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CITY COUNCIL SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
AUGUST 22, 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 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; and Julie Gutierrez-Robles, City Clerk.

**PRESENTATION**

There were none.

**CONSENT CALENDAR – NONE**

**ACTION ITEMS – NONE**

**PUBLIC HEARINGS – NONE**

Mayor Moss recessed the meeting at 10:30 a.m.

Mayor Moss reconvened the meeting at 10:38 a.m.

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**CLOSED SESSION**

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

Armando Herman spoke for one minute in opposition to the Closed Session items.

9.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Case: *Legacy Point LLC v. City of Industry, et al.*

Los Angeles Superior Court Case No. 24STCV20043

9.2 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

Mayor Moss, recessed the meeting into Closed Session at 10:41 a.m.

Mayor Moss reconvened the meeting at 12:14 p.m.

City Attorney Casso reported out of Closed Session. All members of the Council were present and noted that Mayor Pro Tem Greubel left early but did participate in all matters.

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

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With regard to Closed Session Item Nos. 9.2, direction was given to Agency Negotiators, no final action taken.

Nothing further to report at this time.

**CITY MANAGER REPORTS**

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 12:16 p.m.

  
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CORY C. MOSS  
MAYOR

  
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JULIE GUTIERREZ-ROBLES  
CITY CLERK