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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 26, 2015  
PAGE 1

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**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 9:02 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; Cecelia Dunlap, Deputy City Clerk; John Ballas, City Engineer; and Brian James, Planning Director.

**PUBLIC COMMENTS**

Mr. Daniel Luevanos, Ambassador for One Legacy and Donate Life, provided an update to the City Council on their success of the 2015 Donate Life Rose Parade Float. Mr Luevanos also provided the City Council with an invitation to the 11<sup>th</sup> Annual Mayor-athon at the Donate Life Run/Walk to be held on April 25, 2015, 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.

**PUBLIC HEARING REGARDING THE PROPOSED ISSUANCE OF TAX-EXEMPT AND/OR TAXABLE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE**

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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 26, 2015  
PAGE 2

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**DEVELOPMENT AUTHORITY FOR THE PURPOSE OF FINANCING OR REFINANCING FACILITIES FOR THE BENEFIT OF KLR GROUP, LLC, GORDON BRUSH MFG. CO., INC., AND/OR A RELATED OR SUCCESSOR ENTITY**

MOTION BY MAYOR PRO TEM PARRIOTT, AND SECOND BY COUNCIL MEMBER HABER TO OPEN THE PUBLIC HEARING. MOTION CARRIED 5-0.

City Attorney Vadon presented a staff report to the City Council

Mayor Spohn indicated if anyone would like to be heard on the matter.

Mr. Sam Balisy of Kutak Rock LLP, representing Gordon Brush Mfg. Co. Inc., thanked the City Council for their consideration on approving the resolution.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY MAYOR PRO TEM PARRIOTT TO CLOSE THE PUBLIC HEARING. MOTION CARRIED 5-0.

**CONSIDERATION OF RESOLUTION NO. CC 2015-02 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY APPROVING THE ISSUANCE BY CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$10,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S REVENUE BONDS FOR THE BENEFIT OF KLR GROUP, LLC, GORDON BRUSH MFG. CO., INC., AND/OR A RELATED OR SUCCESSOR ENTITY FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF ACQUISITION, REHABILITATION AND EQUIPPING OF A MANUFACTURING AND DISTRIBUTION FACILITY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH BONDS AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED**

MOTION BY MAYOR PRO TEM PARRIOTT, AND SECOND BY COUNCIL MEMBER FERRERO TO ADOPT RESOLUTION NO. CC 2015-02. MOTION CARRIED 5-0.

**CONSIDERATION OF CONTRACT COMPLETION DOCUMENTS SUBMITTED BY PIMA CORPORATION IN THE AMOUNT OF \$553,835.90 FOR CONTRACT NO. CITY-1411, FAIRWAY DRIVE AND WALNUT DRIVE NORTH INTERSECTION WIDENING**

Engineer Ballas presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY MAYOR PRO TEM PARRIOTT TO AUTHORIZE THE CITY ENGINEER TO EXECUTE AND FILE CONTRACT COMPLETION DOCUMENTS AND TO RECEIVE AND FILE THE FINAL ACCOUNTING. MOTION CARRIED 5-0.

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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 26, 2015  
PAGE 3

---

**CONSIDERATION OF CONTRACT COMPLETION DOCUMENTS SUBMITTED BY EXCEL PAVING COMPANY IN THE AMOUNT OF \$362,616.00 FOR CONTRACT NO. CITY-1419, GALE AVENUE IMPROVEMENTS - RIGHT TURN LANE 1350 FEET WEST OF FULLERTON ROAD**

Engineer Ballas presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY COUNCIL MEMBER HABER TO AUTHORIZE THE CITY ENGINEER TO EXECUTE AND FILE CONTRACT COMPLETION DOCUMENTS AND TO RECEIVE AND FILE THE FINAL ACCOUNTING. MOTION CARRIED 5-0.

**CLOSED SESSION**

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

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Three Potential Cases

Council Member Ferrero abstained from the vote and discussion for item A because he has a potential financial conflict of interest in that he has a business relationship with one or more people that are a subject of the discussion on these items.

There were no public comments on the Closed Session items.

Mayor Spohn recessed the meeting into Closed Session at 9:13 a.m.

Council Member Ferrero left the Council Chambers at 9:50 a.m.

**RECONVENE CITY COUNCIL MEETING**

Mayor Spohn reconvened the meeting at 10:05 a.m. All members of the City Council were present except for Council Member Ferrero who was absent.

With regard to Closed Session item A, Case One, the City Council took no reportable action.

With regard to Closed Session item A, Case Two, the City Council took no reportable action.

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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 26, 2015  
PAGE 4

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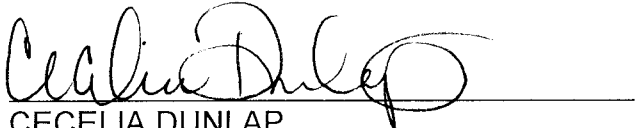
With regard to Closed Session item A, Case Three, the City Council took no reportable action.

**ADJOURNMENT**

There being no further business, the City Council adjourned.



TIM SPOHN, MAYOR



CECELIA DUNLAP,  
DEPUTY CITY CLERK