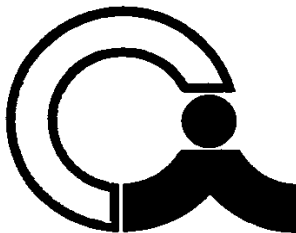


CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

MARCH 12, 2015
9:00 AM



Mayor Tim Spohn
Mayor Pro Tem Jeff Parriott
Council Member John P. Ferrero
Council Member Roy Haber, III
Council Member Pat Marcellin

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744

Addressing the City Council:

- ▶ **Agenda Items:** *Members of the public may address the City Council on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the City Council is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the City Council.*
- ▶ **Public Comments (Non-Agenda Items):** *Anyone wishing to address the City Council on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the City Council from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the City Council is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called by the City Clerk and prior to the individual being heard by the City Council.*

Americans with Disabilities Act:

- ▶ *In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

Agendas and other writings:

- ▶ *In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.*

-
1. Call to Order
 2. Flag Salute
 3. Roll Call
 4. Public Comments
-

5. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

5.1 Review of Actions for City Goods and Services.

RECOMMENDED ACTION: Receive and file.

5.2 Consideration of the minutes of the December 11, 2014 City Council and Planning Commission Joint Special meeting.

RECOMMENDED ACTION: Approve as submitted, with Council Member Haber abstaining due to his absence from the meeting.

5.3 Consideration of the minutes of the January 8, 2015 and the January 22, 2015 regular meetings.

RECOMMENDED ACTION: Approve as submitted.

6. **CLOSED SESSION**

6.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Three Potential Cases.

7. Adjournment. Next regular meeting: Thursday, March 26, 2015 at 9:00 a.m.

CITY COUNCIL

ITEM NO. 5.1

CITY OF INDUSTRY
ACTIONS FOR CITY GOODS AND SERVICES
March 12, 2015

FUND RECAP:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
100	GENERAL FUND	4,305,253.60
103	PROP A FUND	7,640.33
105	AQMD GRANT FUND	7,500.00
120	CAPITAL IMPROVEMENT FUND	244,644.47
145	1998 REASSESSMENT IMPROVEMENT FUND	81,984.38
161	IPUC - ELECTRIC	165,645.16
TOTAL ALL FUNDS		4,812,667.94

BANK RECAP:

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
BOFA	BANK OF AMERICA - CKING ACCOUNTS	1,477,828.16
PROP A	PROP A -CKING ACCOUNT	7,640.33
REF	REFUSE - CKING ACCOUNT	1,525,138.47
WFBK	WELLS FARGO- CKING ACCOUNT	1,802,060.98
TOTAL ALL BANKS		4,812,667.94

**CITY OF INDUSTRY
BANK OF AMERICA
March 12, 2015**

Check	Date		Payee Name	Check Amount
91-1REDMPT.CHK - 98 Reassessment Improv Chking				
169	02/19/2015		U.S. BANK	\$81,984.38
	Invoice	Date	Description	Amount
	2/19/15	02/19/2015	CATELLUS PAYMENT-TRUST #95460060	\$81,984.38
CITYELEC.CHK - City Electric				
1349	02/24/2015		CITY OF INDUSTRY	\$68,955.13
	Invoice	Date	Description	Amount
	2/24/15	02/24/2015	TRANSFER FUNDS-ELECTRIC	\$68,955.13
CITYGEN.CHK - City General				
24247	02/23/2015		CITY OF INDUSTRY	\$285,252.51
	Invoice	Date	Description	Amount
	2/23/15-A	02/23/2015	TRANSFER FUNDS-SAVINGS	\$285,252.51
24248	02/23/2015		CITY OF INDUSTRY	\$63,236.69
	Invoice	Date	Description	Amount
	2/23/15-B	02/23/2015	TRANSFER FUNDS-D/S	\$63,236.69
24249	02/23/2015		CITY OF INDUSTRY	\$978,399.45
	Invoice	Date	Description	Amount
	2/23/15-C	02/23/2015	TAX OVERRIDE TRANSFER	\$978,399.45
Checks				Transaction Amount
Total				5
				\$1,477,828.16

CITY OF INDUSTRY
PROP A
March 12, 2015

Check	Date	Payee Name		Check Amount
PROPA.CHK - Prop A Checking				
11557	02/27/2015	INDUSTRY SECURITY SERVICES		\$7,087.24
	Invoice	Date	Description	Amount
	14-13334	01/30/2015	SECURITY SVC-METROLINK	\$1,729.73
	14-13400	02/06/2015	SECURITY SVC-METROLINK	\$1,729.73
	14-13462	02/13/2015	SECURITY SVC-METROLINK	\$1,729.73
	14-13524	02/20/2015	SECURITY SVC-METROLINK	\$1,898.05
11558	02/27/2015	SO CAL INDUSTRIES		\$93.87
	Invoice	Date	Description	Amount
	171763	02/04/2015	RR RENTAL-METROLINK	\$93.87
11559	02/27/2015	SO CALIFORNIA EDISON COMPANY		\$316.82
	Invoice	Date	Description	Amount
	2015-00001070	02/19/2015	12/22-1/22/15 SVC-600 S BREA CYN B	\$316.82
11560	02/27/2015	WALNUT VALLEY WATER DISTRICT		\$142.40
	Invoice	Date	Description	Amount
	1886084	02/11/2015	1/1-2/2/15 SVC-PLATFORM METROLINK	\$18.29
	1885204	02/10/2015	1/1-1/30/15 SVC-METROLINK	\$124.11

Checks	Status	Count	Transaction Amount
	Total	4	\$7,640.33

**CITY OF INDUSTRY
WELLS FARGO REFUSE
March 12, 2015**

Check	Date		Payee Name	Check Amount
REFUSE - Refuse Account				
WT184	03/02/2015		CITY OF INDUSTRY DISPOSAL CO.	\$1,124,010.63
	Invoice	Date	Description	Amount
	2023497	03/02/2015	REFUSE SVC 2/1-2/28/15	\$1,124,010.63
4134	02/18/2015		EXXEL OUTDOORS	\$422.38
	Invoice	Date	Description	Amount
	2/18/15	02/18/2015	REFUND-ACCT #072792	\$422.38
4135	02/18/2015		FRIZE CORPORATION	\$705.46
	Invoice	Date	Description	Amount
	2/18/15	02/18/2015	REFUND-ACCT #086154	\$705.46
4136	02/18/2015		CITY OF INDUSTRY	\$400,000.00
	Invoice	Date	Description	Amount
	2/18/15	02/18/2015	INVESTMENT	\$400,000.00

