NOTICE AND CALL OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF INDUSTRY

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Industry is hereby called to be held on October 31, 2024, at 10:00 am., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, for the purpose of discussing the following matters:

7. **ACTION ITEMS**

Consideration of Resolution Nos. CC 2024-65-68-RESOLUTIONS 7.1 NECESSITY AUTHORIZING THE INITIATION OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE RIGHTS OF WAY AND TEMPORARY CONSTRUCTION EASEMENTS FROM CERTAIN REAL PROPERTIES FOR THE GALE AVENUE REALIGNMENT AT AZUSA (FISCAL YEAR 2024-25 BUDGET -IMPROVEMENT PROGRAM NO. 2.N), FOR ROADWAY IMPROVEMENTS ON GALE AVENUE AND DEVELOPMENT OF TWO NEW ACCESS ROADS NORTH/NORTHWEST OF THE REALIGNED ROAD ON AN OVERALL 20.7-ACRE PROJECT SITE AND AUTHORIZE THE DEPOSIT OF \$766,000 FOR PORTIONS OF LEGACY CITY CENTER, LLC PARCELS (APN 8264-001-136, 137; 17245 and 17475 GALE AVENUE, CITY OF INDUSTRY, CA), \$7.650.000 FOR PORTIONS OF LEGACY POINT, LLC PARCELS (APN 8264-001-138, -139, -140, and -141; 17351 GALE AVENUE, CITY OF INDUSTRY, CA), \$2,482,000 FOR PORTIONS OF PUENTE HILLS ASSOCIATES, LLC PARCELS (APN 8264-001-112 and -128; 17405-17435 GALE AVENUE, CITY OF INDUSTRY, CA), and \$280,000 FOR E-HO ONE, LLC, ET AL. PARCEL (APN 8264-001-134: LOCATED WESTERLY OF 17405 GALE AVENUE, CITY OF INDUSTRY, CA), WITH THE STATE OF CALIFORNIA CONDEMNATION **DEPOSIT FUND**

RECOMMENDED ACTION: Adopt Resolution No. CC 2024-65, CC 2024-66, CC 2024-67, and CC 2024-68.

7.2 Consideration of a License Agreement with Jesus Rodriguez for access to the lot located at 100 North Hacienda Boulevard to utilize for the sale of Christmas Trees

RECOMMENDED ACTION:

Approve the License Agreement

7.3 Consideration of a License Agreement with Evans Food Group LTD., for access to the parking lot located at Workman and Temple Family Homestead Museum, to utilize as a Temporary Overflow Parking Area

RECOMMENDED ACTION:

Approve the License Agreement

The public will be provided an opportunity to comment on this item.

Dated: October 30, 2024

<u>/s/</u>
Cory C. Moss, Mayor

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY

AFFIDAVIT OF POSTING

I, Julie Gutierrez-Robles, City Clerk of the City of Industry hereby certify that a copy of the Notice of the Special Meeting of the City Council of the City of Industry to be held on October 31, 2024, at the hour of 9:00 am, was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, Mayor
Michael Greubel, Mayor Pro Tem
Steve Marcucci, Council Member
Mark D. Radecki, Council Member
Newell Ruggles, Council Member
Joshua Nelson, City Manager
Bing Hyun, Assistant City Manager
James M. Casso, City Attorney

Jason Henry, Southern California News Group Mayor Ray Marquez, City of Chino Hills Ben Montgomery, City of Chino Hills Sam Pedroza, Assistant City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 30th day of October 2024.

Julie Gutierrez Robles, City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER OCTOBER 31, 2024