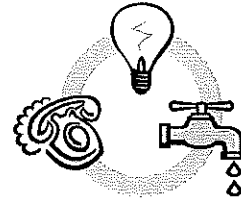


INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY

SPECIAL MEETING AGENDA
APRIL 27, 2017 9:00 A.M.



President Mark D. Radecki
Commissioner Abraham N. Cruz
Commissioner Roy Haber, III
Commissioner Cory C. Moss
Commissioner Newell W. Ruggles



(Immediately following the conclusion of the City Council Meeting)

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California

Addressing the Commission:

- ▶ **Agenda Items:** Members of the public may address the Commission on any matter listed on the Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed form should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.
- ▶ **Public Comments (Agenda Items Only):** During public comments, if you wish to address the Commission during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Commission concerning any item that has been described in the notice for the Special Meeting.

Americans with Disabilities Act:

- ▶ In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

Agendas and other writings:

- ▶ In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.
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1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments

5. **BOARD MATTERS**

1. Consideration to affirm Eric Scriven, NHA Advisors, as Financial Advisor for the Industry Public Utilities Commission.

RECOMMENDED ACTION: Affirm Eric Scriven as Financial Advisor for the Commission.

2. Consideration to amend Section 2.6 entitled Commission General Counsel of the Industry Public Utilities Commission Bylaws.

RECOMMENDED ACTION: Approve the amendment to the Bylaws.

6. Adjournment. Next regular meeting: Thursday, May 18, 2017 at 9:00 a.m.

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.1



INDUSTRY PUBLIC UTILITIES COMMISSION

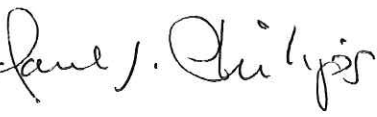
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Mark D. Radecki, President
Abraham N. Cruz, Commissioner
Roy M. Haber, III, Commissioner
Cory C. Moss, Commissioner
Newell W. Ruggles, Commissioner

Paul J. Philips, Public Utilities Director
James M. Casso, General Counsel
Diane M. Schlichting, Assistant Secretary

MEMORANDUM

TO: Honorable President Radecki and Members of the Industry Public Utilities Commission

FROM: Paul J. Philips, Public Utilities Director 

DATE: April 27, 2017

SUBJECT: Affirm Eric Scriven NHA Advisors as Financial Advisor for the Industry Public Utilities Commission.

IT IS RECOMMENDED

That Eric Scriven be confirmed as Financial Advisor for the Industry Public Utilities Commission.

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.2



INDUSTRY PUBLIC UTILITIES COMMISSION


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James M. Casso, General Counsel
Diane M. Schlichting, Assistant Secretary

MEMORANDUM

TO: Honorable President Radecki and Members of the Industry Public Utilities Commission

FROM: Paul J. Philips, Public Utilities Director 

DATE: April 27, 2017

SUBJECT: Proposed amendment of Section 2.6 entitled Commission General Counsel of the Industry Public Utilities Commission By-Laws.

Section 5.1 Amendments to By-Laws authorizes the Commission to amend the By-Laws by a majority vote of the Commission.

As the Commission retains additional legal counsel, it would be in order to amend Section 2.6 Commission General Counsel to read as follows:

Section 2.6 Commission General Counsel. The Commission's General Counsel shall be the person who is the City Attorney for the City, **or other legal counsel so appointed by the Commission**. The General Counsel shall serve at the pleasure of the Commission and shall be responsible for all legal affairs of the Commission. The General Counsel shall prepare or approve as to form all legal documents and instruments required to transact Commission business and shall represent the Commission in all legal matters and proceedings.

IT IS RECOMMENDED

That the Commission adopt Section 2.6 Commission General Counsel with the added language: "or other legal counsel so appointed by the Commission".