
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 12, 2015
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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 9:00 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
Pat Marcellin, Council Member

ABSENT: John P. Ferrero, 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.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER MARCELLIN TO GRANT COUNCIL MEMBER FERRERO AN EXCUSED ABSENCE. MOTION CARRIED 4-0, WITH COUNCIL MEMBER FERRERO ABSENT.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

MOTION BY MAYOR PRO TEM PARRIOTT, AND SECOND BY COUNCIL MEMBER MARCELLIN THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR. MOTION CARRIED 4-0, WITH COUNCIL MEMBER FERRERO ABSENT.

1. REVIEW OF ACTIONS FOR CITY GOODS AND SERVICES

RECEIVED AND FILED.

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2. CONSIDERATION OF THE MINUTES OF THE DECEMBER 11, 2014 CITY COUNCIL AND PLANNING COMMISSION JOINT SPECIAL MEETING.

APPROVED AS SUBMITTED, WITH COUNCIL MEMBER HABER ABSTAINING DUE TO HIS ABSENCE FROM THE MEETING.

3. CONSIDERATION OF THE MINUTES OF THE JANUARY 8, 2015 AND THE JANUARY 22, 2014 REGULAR MEETINGS.

APPROVED AS SUBMITTED.

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

There were no public comments on the Closed Session item.

Mayor Spohn recessed the meeting into Closed Session at 9:01 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Spohn reconvened the meeting at 9:50 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, only two of the three cases were discussed.

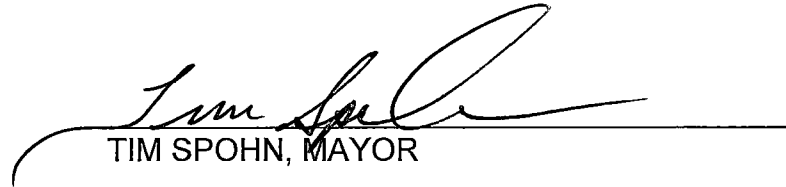
With regard to Closed Session item A, Case One, the City Council took no reportable action.

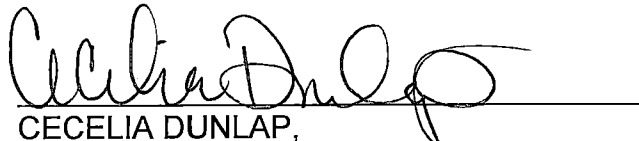
With regard to Closed Session item A, Case Two, the City Council took no reportable action.

ADJOURNMENT

There being no further business, the City Council adjourned.

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TIM SPOHN, MAYOR


CECELIA DUNLAP,
DEPUTY CITY CLERK