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THE CITY OF INDUSTRY CITY COUNCIL AND THE  
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY  
JOINT SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JANUARY 13, 2017  
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**CALL TO ORDER**

A Joint Special Meeting of the City Council and the Successor Agency to the Industry Urban-Development Agency, of the City of Industry, California, was called to order by Mayor/Chairman Mark D. Radecki at 3:03 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**FLAG SALUTE**

The flag salute was led by Mayor/Chairman Mark D. Radecki.

**ROLL CALL**

PRESENT: Mark D. Radecki, Mayor/Chairman  
Cory C. Moss, Mayor Pro Tem/Vice Chair  
Abraham N. Cruz, Council Member/Board Member  
Newell W. Ruggles, Council Member/Board Member

ABSENT: Roy Haber, Council Member/Board Member

STAFF PRESENT: Paul J. Philips, City Manager/Executive Director; James M. Casso, City Attorney/Agency Legal Counsel; Diane M. Schlichting, Chief Deputy City Clerk/Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF RESOLUTION NOS. CC 2017-01 AND SA 2017-02 – RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF INDUSTRY AND THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF INDUSTRY FOR THE TRES HERMANOS RANCH, AND MAKING THE REQUISITE CEQA FINDINGS**

City Attorney/Agency Legal Counsel Casso provided a staff report and was available to answer any questions.

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MOTION BY MAYOR PRO TEM/VICE CHAIR MOSS, AND SECOND BY COUNCIL MEMBER/BOARD MEMBER CRUZ TO ADOPT RESOLUTION NOS. CC 2017-01 AND SA 2017-02. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, RUGGLES, MOSS, RADECKI  
NOES: COUNCIL MEMBERS: NONE  
ABSENT: COUNCIL MEMBERS: HABER  
ABSTAIN: COUNCIL MEMBERS: NONE

**CITY COUNCIL COMMITTEE REPORTS**

There were none.

**AB1234 REPORTS**

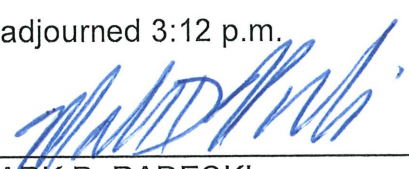
There were none.

**CITY COUNCIL COMMUNICATIONS**

There were none.

**ADJOURNMENT**

There being no further business, the City Council adjourned 3:12 p.m.

  
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MARK D. RADECKI  
MAYOR/CHIARMAN

  
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DIANE M. SCHLICHTING  
CHIEF DEPUTY CITY CLERK/SECRETARY