Checks	Status	Count	Transaction Amount
	Total	4	\$1,525,138.47

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
61039	02/23/2015		BROWN & BROWN INSURANCE	\$982.75
	Invoice	Date	Description	Amount
	259193	02/18/2015	PKG-1999 HONDA VIN#8843	\$982.75
61040	02/24/2015		SC FUELS	\$17,894.23
	Invoice	Date	Description	Amount
	2662463	12/30/2015	DIESEL FUEL-INDUSTRY HILLS PUMPS	\$17,894.23
61041	02/24/2015		STATE BOARD OF EQUALIZATION	\$174.68
	Invoice	Date	Description	Amount
	0001 9556 210	02/13/2015	WATER RIGHTS FEE-TRES HERMANOS	\$174.68
61042	02/24/2015		AT & T MOBILITY	\$179.19
	Invoice	Date	Description	Amount
	2015-00000996	02/07/2015	02/08-03/07/15 SVC - TIM SPOHN	\$179.19
61043	02/24/2015		CITY OF CHINO HILL UTILITY	\$242.22
	Invoice	Date	Description	Amount
	2015-00000997	02/17/2015	01/14-02/12/15 SVC - 1550 RANCHO HILLS DR	\$242.22
61044	02/24/2015		GAS COMPANY, THE	\$40.91
	Invoice	Date	Description	Amount
	2015-00000998	02/20/2015	01/16-02/18/15 SVC - 610 S BREA CYN RD	\$33.61
	15718RAUSC-FB152	02/18/2015	02/06-02/13/15 SVC - 15718 RAUSCH RD REAR (BACK)	\$7.30
61045	02/24/2015		LA PUENTE VALLEY COUNTY	\$115.03
	Invoice	Date	Description	Amount
	2015-00000999	02/17/2015	12/19-02/17/15 SVC - 15716 RAUSCH RD	\$115.03
61046	02/24/2015		SAN GABRIEL VALLEY WATER CO.	\$172.25
	Invoice	Date	Description	Amount

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	841 7TH-FEB15	02/18/2015	01/15-02/17/15 SVC - 841 S SEVENTH	\$134.66
	2015-00001000	02/17/2015	01/14-02/13/15 SVC - 336 EL ENCANTO	\$37.59
61047	02/24/2015		SO CALIFORNIA EDISON COMPANY	\$56,599.48
	Invoice	Date	Description	Amount
	2015-00001001	02/18/2015	01/16-02/17/15 SVC - 17635 GALE	\$1,475.17
	17370GALE-FEB15	02/18/2015	01/16-02/17/15 SVC - 17370 GALE AVE	\$72.45
	2015-00001002	02/18/2015	01/16-02/17/15 SVC - 1341 FULLERTON RD	\$42.54
	2015-00001004	02/19/2015	01/16-02/17/15 SVC - PECK RD S/O PELLISSIER	\$37.74
	841 7TH-FEB15	02/19/2015	01/16-02/17/15 SVC - 841 7TH AVE	\$614.84
	2015-00001005	02/19/2015	01/16-02/17/15 SVC - VARIOUS SITES	\$100.75
	2015-00001006	02/19/2015	12/16-02/17/15 SVC - VARIOUS SITES	\$3,547.64
	2015-00001007	02/19/2015	01/16-02/17/15 SVC - VARIOUS SITES	\$3,340.80
	15718RAUSC-FEB15	02/19/2015	01/16-02/16/15 SVC - 15718 RAUSCH RD	\$166.69
	2015-00001008	02/19/2015	01/16-02/17/15 SVC - 15415 DON JULIAN RD	\$2,428.54
	2015-00001009	02/19/2015	10/04/13-02/01/15 SVC - VARIOUS SITES	\$37,814.78
	2015-00001010	02/19/2015	01/16-02/17/15 SVC - VARIOUS SITES	\$3,484.10
	2015-00001011	02/19/2015	12/16-02/17/15 SVC - VARIOUS SITES	\$3,262.89
	2015-00001012	02/19/2015	01/16-02/17/15 SVC - 15415 DON JULIAN RD	\$210.55
61048	02/24/2015		SO CALIFORNIA EDISON COMPANY	\$229.12
	Invoice	Date	Description	Amount
	2015-00001003	02/19/2015	11/14-12/16/14 SVC - 19001 TONNER CYN RD	\$229.12
61049	02/24/2015		VERIZON	\$630.28
	Invoice	Date	Description	Amount
	841 7TH-FEB15	02/10/2015	02/10-03/09/15 SVC - 841 S. 7TH	\$96.21
	2015-00000992	02/10/2015	02/10-03/09/15 SVC - ELECTRIC MODEM	\$54.21
	2015-00000993	02/10/2015	02/10-03/09/15 SVC - GENERATOR SITE-TELEMETRY	\$54.21
	2015-00000994	02/10/2015	02/10-03/09/15 SVC - 600 BREA CYN RD	\$219.26
	2015-00000995	02/10/2015	02/10-03/09/15 SVC - ELECTRIC MODEM	\$61.54

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	2015-00001013	02/10/2015	02/10-03/09/15 SVC - GENERATOR SITE-TELEMETRY	\$144.85
61050	02/24/2015		VERIZON WIRELESS - LA	\$2,418.92
	Invoice	Date	Description	Amount
	9740350129	02/10/2015	01/11-02/10/15 SVC - M2M	\$2,418.92
61051	02/24/2015		WALNUT VALLEY WATER DISTRICT	\$23.04
	Invoice	Date	Description	Amount
	1886065	02/11/2015	01/01-02/02/15 SVC - PUMP STN N/W CHERYL	\$23.04
61052	02/26/2015		BANK OF AMERICA - VISA	\$5,221.33
	Invoice	Date	Description	Amount
	2015-00001014	02/06/2015	1/7-2/6/15 K. RADECKI	\$1,951.23
	2015-00001015	02/06/2015	1/7-2/6/15 J.D. BALLAS	\$768.18
	2015-00001016	02/06/2015	1/7-2/6/15 T. SPOHN	\$565.00
	2015-00001017	02/06/2015	1/7-2/6/15 B. JAMES	\$1,123.71
	2015-00001018	02/06/2015	1/7-2/6/15 J. SCRIVENS	\$290.51
	2015-00001019	02/06/2015	1/7-2/6/15 AUTHORIZED REP	\$522.70
61053	03/03/2015		AT & T	\$261.92
	Invoice	Date	Description	Amount
	2015-00001052	02/17/2015	02/17-03/16/15 SVC - TONNER-GUARD SHACK	\$145.88
	2015-00001053	02/17/2015	02/17-03/16/15 SVC - TONNER-RADIO	\$116.04
61054	03/03/2015		AT & T	\$176.00
	Invoice	Date	Description	Amount
	1273407205	02/23/2015	01/19-02/18/15 SVC - METROLINK	\$176.00
61055	03/03/2015		GAS COMPANY, THE	\$102.34
	Invoice	Date	Description	Amount
	2015-00001087	02/27/2015	01/26-02/25/15 SVC - 15415 DON JULIAN RD	\$102.34

