOMMENDED ACTION: *Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.*

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 8, 2024
PAGE 2

6.2 CONSIDERATION OF AMENDMENT NO. 1 TO THE LICENSE AGREEMENT WITH SKANSKA USA CIVIL WEST CALIFORNIA DISTRICT INC., FOR ACCESS TO ASSESSOR'S PARCEL NO. 8264-004-908 LOCATED AT 1123 SOUTH HATCHER AVENUE, FOR LAYDOWN AREA FOR DIRT STOCKPILES

RECOMMENDED ACTION:

Approve Amendment No. 1.

City Manager, Josh Nelson provided a staff report regarding the License Agreement with Skanska USA Civil West California District Inc. and was available to answer any questions.

6.3 CONSIDERATION OF A SETTLEMENT AGREEMENT AND RELEASE IN RIVERA MARTINO, ET AL. V. CITY OF INDUSTRY, ET AL. (LOS ANGELES SUPERIOR COURT CASE NO. 22STCV30742)

RECOMMENDED ACTION:
Agreement and Release.

Approve the Settlement

City Attorney James M. Casso provided a review of the Settlement Agreement and Release and stated this was a mutual release by all parties in the action, including the County of Los Angeles. Mr. Casso was available to answer any questions.

Mayor Moss asked if anyone from the public had any comments or questions regarding the Consent Calendar, there were none.

MOTION BY MAYOR PRO TEM GREUBEL, AND SECOND BY COUNCIL MEMBER RADECKI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 83382 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 8, 2024
PAGE 3

ACTION ITEMS - NONE

PUBLIC HEARINGS – NONE

Mayor Moss asked to bring forward Item No. 12, City Council Communications and Item No. 13, Public Comments before Closed Session. There were no objections.

CITY COUNCIL COMMUNICATIONS

Council Member Ruggles announced there was a meeting this evening at 5:30 p.m. at the YAL regarding the Terror Trail event coming up in October. Council Member Ruggles suggested that staff and/or the public come to the meeting if you are interested in getting involved this year.

PUBLIC COMMENTS

Mayor Moss introduced Deputy Joe Nanquil who came to say a few words. He announced his retirement due to unforeseen circumstances with his health. Each Council Member spoke of their appreciation for Deputy Joe's dedication, years of service and commitment to the City. Pictures were taken with the Council Members along with the many Sheriffs that came to attend today's meeting and show their support.

CLOSED SESSION

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

There were no public comments.

CLOSED SESSION

9.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8

Property:	Assessor Parcel Numbers: 306-021-01, 306-021-02, 306-021-13, 306-021-16, 306-021-17, 306-021-18, 306-021-19, 308-031-18, 308-031-24, 308-031-32, 8714-026-270, 8714-026-271, 8714-026-272, 8714-026-273, 8714-026-274, 8714-026-275, 8714-027-270, 8714-027-272, 8714-028-270, 8714-028-271, 8714-029-270
-----------	---

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 8, 2024
PAGE 4

Agency Negotiators: Joshua Nelson, City Manager
James M. Casso, City Attorney
Negotiating Parties: Greater Los Angeles Area Council Boy Scouts of America
Under Negotiation: Price and terms of payment

9.2 PUBLIC EMPLOYMENT PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
TITLE: CITY MANAGER

9.3 PUBLIC EMPLOYMENT PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
TITLE: CITY CLERK

9.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8

Property: 1 Industry Hills Parkway, City of Industry, CA, 91744 also known as Assessor Parcel Numbers (portion of) 8247-014-900, (portion of) 8247-013-908, 8262-001-900, 8262-001-902, (portion of) 8262-011-930, 8262-011- 931, 8262-012-270, 8262-012- 271, 8262-012-272, 8262-012-273, (portion of) 8262-012-274, (portion of) 8262-012-275, 8262-012-276,(portion of) 8262- 015-900, (portion of) 8262-015-901, 8262-015-902, 8262-015-904, (portion of) 8262-015-905, 8263-008-270, 8263- 008-271, 8263-008-904 and 8263-027- 270

Agency Negotiators: Joshua Nelson, City Manager
James M. Casso, City Attorney
Negotiating Parties: Majestic Industry Hills, LLC, a Delaware limited liability company
Under Negotiation: Price and terms of payment

9.5 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8:

Property: 1548 S Azusa Avenue; 8265-004-045
Agency Negotiators: Joshua Nelson, City Manager

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 8, 2024
PAGE 5

James M. Casso, City Attorney

Negotiating Parties:	1600 Azusa SB One LLC, 1552 Azusa LLC, 1552 Azusa Two LLC, 1552 Azusa Three LLC
Under Negotiation:	Price and terms of payment

Mayor Moss, recessed the meeting into Closed Session at 9:27 a.m.

Mayor Moss reconvened the meeting at 12:01 p.m.

City Attorney Casso reported out of Closed Session. All members of the Council were present.

With regard to Closed Session Item Nos. 9.1, 9.4, and 9.5, direction was given to Agency Negotiators. No final action taken.

With regard to Closed Session Item No. 9.2, direction was given to the City Attorney's office, no final action taken. This matter will come back at the August 22nd meeting.

With regard to Closed Session Item No. 9.3, direction was given to the City Manager and City Clerk. No final action taken.

No final action taken on any of these items.

CITY MANAGER REPORTS

City Manager Josh Nelson reported that he will be out of the office all next week and will return on Tuesday, August 20th.


AB 1234 REPORTS

There were none.

ADJOURNMENT

There being no further business, the City Council adjourned at 12:02 p.m.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 8, 2024
PAGE 6



CORY C. MOSS
MAYOR



JULIE GUTIERREZ-ROBLES
CITY CLERK