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CITY COUNCIL SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 25, 2015  
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**CALL TO ORDER**

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Mark Radecki at 9:40 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

PRESENT: Mark Radecki, Mayor  
Cory Moss, Mayor Pro Tem  
Roy Haber, Council Member  
Jeff Parriott, Council Member  
Newell Ruggles, Council Member

STAFF PRESENT: James Casso, City Attorney; Cecelia Dunlap, Deputy City Clerk.

**PUBLIC COMMENTS**

There were no public comments.

**CLOSED SESSION**

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

- A. PUBLIC EMPLOYEE APPOINTMENT  
Title: Acting City Manager pursuant to Government Code Section 54957(b)(1)

Mayor Radecki recessed the meeting into Closed Session at 9:41 a.m.

**RECONVENE CITY COUNCIL MEETING**

Mayor Radecki reconvened the meeting at 10:15 a.m. All members of the City Council were present. City Attorney Casso reported out of closed session.

With regard to Closed Session item A, with a 5-0 vote, the City Council agreed to appoint Paul J. Philips as Acting City Manager and directed the City Attorney to draft an employment agreement, which would be presented to the City Council at its July 9, 2015 meeting.

Mr. Philips indicated what a privilege it was to work for the City of Industry and looked forward to starting his employment.

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**ADJOURNMENT**

There being no further business, the City Council adjourned at 10:22 a.m.



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MARK D. RADECKI  
MAYOR



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CECELIA DUNLAP  
DEPUTY CITY CLERK