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
61056	03/03/2015		INDUSTRY PUBLIC UTILITY	\$2,604.88
	Invoice	Date	Description	Amount
	2015-00001054	02/11/2015	01/10-02/10/15 SVC - 600 BREA CYN RD	\$2,604.88
61057	03/03/2015		MCI COMM SERVICE	\$32.21
	Invoice	Date	Description	Amount
	HATCHER-FEB15	02/17/2015	HATCHER WAREHOUSE - FEBRUARY 2015	\$32.21
61058	03/03/2015		ROWLAND WATER DISTRICT	\$916.43
	Invoice	Date	Description	Amount
	2015-00001088	02/25/2015	01/16-02/13/15 SVC - 1100 AZUSA AVE	\$152.66
	17370GALE-FEB15	02/25/2015	01/16-02/13/15 SVC - 17370 GALE AVE	\$297.30
	17370GALE8-FEB15	02/25/2015	01/16-02/13/15 SVC - 17370 GALE AVE 839995	\$36.75
	2015-00001089	02/25/2015	01/21-02/18/15 SVC - 755 NOGALES (RC)	\$122.54
	2015-00001090	02/25/2015	01/21-02/18/15 SVC - AZUSA AVE (RC)	\$63.04
	1123DHATCH-FEB15	02/25/2015	01/21-02/18/15 SVC - 1123D HATCHER ST	\$67.56
	2015-00001091	02/25/2015	01/21-02/18/15 SVC - 17217 & 17229 CHESTNUT-IRR	\$41.46
	1123CHATCH-FEB15	02/25/2015	01/21-02/18/15 SVC - 1123C HATCHER ST	\$73.36
	1135HATCH-FEB15	02/25/2015	01/21-02/18/15 SVC - 1135 HATCHER ST	\$61.76
61059	03/03/2015		SAN GABRIEL VALLEY WATER CO.	\$4,948.17
	Invoice	Date	Description	Amount
	2015-00001075	02/26/2015	01/26-02/25/15 SVC - CROSSROADS PKWY STA 103-	\$168.63
	2015-00001076	02/26/2015	01/26-02/25/15 SVC - CROSSROADS PKWY SOUTH	\$274.88
	2015-00001077	02/26/2015	01/26-02/25/15 SVC - CROSSROADS PKWY NORTH	\$660.90
	2015-00001078	02/26/2015	01/26-02/25/15 SVC - IRRIG SALT LAKE/SEVENTH	\$179.07
	2015-00001079	02/26/2015	01/26-02/25/15 SVC - CROSSROADS PKWY NORTH	\$743.44
	2015-00001080	02/26/2015	01/26-02/25/15 SVC - CROSSROADS PKWY STA 111-	\$427.85
	2015-00001081	02/26/2015	01/26-02/25/15 SVC - PELLISSIER	\$266.42
	2015-00001082	02/26/2015	01/26-02/25/15 SVC - PELLISSIER	\$374.32

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	2015-00001083	02/26/2015	01/26-02/25/15 SVC - PECK/UNION PACIFIC BRIDGE	\$483.39
	2015-00001084	02/26/2015	01/26-02/25/15 SVC - S/E COR OF PELLISSIER	\$646.81
	2015-00001085	02/26/2015	01/26-02/25/15 SVC - PELLISSIER	\$301.06
	2015-00001086	02/26/2015	01/26-02/25/15 SVC - CROSSROADS PKWY SOUTH	\$421.40
61060	03/03/2015		SO CALIFORNIA EDISON COMPANY	\$5,384.98
	Invoice	Date	Description	Amount
	2015-00001062	02/19/2015	01/01-02/01/15 SVC - VARIOUS SITES	\$4,183.74
	2015-00001063	02/24/2015	01/22-02/23/15 SVC - 580 S BREA CYN	\$27.32
	2015-00001064	02/24/2015	01/22-02/23/15 SVC - 575 S BREA CYN	\$27.49
	2015-00001065	02/24/2015	01/22-02/23/15 SVC - 21380 VALLEY PED	\$98.59
	2015-00001066	02/26/2015	01/26-02/25/15 SVC - 745 ANAHEIM PUENTE RD CP	\$72.16
	2015-00001067	02/26/2015	01/26-02/25/15 SVC - 17378 E GALE B	\$44.13
	2015-00001072	02/26/2015	01/01-02/24/15 SVC - 600 BREA CYN RD	\$97.49
	2015-00001073	02/27/2015	01/26-02/25/15 SVC - BREA CYN VARIOUS SITES	\$522.56
	2015-00001074	02/28/2015	01/28-02/27/15 SVC - 137 N HUDSON AVE	\$311.50
61061	03/03/2015		SO CALIFORNIA EDISON COMPANY	\$102.35
	Invoice	Date	Description	Amount
	5010ENG-FEB15	02/25/2015	01/23-02/24/15 SVC - 5010 ENGLISH RD	\$102.35
61062	03/03/2015		SO CALIFORNIA EDISON COMPANY	\$10,913.68
	Invoice	Date	Description	Amount
	7500523305	01/30/2015	10/01-10/31/14 SVC - RELIABILITY SVC	\$595.69
	7500526026	02/20/2015	01/01-01/31/15 SVC - 208 S. WADDINGHAM WAY	\$3,667.31
	7500526027	02/20/2015	01/01-01/31/15 SVC - 745 ANAHEIM-PUENTE RD	\$1,027.46
	7500526025	02/20/2015	01/01-01/31/15 SVC - OLD RANCH RD/MAYO AVE	\$5,623.22
61063	03/03/2015		SPRINT	\$122.02
	Invoice	Date	Description	Amount
	867560718-090	02/22/2015	01/19-02/18/15 SVC - WIRELESS SVC	\$122.02

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
61064	03/03/2015		SUBURBAN WATER SYSTEMS	\$330.80
	Invoice	Date	Description	Amount
	205H180050595223	02/20/2015	01/22-02/20/15 SVC - 205 HUDSON AVE	\$43.44
	180020777808	02/23/2015	01/23-02/23/15 SVC - AZUSA & GEMINI	\$287.36
61065	03/03/2015		VERIZON	\$267.06
	Invoice	Date	Description	Amount
	2015-00001055	02/16/2015	02/16-03/15/15 SVC - PH AUTO PLAZA	\$156.24
	2015-00001056	02/16/2015	02/16-03/15/15 SVC - BREA CYN PUMP STN	\$64.25
	2015-00001057	02/16/2015	02/16-03/15/15 SVC - GENERATOR SITE-TELEMETRY	\$46.57
61066	03/12/2015		ABORTA-BUG PEST CONTROL	\$355.00
	Invoice	Date	Description	Amount
	15441	02/17/2015	QTRLY SVC-CITY HALL	\$120.00
	15440	02/17/2015	QTRLY SVC-IMC	\$125.00
	15439	02/17/2015	QTRLY SVC-15559 RAUSCH RD	\$50.00
	15438	02/17/2015	QTRLY SVC-15660 STAFFORD	\$60.00
61067	03/12/2015		ADAMS, MERCYLYN, ALICE	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61068	03/12/2015		ALPHA ACTUAL, LLC	\$816.00
	Invoice	Date	Description	Amount
	6920	02/23/2015	ADD'L LICENCE PERMIT	\$816.00
61069	03/12/2015		AMADOR, ROSE M.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
61070	03/12/2015		APPLIED METERING	\$810.23
	Invoice	Date	Description	Amount
	5150	02/24/2015	METER MAINT-JAN 2015	\$810.23
61071	03/12/2015		AQUA BACKFLOW & CHLORINATION	\$1,271.01
	Invoice	Date	Description	Amount
	34604	02/13/2015	B/F DEVICE INSTALL-AZUSA/GEMINI	\$1,271.01
61072	03/12/2015		AVANT-GARDE, INC	\$1,075.00
	Invoice	Date	Description	Amount
	3652	02/20/2015	PROJECT MGMT FOR CITY BRIDGES	\$1,075.00
61073	03/12/2015		BANK OF AMERICA-ACCOUNT	\$12,176.46
	Invoice	Date	Description	Amount
	0011766933	01/15/2015	ACCOUNT ANALYSIS	\$12,176.46
61074	03/12/2015		BORER, JIM	\$437.50
	Invoice	Date	Description	Amount
	15011	01/27/2015	INSPECTION OF REDWOOD TREES-TONNER CYN	\$437.50
61075	03/12/2015		BRYAN PRESS	\$55.05
	Invoice	Date	Description	Amount
	0072163	02/13/2015	BUSINESS CARDS-T. HELLING	\$55.05
61076	03/12/2015		BURKE, WILLIAMS & SORENSEN,	\$31,164.50
	Invoice	Date	Description	Amount
	02/19/15	02/19/2015	PROF SVC-FEB 2015	\$15,000.00
	02/24/15	02/24/2015	PROF SVC-JAN 2015	\$16,164.50
61077	03/12/2015		CALICO BUILDING SERVICES, INC	\$845.00
	Invoice	Date	Description	Amount

