
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 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 Mark D. Radecki 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 Mark D. Radecki.

ROLL CALL

PRESENT: Mark D. Radecki, Mayor
Cory C. Moss, Mayor Pro Tem
Abraham N. Cruz, Council Member
Roy Haber, Council Member
Newell W. Ruggles, 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

State Assembly Member Ian Calderon presented an Annual Legislative Update that included updates on the budget, education, the drought, and arts funding.

Mayor Radecki paused the meeting so that the City Council could take pictures with Assembly Member Calderon.

Mayor Radecki presented a plaque to staff member Phyllis Tucker for her 50 years of service to the City of Industry.

Mayor Radecki paused the meeting so that the City Council and family members could take pictures with Ms. Tucker.

CONSENT CALENDAR

Mayor Radecki recused himself from check number 62989 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is

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employed by Square Root Golf and Landscape.

Mayor Pro Tem Moss recused herself from check number 62928 for item 1 (Register of Demands) because she had a potential or actual financial conflict of interest in that she is employed by CNC Engineering.

Council Member Cruz recused himself from check number 62989 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Square Root Golf & Landscape.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER HABER THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR PRO TEM MOSS RECUSING FROM CHECK NUMBER 62928 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ RECUSING FROM CHECK NUMBER 62989 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE
ABSTAIN:	COUNCIL MEMBERS:	NONE

1. CONSIDERATION OF REGISTER OF DEMANDS

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

2. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 3, 2015 SPECIAL MEETING

APPROVED AS SUBMITTED.

3. CONSIDERATION OF A PURCHASE OF PUBLIC SAFETY EQUIPMENT REQUESTED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

APPROVED THE PURCHASE OF PUBLIC SAFETY EQUIPMENT.

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4. CONSIDERATION OF A DONATION IN THE AMOUNT OF \$27,500.00 TO THE VETERANS OF FOREIGN WARS POST 1944, PUENTE POST LOCATED AT 16157 E. GALE AVENUE IN THE CITY OF INDUSTRY FOR ROOF AND PARKING LOT REPAIRS

APPROVED THE DONATION OF \$27,500.00 TO THE VETERANS OF FOREIGN WARS POST 1944.

5. CONSIDERATION OF RESOLUTION NO. CC 2015-39 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING ADOPTING A SALARY RANGE SCHEDULE FOR CITY EMPLOYEES AND OFFICERS

ADOPTED RESOLUTION NO. CC 2015-39.

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND BIGGS CARDOSA ASSOCIATES, INC., TO PROVIDE A PROJECT REPORT FOR THE NELSON AVENUE BRIDGE PROJECT, AND A FEASIBILITY ANALYSIS ON 10 CITY-OWNED BRIDGES FOR POTENTIAL FUNDING OPPORTUNITIES IN THE AMOUNT NOT TO EXCEED \$40,000.00

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER HABER TO APPROVE THE AGREEMENT. MOTION 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE
ABSTAIN:	COUNCIL MEMBERS:	NONE

CONSIDERATION OF RESOLUTION NO. CC 2015-38 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, APPROVING A PURCHASE AGREEMENT BETWEEN THE CITY OF INDUSTRY AND CT CHESTNUT LLC, FOR THE PROPERTY LOCATED AT 948 S. AZUSA AVENUE, CITY OF INDUSTRY, CALIFORNIA AND ADOPTING THE NOTICE OF EXEMPTION REGARDING SAME

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO EXTEND THE CONSIDERATION OF RESOLUTION NO. CC 2015-38 TO THE NEXT REGULAR SCHEDULED MEETING. MOTION 5-0, BY THE FOLLOWING VOTE:

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AYES: COUNCIL MEMBERS: CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE
ABSTAIN: COUNCIL MEMBERS: NONE

CONSIDERATION OF DEVELOPMENT PLAN APPLICATION 15-18 SUBMITTED BY SEARS, ROEBUCK AND COMPANY TO CHANGE THE EXISTING SEARS AUTO CENTER INTO AN IN-LINE RETAIL CENTER WITH DRIVE-THRU LOCATED AT 1552 AZUSA AVENUE

Planning Director James provided a staff report to the City Council.

