

---

---

CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 12, 2015  
PAGE 1

---

---

**CALL TO ORDER**

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Tim Spohn at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**FLAG SALUTE**

The flag salute was led by Mayor Tim Spohn.

**ROLL CALL**

PRESENT: Tim Spohn, Mayor  
Jeff Parriott, Mayor Pro Tem  
Roy Haber, Council Member  
John P. Ferrero, Council Member  
Pat Marcellin, Council Member

STAFF PRESENT: Kevin Radecki, City Manager; Michele Vadon, City Attorney; Jodi L. Scrivens, City Clerk; John Ballas, City Engineer; and Brian James, Planning Director.

**PUBLIC COMMENTS**

Ms. Perla Trumkul, District Representative for Congresswoman Grace Napolitano, informed the City Council of the 32<sup>nd</sup> Congressional District's 2015 Woman of the Year Awards, and provided flyers to the City Council regarding nominating a volunteer from the community, a copy of which is on file with the City Clerk's Office.

**CONSENT CALENDAR**

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER MARCELLIN THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR. MOTION CARRIED 5-0.

**1. REVIEW OF ACTIONS FOR CITY GOODS AND SERVICES**

RECEIVED AND FILED.

**2. CONSIDERATION OF THE MINUTES OF THE DECEMBER 11, 2014 REGULAR MEETING**

---

CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 12, 2015  
PAGE 2

---

APPROVED AS SUBMITTED.

**3. CONSIDERATION OF ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2014**

APPROVED, RECEIVED AND FILED.

**4. CONSIDERATION OF INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS FOR THE FISCAL YEAR ENDED JUNE 30, 2014**

APPROVED, RECEIVED AND FILED.

**5. CONSIDERATION OF AUDITOR'S COMMUNICATIONS WITH THE CITY COUNCIL FOR THE FISCAL YEAR ENDED JUNE 30, 2014**

APPROVED, RECEIVED AND FILED.

**6. CONSIDERATION OF INDEPENDENT AUDITOR'S REPORT ON AGREED-UPON PROCEDURES APPLIED TO THE APPROPRIATIONS LIMIT WORKSHEETS FOR THE FISCAL YEAR ENDING JUNE 30, 2015**

APPROVED, RECEIVED AND FILED.

**7. CONSIDERATION OF CONTINUING ANNUAL DISCLOSURE REPORT**

APPROVED, RECEIVED AND FILED.

**CONSIDERATION OF AGREEMENT FOR PARTIAL FUNDING AGREEMENT FOR PARTIAL FUNDING OF MANUFACTURERS COUNCIL INTERNSHIP PROGRAM BETWEEN THE CITY OF INDUSTRY AND THE INDUSTRY MANUFACTURERS COUNCIL**

City Manager Radecki presented a staff report to the City Council. City Manager Radecki indicated a change to the agreement by adding La Puente High School, and an additional two people for a not-to-exceed amount of \$110,064.00.

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY MAYOR PRO TEM PARRIOTT TO APPROVE THE AGREEMENT SUBJECT TO THE ADDITION OF LA PUENTE HIGH SCHOOL, AND ADDITIONAL TWO PEOPLE FOR A NOT-TO-EXCEED AMOUNT OF \$110,064.00. MOTION CARRIED 5-0.

---

CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 12, 2015  
PAGE 3

---

**CONSIDERATION OF RESOLUTION NO. CC 2015-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY DIRECTING THE TRANSFER OF CERTAIN MONEYS TO THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY PURSUANT TO THE STATE CONTROLLER ASSET TRANSFER REVIEW REPORT**

City Manager Radecki presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY MAYOR PRO TEM PARRIOTT TO ADOPT RESOLUTION NO. CC 2015-01. MOTION CARRIED 5-0.

**CONSIDERATION OF CHANGE ORDER NO. 1 SUBMITTED BY EXCEL PAVING IN THE AMOUNT OF \$17,460.00 FOR CLOSE OUT, FINAL QUANTITIES, AND EXTRA WORK IN CONJUNCTION WITH THE GALE AVENUE IMPROVEMENTS - RIGHT TURN LANE 1350 FEET WEST OF FULLERTON ROAD, CONTRACT NO. CITY-1419**

City Engineer Ballas presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER MARCELLIN, AND SECOND BY COUNCIL MEMBER FERRERO TO APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$17,460.00. MOTION CARRIED 5-0.

**CLOSED SESSION**

City Clerk Scrivens announced there was a need for Closed Session as follows:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):  
One Case.
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section  
54956.9(d)(2): Two Potential Cases

City Attorney Vadon indicated there was no longer a need for Closed Session item B.

There were no public comments on the Closed Session items.

Mayor Spohn recessed the meeting into Closed Session at 9:08 a.m.

**RECONVENE CITY COUNCIL MEETING**

---

---

CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 12, 2015  
PAGE 4

---

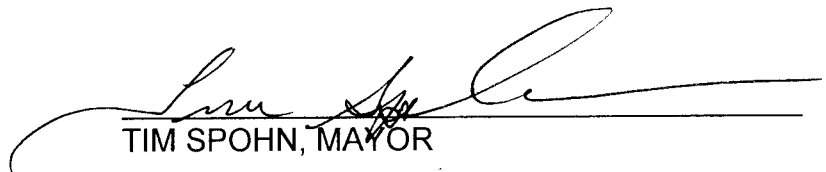
---

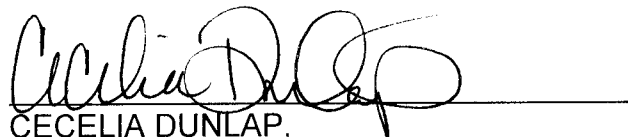
Mayor Spohn reconvened the meeting at 9:13 a.m. All members of the City Council were present.

The City Council took no reportable action with regard to Closed Session item A.

**ADJOURNMENT**

There being no further business, the City Council adjourned in memory of former City Manager Chris Rope.

  
TIM SPOHN, MAYOR

  
CECELIA DUNLAP,  
DEPUTY CITY CLERK