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	1006140	02/05/2015	INSTALLED SHELVES-CITY HALL	\$845.00
61078	03/12/2015		CARGILE, NAN	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61079	03/12/2015		CASC ENGINEERING AND	\$7,455.98
	Invoice	Date	Description	Amount
	32937	01/31/2015	NPDES ENG SVC-COI	\$5,499.00
	32953	01/31/2015	NPDES ENG SVC-FOLLOW'S CAMP	\$1,956.98
61080	03/12/2015		CHANG, JESSICA	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61081	03/12/2015		CHANG, PEI , LIU	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61082	03/12/2015		CHAO, SHIN M.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61083	03/12/2015		CHENG, HAO	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61084	03/12/2015		CHENG, TIEN-TSU	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
61085	03/12/2015		CHEW, CLINTON	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61086	03/12/2015		CHOU, TERESA	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61087	03/12/2015		CHOW, ALICE	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61088	03/12/2015		CHUNG, PETER C.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61089	03/12/2015		CITY OF INDUSTRY-MEDICAL	\$154,000.00
	Invoice	Date	Description	Amount
	REG 3/12/15	03/03/2015	TRANSFER FUNDS-MEDICAL	\$154,000.00
61090	03/12/2015		CITY OF INDUSTRY-PAYROLL ACCT	\$120,000.00
	Invoice	Date	Description	Amount
	P/R 2/28/15	02/27/2015	PAYROLL REIMBURSEMENT 2/28/15	\$120,000.00
61091	03/12/2015		CITY OF INDUSTRY-PROP "A"	\$309,889.25
	Invoice	Date	Description	Amount
	02/24/15	02/24/2015	REIMBURSEMENT-PAID INV #ACE-250-01 IN ERROR	\$309,889.25
61092	03/12/2015		CITY OF SOUTH EL MONTE	\$2,000.00
	Invoice	Date	Description	Amount
	1064	02/18/2015	COALITION SR60 PROJECT	\$2,000.00

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CITY.WF.CHK - City General Wells Fargo

61093	03/12/2015			CNC ENGINEERING	\$182,966.25
Invoice	Date	Description			Amount
43022	02/26/2015	66KV ELEC SUBSTATION FACILITY			\$3,774.13
43023	02/26/2015	GRAND AVE RECONSTRUCTION			\$2,518.83
43024	02/26/2015	FAIRWAY DR/WALNUT SR WIDENING			\$162.71
43025	02/26/2015	ON-CALL STREET MAINT PROGRAM			\$4,680.43
43026	02/26/2015	SAN JOSE AVE WIDENING			\$156.88
43027	02/26/2015	GALE AVE STREET IMPROVEMENTS			\$2,074.42
43028	02/26/2015	WALNUT DR SOUTH WIDENING			\$7,387.67
43029	02/26/2015	CLARK AVE WIDENING			\$8,808.60
43030	02/26/2015	CITY OF INDUSTRY STREET SWEEPING			\$2,187.84
43031	02/26/2015	GEN ENG SVC-CIP			\$41,576.93
43032	02/26/2015	GEN ENG SVC-2/9-2/22/15			\$56,958.48
43033	02/26/2015	TONNER CYN PROPERTY			\$666.74
43034	02/26/2015	COLIMA RD AND ALBATROSS RD WIDENING			\$162.71
43035	02/26/2015	CITY ELECTRICAL FACILITES			\$39.22
43036	02/26/2015	TRES HERMANOS IMPROVEMENTS			\$627.52
43037	02/26/2015	TRAFFIC SIGNAL MODIFICATIONS			\$156.88
43038	02/26/2015	CITY ADMIN OFFICES-15625 STAFFORD			\$1,761.72
43039	02/26/2015	IMC BUILDING-15651 STAFFORD ST			\$156.88
43040	02/26/2015	HOMESTEAD MUSEUM MAINT			\$322.77
43041	02/26/2015	PUC RR SAFETY UPGRADE			\$244.07
43042	02/26/2015	TRAFFIC SIGNAL AND INTERSECTION			\$162.71
43043	02/26/2015	LAUNDRY BUILDING SETTLEMENT ISSUES			\$527.35
43044	02/26/2015	IND HILLS FUEL DISPENSING FACILITY			\$1,924.43
43045	02/26/2015	PACIFIC PALMS REPAIRS			\$156.88
43046	02/26/2015	PROPERTY MGMT-CITY OWNER PROPERTIES			\$2,423.08
43047	02/26/2015	FISCAL YEAR BUDGET			\$1,568.80
43048	02/26/2015	FOLLOW'S CAMP PROPERTY			\$723.98
43049	02/26/2015	VARIOUS ASSIGMENTS: SA TO THE IUDA			\$21,662.47

