
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 23, 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 Mark D. Radecki at 9:03 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

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

ROLL CALL

PRESENT: Mark D. Radecki, Mayor
Cory C. Moss, Mayor Pro Tem
Jeff Parriott, Council Member
Newell W. Ruggles, Council Member

ABSENT: Roy Haber, Council Member

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; Cecelia Dunlap, Deputy City Clerk; John Ballas, City Engineer; and Brian James, Planning Director.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

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

1. REVIEW OF ACTIONS FOR CITY GOODS AND SERVICES

APPROVED THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS.

CONSIDERATION OF RESOLUTION NO. CC 2015-20 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY EXPRESSING THE INTENT TO

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 23, 2015
PAGE 2

**VACATE A PORTION OF VIRGIL WATERS WAY IN THE CITY OF INDUSTRY AND
SETTING A TIME AND PLACE FOR A PUBLIC HEARING**

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

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM
MOSS TO ADOPT RESOLUTION NO. CC 2015-20. MOTION 4-0, WITH COUNCIL
MEMBER HABER ABSENT.

**CONSIDERATION OF RESOLUTION NO. CC 2015-21 - A RESOLUTION OF THE
CITY COUNCIL OF THE CITY OF INDUSTRY EXPRESSING THE INTENT TO
VACATE A PORTION OF EL ENCANTO ROAD IN THE CITY OF INDUSTRY AND
SETTING A TIME AND PLACE FOR A PUBLIC HEARING**

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

MOTION BY COUNCIL MEMBER PARRIOTT, AND SECOND BY COUNCIL MEMBER
RUGGLES TO ADOPT RESOLUTION NO. CC 2015-21. MOTION 4-0, WITH COUNCIL
MEMBER HABER ABSENT.

**CONSIDERATION OF AN EXPENDITURE IN THE AMOUNT OF \$10,000.00 TO
SOUTHERN CALIFORNIA EDISON (SCE) FOR AN APPRAISAL OF THE EDISON
OWNED STREET LIGHTS FOR POTENTIAL CITY PURCHASE**

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

MOTION BY COUNCIL MEMBER PARRIOTT, AND SECOND BY COUNCIL MEMBER
RUGGLES TO APPROVE THE EXPENITDURE. MOTION CARRIED 4-0, WITH
COUNCIL MEMBER HABER ABSENT.

CITY COUNCIL COMMITTEE REPORTS

Mayor Radecki announced that he attended the Los Angeles County Sanitation Districts
Board of Directors meeting and provided a handout regarding the Household
Hazardous Waste collection event being held on July 25, 2015 at Citrus College.

AB1234 REPORTS

There were none.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 23, 2015
PAGE 3

CITY COUNCIL COMMUNICATIONS

There were none.

CLOSED SESSION

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

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1):
Case: City of Industry v. Zerep Management Corp., et al.
Los Angeles Superior Court
Case No. BC583096

There were no public comments on the Closed Session items.

Mayor Radecki recessed the meeting into Closed Session at 9:11 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 9:44 a.m. All members of the City Council were present except for Council Member Haber who was absent. City Attorney Casso reported out of Closed Session.

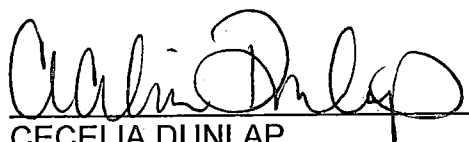
With regard to Closed Session item A, with a 4-0 vote, the City Council provided direction to the City Attorney, and the City Council took no reportable action.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:45 a.m.



MARK D. RADECKI
MAYOR



CECELIA DUNLAP
DEPUTY CITY CLERK