CITY COUNCIL SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA SEPTEMBER 3, 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 9:01 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

Newell W. Ruggles, Council Member

ABSENT: Roy Haber, Council Member

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; and Cecelia Dunlap, Deputy City Clerk.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION AND DIRECTION REGARDING APPOINTMENT OR THE CALLING OF A SPECIAL ELECTION TO FILL THE UNEXPIRED VACANCY OF ONE COUNCIL SEAT WITH A TERM EXPIRING ON JUNE 6, 2017

City Manager Philips presented a staff report.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO SOLICIT INTEREST IN APPOINTING A PERSON TO FILL THE ONE VACANT COUNCIL SEAT. MOTION 3-0, WITH COUNCIL MEMBER HABER ABSENT.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:12 a.m.

CITY COUNCIL SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA SEPTEMBER 3, 2015 PAGE 2

MARK D. RADECKI

MAYOR

CECELIA DUNLAP

DEPUTY CITY CLERK