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	43050	02/26/2015	REPAIRS AND UPGRADES-STORM WTR PUMP	\$313.76
	43051	02/26/2015	BICYCLE MASTER PLAN	\$886.69
	43052	02/26/2015	BIXBY DR SIDEWALK	\$3,812.82
	43053	02/26/2015	CITY OWNED PROPERTY MISC MAINT	\$941.28
	43054	02/26/2015	CITY MAINT YARD-1123 HATCHER AVE	\$156.88
	43055	02/26/2015	ARENTH AVE RECONSTRUCTION	\$3,191.66
	43057	02/26/2015	DEBRIS REMOVAL FY 14/15	\$2,811.12
	43058	02/26/2015	SEWER ATLAS FOR CITY OF INDUSTRY	\$313.76
	43059	02/26/2015	CITY OF INDUSTRY PAVEMENT MGMT SYSTEM	\$1,952.53
	43060	02/26/2015	FULLERTON RD GRADE SEPARATION STUDY	\$1,613.85
	43061	02/26/2015	ALAMEDA CORRIDOR EAST RELATED PROJECTS	\$156.88
	43062	02/26/2015	FAIRWAY DR GRADE SEPARATION	\$162.71
	43063	02/26/2015	NOGALES GRADE SEPARATION	\$2,763.42
	43064	02/26/2015	VALLEU BLVD IMPROVEMENTS	\$313.76
61094	03/12/2015		CO, JOHN G.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61095	03/12/2015		COUNTY OF LA DEPT OF PUBLIC	\$25,265.52
	Invoice	Date	Description	Amount
	PW-15020505343	02/05/2015	TRAFFIC SIGNAL MAINT	\$7,706.69
	PW-15020505188	02/05/2015	BRIDGE REPAIRS-VALLEY BLVD	\$162.47
	PW-15020505202	02/05/2015	CONCRETE REPAIRS	\$61.34
	PW-15020505203	02/05/2015	LITTER/DEBRIS REMOVAL	\$260.36
	PW-15020505204	02/05/2015	SIDEWALK INSPECTION/REPAIRS	\$178.24
	PW-15020505208	02/05/2015	PAVEMENT PATCHING	\$2,063.21
	PW-15020505209	02/05/2015	STORM DRAIN MAINT	\$301.31
	PW-15020505210	02/05/2015	STORM DAMAGE	\$5,411.74
	PW-15020505211	02/05/2015	STREET INSPECTION	\$1,874.41
	PW-15020505219	02/05/2015	PUMP HOUSE MAINT	\$4,017.10

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	PW-15020505236	02/05/2015	BRIDGE RAIL REPAIR-VALLEY BLVD	\$3,188.40
	PW-15020505254	02/05/2015	PREPARE T/S TIMMING SHEETS	\$40.25
61096	03/12/2015		D M V RENEWAL	\$325.00
	Invoice	Date	Description	Amount
	6UBX655-15	03/01/2015	REGISTRATION RENEWAL-LIC 6UBX655	\$325.00
61097	03/12/2015		DEPT OF TRANSPORTATION	\$115,342.10
	Invoice	Date	Description	Amount
	15005605	02/18/2015	COOP 07-4832 FOR JAN 2015	\$115,342.10
61098	03/12/2015		ELECTRA-MEDIA, INC	\$1,763.00
	Invoice	Date	Description	Amount
	3075	02/15/2015	PH AUTO DISPLAY-MAR 2015	\$1,763.00
61099	03/12/2015		ENCO UTILITY SERVICES	\$2,500.00
	Invoice	Date	Description	Amount
	20-3-02-15	02/28/2015	PROF SVC-FEB 2015	\$2,500.00
61100	03/12/2015		ENGINEERING PARTNERS, INC	\$16,140.00
	Invoice	Date	Description	Amount
	0315006	01/30/2015	INDUDSTRY 66KV ELEC SUBSTATION FACILITY	\$16,140.00
61101	03/12/2015		FRAZER, LLP	\$33,310.00
	Invoice	Date	Description	Amount
	135854	02/15/2015	COI-ACCTG SVC 2/1-2/15/15	\$33,310.00
61102	03/12/2015		GONSALVES & SON, JOE A.	\$5,045.00
	Invoice	Date	Description	Amount
	25071	02/18/2015	LEGISLATIVE SVC-MAR 2015	\$5,045.00

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
61103	03/12/2015		HA, HUAN Q.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61104	03/12/2015		HADDICK'S AUTO BODY	\$5,699.35
	Invoice	Date	Description	Amount
	047209	02/20/2015	AUTO MAINT-1999 HONDA	\$1,039.05
	047266	02/20/2015	AUTO MAINT-LIC E1216421	\$40.00
	047267	02/20/2015	AUTO MAINT-LIC 98407C1	\$60.00
	047268	02/20/2015	AUTO MAINT-LIC 1198606	\$60.00
	047269	02/20/2015	AUTO MAINT-LIC 1379549	\$40.00
	047270	02/20/2015	AUTO MAINT-LIC 6UBX655	\$135.00
	047271	02/20/2015	AUTO MAINT-LIC 6UQX922	\$231.96
	047283	02/20/2015	AUTO MAINT-LIC 29260E1	\$368.41
	047296	02/20/2015	AUTO MAINT-LIC 1210025	\$148.93
	047305	02/20/2015	AUTO MAINT-LIC 1347776	\$2,826.00
	047377	02/20/2015	SMOG REPORTS	\$750.00
61105	03/12/2015		HETTINGA DAIRY	\$2,538.00
	Invoice	Date	Description	Amount
	2/16/15	02/16/2015	REFUND FOR SALVAGE OVERPAYMENT	\$2,538.00
61106	03/12/2015		HINDERLITER, DE LLAMAS AND	\$17,895.70
	Invoice	Date	Description	Amount
	0023271 IN	02/20/2015	AUDIT SVC-SALES TAX	\$17,895.70
61107	03/12/2015		HO, TONY C.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61108	03/12/2015		HOANG, FRANKLIN	\$125.00

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61109	03/12/2015		HOME DEPOT CREDIT SERVICE	\$38.38
	Invoice	Date	Description	Amount
	0030664	02/03/2015	MISC SUPPLIES	\$38.38
61110	03/12/2015		HONG, ELIZABETH	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61111	03/12/2015		HU, LISA	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61112	03/12/2015		HUANG, YUNG JU	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61113	03/12/2015		HUNTER ELECTRIC SERVICE, INC.	\$5,853.00
	Invoice	Date	Description	Amount
	2015-022	02/02/2015	INSTALL BOOSTER PUMP-TONNER CYN	\$5,853.00
61114	03/12/2015		HUYNH, NAM	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61115	03/12/2015		INDUSTRY SECURITY SERVICES	\$34,221.01
	Invoice	Date	Description	Amount
	14-13580	02/27/2015	SECURITY SVC 2/20-2/26/15	\$3,364.80
	14-13570	02/27/2015	SECURITY SVC 2/20-2/26/15	\$13,246.00

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	14-13511	02/20/2015	SECURITY SVC 2/13-2/19/15	\$13,992.93
	14-13521	02/20/2015	SECURITY SVC 2/13-2/19/15	\$3,617.28
61116	03/12/2015		KANA ENGINEERING GROUP, INC.	\$8,430.00
	Invoice	Date	Description	Amount
	7461	01/29/2015	WALNUT DR-GAS POTHOLING	\$8,430.00
61117	03/12/2015		KIM, CHONG H.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61118	03/12/2015		KLEINFELDER, INC.	\$12,412.24
	Invoice	Date	Description	Amount
	001046377	02/02/2015	GRAND ARENA PAVEMENT ANALYSIS	\$3,388.78
	001047443	02/10/2015	SOIL TESTING-VARIOUS	\$3,786.32
	001046392	02/02/2015	PAVEMENT EVALUATION-ARENTH AVE	\$4,274.64
	001046404	02/02/2015	CROSSROADS PKY SOUTH RECONSTRUCTION	\$962.50
61119	03/12/2015		KONANUR, VEENA	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61120	03/12/2015		KOO, DAVID	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61121	03/12/2015		KUO, JACKSON	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61122	03/12/2015		L A COUNTY DEPT OF PUBLIC	\$13,879.97