CONSIDERATION OF RESOLUTION NO. CC 2015-40 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING DEVELOPMENT PLAN NO. 15-18 FOR THE REMODEL OF A RETAIL BUILDING LOCATED AT 1552 AZUSA AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA, AND THE NOTICE OF EXEMPTION REGARDING SAME

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER HABER TO ADOPT RESOLUTION NO. CC 2015-40. MOTION 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE
ABSTAIN: COUNCIL MEMBERS: NONE

CONSIDERATION OF RESOLUTION NO. CC 2015-41 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA AUTHORIZING AND DIRECTING THE SALE OF NOT TO EXCEED \$380,000,000 AGGERGATE PRINCIPAL AMOUNT OF CITY OF INDUSTRY SENIOR SALES TAX REVENUE REFUNDING BONDS, SERIES 2015A AND \$90,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF INDUSTRY SUBORDINATE SALES TAX REVENUE BONDS SERIES 2015B, APPROVING FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF BOND PURCHASE AGREEMENTS, INDENTURES, CONTINUING DISCLOSURE AGREEMENTS, A PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENTS AND A LOAN AGREEMENT; AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH

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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2015-41. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE
ABSTAIN:	COUNCIL MEMBERS:	NONE

CONSIDERATION OF A QUITCLAIM DEED FOR VARIOUS STORM DRAIN AND SEWER EASEMENTS GRANTED TO THE CITY WITHIN AND ACROSSASSESSOR PARCEL NUMBERS 8264-020-050, 8264-020-051, AND 8264-020-052 LOCATED AT 18639 RAILROAD STREET

Mayor Radecki announced that staff requested the item be removed from the agenda.

CONSIDERATION OF MINOR LOT LINE ADJUSTMENT APPLICATION NO. 77 SUBMITTED BY NELSON AVENUE INVESTMENT GROUP TO RECONFIGURE THE EXISTING PROPERTY LINES TO FORM TWO DEVELOPABLE PARCELS LOCATED AT 15334-15336 NELSON AVENUE

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

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER HABER TO APPROVE MINOR LOT LINE ADJUSTMENT NO. 77. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE
ABSTAIN:	COUNCIL MEMBERS:	NONE

CONSIDERATION OF A WORK AUTHORIZATION UNDER CONSULTANT CONTRACT NO 1-KINLEY 13-01, IN THE BUDGET AMOUNT \$46,500.00 FOR KIMLEY-HORN, INC. TO PROVIDE AN ENGINEERING AND TRAFFIC SURVEY, INCLUDING A RADR SPEED SURVEY FOR NINTY-THREE ROADWAY SEGMENTS ON THIRTY-NINE ARTERIAL CORRIDORS WITHIN THE CITY OF INDUSTRY

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

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MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE WORK AUTHORIZATION. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE
ABSTAIN: COUNCIL MEMBERS: NONE

CONSIDERATION OF MAYOR'S APPOINTMENT TO THE CITY OF INDUSTRY PLANNING COMMISSION

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPOINT MICHAEL GREUBEL TO THE CITY OF INDUSTRY PLANNING COMMISSION. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE
ABSTAIN: COUNCIL MEMBERS: NONE

DISCUSSION AND DIRECTION REGARDING THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY'S BOARD COMPOSITION

City Manager Philips presented a staff report to the City Council, and indicated a Board Member had resigned. Mr. Philips indicated there is an opportunity to appoint a Board Member, or direct staff to solicit applications for the open position.

Mayor Radecki directed staff to proceed with the solicitation of applications for the open position of a Board Member.

Council Member Ruggles requested staff to explore the possibility of adding additional Board Members to the three-member Board, and revising the Industry Property and Housing Management Authority Bylaws.

DISCUSSION AND DIRECTION REGARDING THE RESCHEDULING AND/OR CANCELLATION OF THE REGULAR MEETINGS SCHEDULED FOR THURSDAY, NOVEMBER 26, 2015, AND THURSDAY, DECEMBER 24, 2015

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Discussion ensued between the City Council and staff, and determined that if there is a need for a second meeting for the months of November and December that dates will be provided to the City Council for their availability.

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Council Member Ruggles reported that he attended the Majestic Realty Land of the Free Golf Tournament on Veterans Day in honor of all veterans. Council Member Ruggles commented on the success of the event, and indicated that all proceeds raised from the golf tournament will go directly to the veterans.

Mayor Radecki introduced Mr. Henry Roman of the Veterans of Foreign Wars Post 1944, and paused the meeting so that the City Council could take pictures with the Mr. Roman.

Mr. Roman thanked the City Council for approving the VFW's request for financial assistance. Mr. Roman stated that with the financial assistance from the City and the Los Angeles County Board of Supervisors Hilda Solis and Don Knabe will help continue to serve the veterans of the community.

Mayor Radecki and Members of the City Council thanked Mr. Roman.

Mayor Radecki recessed the meeting into the Industry Public Facilities Authority at 9:35 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 9:38 a.m. All members of the City Council were present.

CLOSED SESSION

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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): Two Potential Cases.
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
Two Cases.
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: 20/20 Network LLC v. City of Industry
Los Angeles Superior Court Alhambra Courthouse
Case No. 15G07576

There were no public comments on the Closed Session items.

Mayor Radecki recessed the meeting into Closed Session at 9:39 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:42 a.m. All members of the City Council were present. City Attorney Casso reported out of Closed Session.

With regard to items A, B, and C, the City Council took no reportable action.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:43 a.m.



MARK D. RADECKI
MAYOR

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CECELIA DUNLAP
DEPUTY CITY CLERK