
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 22, 2015
PAGE 1

CALL TO ORDER

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Mark D. Radecki at 4:00 p.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: James Casso, City Attorney; Bianca Sparks, Deputy City Attorney; and Cecelia Dunlap, Deputy City Clerk.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER PARRIOTT TO GRANT COUNCIL MEMBER HABER AN EXCUSED ABSENCE. MOTION CARRIED 4-0, WITH COUNCIL MEMBER HABER ABSENT.

PUBLIC COMMENTS

There were no public comments.

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.
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager pursuant to Government Code Section 54957(b)(1)

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 22, 2015
PAGE 2

There were no public comments on the Closed Session items.

Mayor Radecki recessed the meeting into Closed Session at 4:00 p.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 6:10 p.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, 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.

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

With regard to Closed Session item B, with a 4-0 vote, the City Council agreed to accept Kevin Radecki's resignation as City Manager, and agreed to a one-year extension as Senior Management Advisor while the City Council searches for an acting City Manager.

ADJOURNMENT

There being no further business, the City Council adjourned.



MARK D. RADECKI
MAYOR



CECELIA DUNLAP
DEPUTY CITY CLERK