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	SA150000289	02/12/2015	FINAL-CATCH BASIN CLEANOUT 2014	\$5,585.11
	IN150000661	02/24/2015	ACCID-BIXBY @ GALE AVE	\$3,991.93
	IN150000659	02/24/2015	ACCID-PERAZ @ TEMPLE	\$4,302.93
61123	03/12/2015		L A COUNTY REGISTRAR-	\$75.00
	Invoice	Date	Description	Amount
	DP14-11/ZE15-1	02/25/2015	FEE- NOTICE OF EXEMPTION	\$75.00
61124	03/12/2015		L A COUNTY REGISTRAR-	\$75.00
	Invoice	Date	Description	Amount
	CUP14-10	02/25/2015	FEE-NOTICE OF EXEMPTION	\$75.00
61125	03/12/2015		L A COUNTY SHERIFF'S	\$17,716.08
	Invoice	Date	Description	Amount
	152992NH	02/19/2015	SPECIAL EVENT-DIRECTED PATROL	\$17,716.08
61126	03/12/2015		LA PUENTE VALLEY COUNTY	\$7,472.38
	Invoice	Date	Description	Amount
	2015-00001021	02/17/2015	12/19-02/17/15 SVC - RAUSCH RD (IRRI)	\$61.38
	2015-00001022	02/17/2015	12/19-02/17/15 SVC - RAUSCH RD (IRRI)	\$61.38
	2015-00001023	02/17/2015	12/19-02/17/15 SVC - 15651 STAFFORD ST	\$303.75
	2015-00001024	02/17/2015	12/19-02/17/15 SVC - SOTRO ST (IRRI)	\$235.30
	2015-00001025	02/17/2015	12/19-02/17/15 SVC - PARRIOTT & DON JULIAN RD (I)	\$140.95
	2015-00001026	02/17/2015	12/19-02/17/15 SVC - DON JULIAN RD	\$859.42
	2015-00001027	02/17/2015	12/19-02/17/15 SVC - 15415 DON JULIAN RD (IRRI)	\$592.45
	2015-00001028	02/17/2015	12/19-02/17/15 SVC - VALLEY BLVD (IRRI)	\$70.63
	2015-00001029	02/17/2015	12/19-02/17/15 SVC - 201 STAFFORD ST (IRRI)	\$520.42
	2015-00001030	02/17/2015	12/19-02/17/15 SVC - 15414 DON JULIAN RD	\$137.25
	2015-00001031	02/17/2015	12/19-02/17/15 SVC - 15414 DON JULIAN RD (IRRI)	\$342.60
	2015-00001032	02/17/2015	12/19-02/17/15 SVC - 15415 DON JULIAN RD (IRRI)	\$607.25

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Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
2015-00001033	02/17/2015	12/19-02/17/15 SVC - HACIENDA BLVD (IRRI)	\$48.43
2015-00001034	02/17/2015	12/19-02/17/15 SVC - PROCTOR & EL ENCANTO (I)	\$231.60
2015-00001035	02/17/2015	12/19-02/17/15 SVC - ALONG RAILROAD TRACK (I)	\$263.05
2015-00001036	02/17/2015	12/19-02/17/15 SVC - STAFFORD & OLD VALLEY (I)	\$250.10
2015-00001037	02/17/2015	12/19-02/17/15 SVC - NELSON AVE (IRRI)	\$313.00
2015-00001038	02/17/2015	12/19-02/17/15 SVC - 15522 NELSON AVE	\$72.48
2015-00001039	02/17/2015	12/19-02/17/15 SVC - 220 HACIENDA BLVD (IRRI)	\$129.85
2015-00001040	02/17/2015	12/19-02/17/15 SVC - STAFFORD ST (IRRI)	\$148.35
2015-00001041	02/17/2015	12/19-02/17/15 SVC - HUDSON AVE (IRRI)	\$222.35
2015-00001042	02/17/2015	12/19-02/17/15 SVC - 211 HACIENDA BLVD (IRRI)	\$53.98
2015-00001043	02/17/2015	12/19-02/17/15 SVC - HACIENDA & STAFFORD (IRR)	\$133.55
2015-00001044	02/17/2015	12/19-02/17/15 SVC - HACIENDA & STAFFORD ST (I)	\$137.25
2015-00001045	02/17/2015	12/19-02/17/15 SVC - 285 HACIENDA BLVD (IRRI)	\$50.28
2015-00001046	02/17/2015	12/19-02/17/15 SVC - 1 AZUSA WAY (IRRI)	\$298.55
2015-00001047	02/17/2015	12/19-02/17/15 SVC - 15414 DON JULIAN RD	\$145.72
2015-00001048	02/17/2015	12/19-02/17/15 SVC - 15414 DON JULIAN RD (IRRI)	\$694.10
2015-00001049	02/17/2015	12/19-02/17/15 SVC - 15660 STAFFORD ST	\$174.25
2015-00001050	02/17/2015	12/19-02/17/15 SVC - 15625 STAFFORD ST	\$111.33
2015-00001051	02/17/2015	12/19-02/17/15 SVC - 15625 STAFFORD ST	\$61.38
61127	03/12/2015	LA PUENTE VALLEY COUNTY	\$286.48
Invoice	Date	Description	Amount
BS;02/15	02/20/2015	WATER MONITORING-BOY SOCUTS RES	\$286.48
61128	03/12/2015	LARRACAS, ARIEL	\$125.00
Invoice	Date	Description	Amount
FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61129	03/12/2015	LAU, CHICHEUNG	\$125.00
Invoice	Date	Description	Amount
FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
61130	03/12/2015		LEE, JOE F.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61131	03/12/2015		LEE, MIKE	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61132	03/12/2015		LEIGHTON CONSULTING INC	\$1,116.50
	Invoice	Date	Description	Amount
	18181	02/12/2015	GEO/ENVIRONMENTAL TESTING-WALNUT DR	\$1,116.50
61133	03/12/2015		LIN, PEI , RONG	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61134	03/12/2015		LOCKS PLUS	\$395.00
	Invoice	Date	Description	Amount
	32829	02/23/2015	CHANGE PROGRAM ON LOCK-IMC	\$275.00
	32833	02/26/2015	REPAIR LATCH-HOMESTEAD	\$120.00
61135	03/12/2015		MARTINEZ, ANDREA , MEDINA	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61136	03/12/2015		MAYET, YUSUF	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61137	03/12/2015		MERRITT'S ACE HARDWARE	\$139.38

