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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 9:01 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, 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.

PRESENTATIONS

There were none.

CONSENT CALENDAR – NONE

ACTION ITEMS - NONE

PUBLIC LHEARINGS – NONE

CLOSED SESSION

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

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There were no public comments.

Bianca Sparks provided directions regarding Closed Session Item No. 9.1. All Council Members and Attorneys have a potential or actual conflict of financial interest and therefore need to recuse themselves. To rule on this agendized item today and in the future, pertaining to this case, The Rule of Necessity states to draw names and allow three out of five Council Members to generate a quorum with the ability to rule on this item.

The three names drawn to stay are Mayor Moss, Council Member Marcucci, and Council Member Ruggles.

Council Member Radecki and Mayor Pro Tem Greubel left the Chamber at 9:22 a.m. and did not participate in Item No. 9.1 and returned at 10:49 a.m. to the Chamber.

- 9.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)
 Case: Cruz v. Radecki, et al.
 Case No.: Los Angeles Superior Court Case No. 24STCV16690
- 9.2 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant exposure to litigation; Pursuant to Government Code Section 54956.9(d)(2) One potential case

Mayor Moss, recessed the meeting into Closed Session at 9:19 a.m.

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

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

City Manager Nelson reported on Closed Session Item No. 9.1, direction was given, no final action taken.

City Attorney Casso reported on Closed Session Item No. 9.2, direction was given to the City Attorney's office, no final action taken.

CITY MANAGER REPORTS

There were none.

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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.

CORY C. MOSS

MAYOR

JULIE GUTIERREZ-ROBLES

CITY CLERK