
CITY COUNCIL REGULAR AND SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 24, 2015
PAGE 1

CALL TO ORDER

The Regular and Special Meetings 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
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

Mr. Ben Wong, Southern California Edison informed the City Council of upcoming changes within their organization and complimented Public Works Director Ballas on their positive working relationship.

INTERVIEW OF APPLICANT TO FILL THE VACATED CITY COUNCIL SEAT, AND CONSIDERATION OF APPOINTMENT TO FILL THE UNEXPIRED TERM

Mayor Radecki indicated there was one applicant for the vacated City Council seat and called upon Mr. Abraham Cruz. Mr. Cruz approached the podium, read his consideration letter to the City Council, and responded to questions.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPOINT ABRAHAM CRUZ TO FILL THE UNEXPIRED TERM ON THE CITY COUNCIL. MOTION 4-0.

Deputy City Clerk Dunlap administered the Oath of Office to Mr. Abraham Cruz.

CITY COUNCIL REGULAR AND SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 24, 2015
PAGE 2

Mr. Cruz received his Oath of Office, and took his seat as Member of the City Council.

CONSENT CALENDAR

Mayor Pro Tem Moss recused herself from check number 62641 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.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER RUGGLES THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR. MOTION CARRIED 5-0, WITH MAYOR PRO TEM MOSS RECUSING FROM CHECK NUMBER 62641 ON ITEM 1 (REGISTER OF DEMANDS)

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 JUNE 11, 2015 REGULAR MEETING

APPROVED AS SUBMITTED.

3. CONSIDERATION OF THE MINUTES OF THE JUNE 22, 2015 SPECIAL MEETING

APPROVED AS SUBMITTED.

4. CONSIDERATION OF AN AGREEMENT BETWEEN THE CITY OF INDUSTRY AND KEVIN RADECKI FOR EMPLOYMENT FROM JULY 1, 2015 THROUGH JUNE 30, 2016

APPROVED THE AGREEMENT.

5. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND THE PUN GROUP, LLP, TO PROVIDE AUDITING SERVICES FOR FISCAL YEAR 2015-2016

CITY COUNCIL REGULAR AND SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 24, 2015
PAGE 3

APPROVED THE AGREEMENT.

CONSIDERATION OF MAYOR'S APPOINTMENTS OF A VOTING DELEGATE AND AN ALTERNATE VOTING DELEGATE TO THE FOOTHILL TRANSIT JOINT POWERS AUTHORITY GOVERNING BOARD

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER HABER TO APPOINT MAYOR PRO TEM MOSS AS VOTING DELEGATE AND COUNCIL MEMBER CRUZ AS ALTERNATE VOTING DELEGATE TO THE FOOTHILL TRANSIT JOINT POWERS AUTHORITY GOVERNING BOARD. MOTION 5-0.

CONSIDERATION OF COOPERATIVE AGREEMENT NO. 07-5033 WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF THE GRAND AVENUE OFF-RAMP

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

CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF INDUSTRY AND THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY FOR THE EXPENDITURE OF CITY GRANT FUNDS ON THE GRAND AVENUE OFF-RAMP PROJECT

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE MEMORANDUM OF UNDERSTANDING. MOTION 5-0.

CONSIDERATION OF MINOR LOT LINE ADJUSTMENT APPLICATION NO. 78 SUBMITTED BY THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY TO ADJUST THE BOUNDARIES OF TWO EXISTING PARCELS TO MEET THE DEVELOPMENT STANDARDS OF THE CITY FOR THE NORTHEAST CORNER OF PARRIOTT PLACE WEST AND DON JULIAN ROAD

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

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE MINOR LOT LINE ADJUSTMENT NO. 78. MOTION CARRIED 5-0.

CITY COUNCIL REGULAR AND SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 24, 2015
PAGE 4

**CONSIDERATION OF MINOR LOT LINE ADJUSTMENT APPLICATION NO. 79
SUBMITTED BY THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-
DEVELOPMENT AGENCY TO ADJUST THE BOUNDARIES OF FOUR EXISTING
PARCELS TO MATCH THE PROPOSED SITE PLAN FOR THE SOUTHEAST
CORNER OF AZUSA AVENUE AND CHESTNUT STREET**

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

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE MINOR LOT LINE ADJUSTMENT NO. 79. MOTION CARRIED 5-0.

**CONSIDERATION OF MINOR LOT LINE ADJUSTMENT APPLICATION NO. 80
SUBMITTED BY THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-
DEVELOPMENT AGENCY TO ADJUST THE BOUNDARIES OF TWO EXISTING
PARCELS TO MATCH THE PROPOSED SITE PLAN FOR THE SOUTHEAST
CORNER OF AZUSA AVENUE AND CHESTNUT STREET**

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

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE MINOR LOT LINE ADJUSTMENT NO. 80. MOTION CARRIED 5-0.

**DISCUSSION REGARDING THE POSSIBILITY OF RECEIVING ADDITIONAL
REVENUE TO FUND PROJECTS THAT MAY HAVE A POSTIVE IMPACT ON THE
COMMUNITY**

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

Council Member Ruggles stated his interest in housing development within the City and would like to see additional locations from what had already been proposed. Mayor Radecki indicated the top priority should be focused on open space restoration and preservation.

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

CITY COUNCIL REGULAR AND SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 24, 2015
PAGE 5

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

CLOSED SESSION

City Attorney Casso announced there was a need for Closed Session under the Regular Meeting as follows:

- A. Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: APN Numbers: 8701-0210271, 8701-022-270 & 273,
1000-011-019, 020, 021 & 022, 1000-021-013 & 014,
1000-031-014 & 015

City Negotiators: City Manager and City Attorney

Negotiating Party: Successor Agency to the Industry Urban-
Development Agency

Under Negotiation: Price and Terms

City Attorney Casso announced there was a need for Closed Session under the Special Meeting as follows:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section
54956.9(d)(2): One Potential Case.

There were no public comments on the Closed Session items.

Mayor Radecki recessed the Regular and Special Meetings into Closed Session at 9:16 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the Regular and Special Meetings at 10:40 a.m. All members of the City Council were present. City Attorney Casso reported out of closed session.

CITY COUNCIL REGULAR AND SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 24, 2015
PAGE 6

With regard to the Regular Meeting Closed Session item A, with a 5-0 vote, the City Council provided direction to the City Attorney, and took no reportable action.

With regard to the Special Meeting Closed Session item A, with a 5-0 vote, the City Council provided direction to the City Attorney, and took no reportable action.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:41 a.m.



MARK D. RADECKI
MAYOR



CECELIA DUNLAP
DEPUTY CITY CLERK