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	084165	02/05/2015	MISC SUPPLIES	\$96.53
	084245	02/09/2015	CREDIT-RETURNED SUPPLIES	(\$48.62)
	084414	02/18/2015	MISC SUPPLIES	\$91.47
61138	03/12/2015		MOFFITT, ROBERT	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61139	03/12/2015		MR PLANT & INTERIOR BOTANICAL	\$710.00
	Invoice	Date	Description	Amount
	MAR 30500	03/01/2015	PLANT MAINT-MAR 2015	\$588.00
	MAR 30499	03/01/2015	PLANT MAINT-MAR 2015	\$122.00
61140	03/12/2015		MUNSON , JULI D.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61141	03/12/2015		MX GRAPHICS, INC.	\$26.16
	Invoice	Date	Description	Amount
	6154	02/06/2015	BLUEPRINT SVC-MP 11 04	\$26.16
61142	03/12/2015		OLMOS PROFESSIONAL SERVICES	\$8,782.00
	Invoice	Date	Description	Amount
	168	02/28/2015	JANITORIAL SVC-FIRE STATION	\$1,815.00
	166	02/28/2015	JANITORIAL SVC-CITY HALL	\$5,500.00
	167	02/28/2015	JANITORIAL SVC-IMC	\$1,467.00
61143	03/12/2015		OTAKY, SAMIA S.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
61144	03/12/2015		PARK, JOHNNY	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61145	03/12/2015		PENG, DEREK K.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61146	03/12/2015		PHAN, DANIEL	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61147	03/12/2015		PHAN, SEAN H.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61148	03/12/2015		PLACEWORKS	\$25,853.82
	Invoice	Date	Description	Amount
	55576	01/31/2015	STAFF SERVICES	\$855.07
	55569	01/31/2015	GOLDEN PHOENIX/CUP FOR FAST FOOD	\$4,721.25
	55568	01/31/2015	QUINN DEVELOPMENT LLC	\$10,938.75
	55566	01/31/2015	ORANGE COUNTY CONTAINER COMPANY	\$330.00
	55567	01/31/2015	CHALMERS EQUITY GROUP	\$9,008.75
61149	03/12/2015		POST ALARM SYSTEMS	\$446.25
	Invoice	Date	Description	Amount
	760491	02/20/2015	SMOKE DETECTOR SVC-HOMESTEAD	\$95.00
	760777	02/26/2015	SMOKE DETECTOR SVC-HOMESTEAD	\$95.00
	758315	02/05/2015	MONITORING SVC-MAR 2015	\$256.25

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date		Payee Name	Check	Amount
CITY.WF.CHK - City General Wells Fargo					
61150	03/12/2015		QUAN, PUSHUANG		\$125.00
	Invoice	Date	Description	Amount	
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00	
61151	03/12/2015		QUON, CATALINA		\$125.00
	Invoice	Date	Description	Amount	
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00	
61152	03/12/2015		REN, MICHELLE		\$125.00
	Invoice	Date	Description	Amount	
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00	
61153	03/12/2015		RENFRO, REBECCA		\$125.00
	Invoice	Date	Description	Amount	
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00	
61154	03/12/2015		RICHARDS, WATSON & GERSHON		\$3,089.12
	Invoice	Date	Description	Amount	
	200101	01/31/2015	SPECIAL COUNSEL LEGAL ASSIGNMENTS	\$3,089.12	
61155	03/12/2015		RICOH USA, INC.		\$675.68
	Invoice	Date	Description	Amount	
	5034692624	02/18/2015	METER READING	\$648.24	
	5034796730	02/24/2015	METER READING	\$27.44	
61156	03/12/2015		RODRIGUEZ, MARTHA, ALFARO		\$125.00
	Invoice	Date	Description	Amount	
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00	
61157	03/12/2015		ROMAN, DEMETRIUS		\$125.00
	Invoice	Date	Description	Amount	

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61158	03/12/2015		RUIZ, JOSEPH, P	\$4,000.00
	Invoice	Date	Description	Amount
	MARCH 2015	03/02/2015	CONSULTING SVC-MAR 2015	\$4,000.00
61159	03/12/2015		S.E. NELSON CONSTRUCTION, INC.	\$4,870.00
	Invoice	Date	Description	Amount
	3154	02/04/2015	REPAIRS AT HOMESTEAD	\$4,870.00
61160	03/12/2015		SAN GABRIEL VALLEY NEWSPAPER	\$4,257.94
	Invoice	Date	Description	Amount
	0010601680	11/28/2014	NOTICE OF PUBLIC HEARING	\$221.14
	0010619492	01/15/2015	PUBLIC NOTICE-ORDINANCE #786	\$269.44
	0010619495	01/15/2015	PUBLIC NOTICE-ORDINANCE #787	\$269.44
	0010623700	01/26/2015	NOTICE OF ELECTION	\$197.68
	0010624575	01/29/2015	PUBLIC NOTICE-ORDINANCE #786	\$330.16
	0010624582	01/29/2015	PUBLIC NOTICE-ORDINANCE #787	\$346.72
	0010625486	01/30/2015	NOTICE OF PUBLIC HEARING	\$330.16
	0010624891	01/29/2015	NOTICE OF SEALED BIDS-CITY 1423	\$1,677.04
	0010636503	02/25/2015	NOTICE OF PUBLIC HEARING	\$269.44
	0010636483	02/25/2015	NOTICE OF PUBLIC HEARING	\$346.72
61161	03/12/2015		SANTOS, VIRGINIA	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61162	03/12/2015		SATSUMA LANDSCAPE & MAINT.	\$140,610.81
	Invoice	Date	Description	Amount
	0215CITY	02/27/2015	LANDSCAPE SVC-FEB 2015	\$8,300.00
	0215TACH	02/26/2015	LANDSCAPE SVC-VARIOUS SITES	\$37,737.00

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	0215CHTA	02/26/2015	LANDSCAPE SVC-FEB 2015	\$94,573.81
61163	03/12/2015		SCS ENERGY	\$1,299.00
	Invoice	Date	Description	Amount
	0249831	01/31/2015	RECIPROCATING ENG-INDUSTRY HILLS	\$1,299.00
61164	03/12/2015		SCS FIELD SERVICES	\$13,070.00
	Invoice	Date	Description	Amount
	0248715	01/31/2015	MAINT LANDFILL GAS SYSTEM	\$11,562.00
	0248571	01/29/2015	PP-SCAQMD MONITORING	\$1,508.00
61165	03/12/2015		SETO, MITCHELL	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61166	03/12/2015		SHAO, CHUN KAI	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61167	03/12/2015		SHELL ENERGY NORTH AMERICA-	\$77,184.00
	Invoice	Date	Description	Amount
	1422018	03/03/2015	WHOLESALE USE-FEB 2015	\$77,184.00
61168	03/12/2015		SHERWIN-WILLIAMS	\$322.72
	Invoice	Date	Description	Amount
	5847-5	02/05/2015	REPAIR PAINT SPRAYER	\$322.72
61169	03/12/2015		SHIH, HUNG SHEUNG	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
61170	03/12/2015		SO CAL INDUSTRIES	\$84.90
	Invoice	Date	Description	Amount
	172610	02/11/2015	RR RENTAL-TONNER CYN	\$84.90
61171	03/12/2015		SO CALIFORNIA EDISON COMPANY	\$524.11
	Invoice	Date	Description	Amount
	7500526514	02/24/2015	11/01-11/30/14 SVC - RELIABILITY SVC	\$524.11
61172	03/12/2015		SQUARE ROOT GOLF &	\$194,364.66
	Invoice	Date	Description	Amount
	1166H	02/26/2015	LANDSCAPE SVC-FEB 2015	\$131,747.35
	1165ELHM	02/26/2015	LANDSCAPE SVC-FEB 2015	\$42,839.31
	1164ELHM	02/26/2015	LANDSCAPE SVC-FEB 2015	\$19,778.00
61173	03/12/2015		STAPLES BUSINESS ADVANTAGE	\$1,939.86
	Invoice	Date	Description	Amount
	8033271411	02/14/2015	OFFICE SUPPLIES	\$1,817.40
	8033187753	02/07/2015	OFFICE SUPPLIES	\$122.46
61174	03/12/2015		STATE COMPENSATION INS. FUND	\$1,797.58
	Invoice	Date	Description	Amount
	MARCH 2015	03/03/2015	PREMIUM 3/1-4/1/15	\$1,797.58
61175	03/12/2015		STOTZ EQUIPMENT	\$6,298.28
	Invoice	Date	Description	Amount
	E01575	02/26/2015	JOHN DEERE LIEFT-ROTTARY CUTTER	\$6,298.28
61176	03/12/2015		TAKATA, DAVID T.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
61177	03/12/2015		TAN, KELLY K.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61178	03/12/2015		TANG, JOSEPH	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61179	03/12/2015		THIENES ENGINEERING INC.	\$220.83
	Invoice	Date	Description	Amount
	39374	02/11/2015	BREA CYN GRADING REPAIR	\$220.83
61180	03/12/2015		TONG, WEIXING	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61181	03/12/2015		VANGUARD CLEANING SYSTEMS,	\$925.00
	Invoice	Date	Description	Amount
	664	03/01/2015	JANITORIAL SVC-MAR 2015	\$925.00
61182	03/12/2015		WALNUT VALLEY WATER DISTRICT	\$23,586.19
	Invoice	Date	Description	Amount
	PROJ 12-3282	02/24/2015	RELOCATE WWWD FACILITIES-FAIRWAY	\$23,586.19
61183	03/12/2015		WANG, DAPHNE	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61184	03/12/2015		WEATHERITE SERVICE	\$614.33
	Invoice	Date	Description	Amount
	L161891	02/18/2015	A/C MAINT-HOMESTEAD	\$614.33

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
61185	03/12/2015		WEEKS, WILLIAM	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61186	03/12/2015		WEISS, STEPHANIE G.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61187	03/12/2015		WESTERN ARBORISTS, INC	\$9,000.00
	Invoice	Date	Description	Amount
	12038	02/06/2015	TREE PRUNING	\$3,720.00
	12037	02/04/2015	TREE PRUNING	\$5,280.00
61188	03/12/2015		WILLDAN ENGINEERING	\$390.00
	Invoice	Date	Description	Amount
	00613115	02/20/2015	ENGINEERING SVC-VARIOUS SITES	\$390.00
61189	03/12/2015		WKE, INC	\$5,280.15
	Invoice	Date	Description	Amount
	10-A	02/09/2015	ENGINEERING PLAN CHECK SVC	\$1,767.63
	14011-1	02/09/2015	REVIEW T-WALL DESIGN-FULLERTON RD	\$3,512.52
61190	03/12/2015		WONG, JACKY	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00
61191	03/12/2015		YOUNG, PAUL, C.	\$125.00
	Invoice	Date	Description	Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015	\$125.00

**CITY OF INDUSTRY
WELLS FARGO BANK
March 12, 2015**

Check	Date			Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo					
61192	03/12/2015			YU, HUI-I	\$125.00
	Invoice	Date	Description		Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015		\$125.00
61193	03/12/2015			ZHANG, MUWEN	\$125.00
	Invoice	Date	Description		Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015		\$125.00
61194	03/12/2015			ZHOU, YING	\$125.00
	Invoice	Date	Description		Amount
	FEBRUARY 2015	02/24/2015	REBATE FOR ELEC VEHICLE PROGRAM-FEB 2015		\$125.00

Checks	Status	Count	Transaction Amount
	Total	156	\$1,802,060.98

CITY COUNCIL

ITEM NO. 5.2

CITY COUNCIL AND PLANNING COMMISSION
JOINT SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 11, 2014
PAGE 1

CALL TO ORDER

The Joint Special Meeting of the City Council and the Planning Commission of the City of Industry, California, was called to order by Mayor Tim Spohn at 10:00 a.m. in the Industry Manufacturers Council Training Center, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Tim Spohn.

ROLL CALL

PRESENT: Tim Spohn, Mayor
Jeff Parriott, Mayor Pro Tem
John P. Ferrero, Council Member
Pat Marcellin, Council Member
Mark Radecki, Vice Chairman
Frank Contreras, Commissioner
Bert Spivey, Commissioner
Andria Welch, Commissioner

ABSENT: Roy Haber, Council Member
Manuel Perez, Chairman

STAFF PRESENT: Kevin Radecki, City Manager; Michele Vadon, City Attorney; Jodi L. Scrivens, City Clerk; John Ballas, City Engineer; Cecelia Dunlap, Deputy City Clerk; Brian James, Planning Director; and Troy Helling, Senior Planner.

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY MAYOR SPOHN TO GRANT COUNCIL MEMBER HABER AND PLANNING COMMISSION CHAIRMAN PEREZ AN EXCUSED ABSENCE. MOTION CARRIED 8-0, WITH COUNCIL MEMBER HABER AND PLANNING COMMISSION CHAIRMAN PEREZ ABSENT.

PUBLIC COMMENTS

There were no public comments.

STUDY SESSION - REVIEW LANDSCAPE DESIGN OPTIONS FOR THE CIVIC CENTER AREA

CITY COUNCIL AND PLANNING COMMISSION
JOINT SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 11, 2014
PAGE 2

Planning Director James provided a brief Staff report, noting that the Joint Special Meeting was held to review design concepts and that no action would be taken. Planning Director James introduced Mr. Brett French, President, and Ms. Brittany Richter, Project Manager, both with Environs Landscape Architecture, Inc.

Mr. French and Ms. Richter gave a presentation to the City Council and Planning Commissioners, and distributed a hand-out, a copy of which is on file with the City Clerk.

After discussion, Planning Director James summarized the next phase of the design concepts would be to develop detailed landscape and irrigation plans, determine cost estimates, review funding, go through the bidding process, and then construct the approved landscape design.

ADJOURNMENT

There being no further business, the Joint Special Meeting of the City Council and the Planning Commission adjourned.

TIM SPOHN, MAYOR

CECELIA DUNLAP,
DEPUTY CITY CLERK

MARK RADECKI, VICE CHAIRMAN

CECELIA DUNLAP,
ASSISTANT SECRETARY

CITY COUNCIL

ITEM NO. 5.3

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 8, 2015
PAGE 1

CALL TO ORDER

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Tim Spohn 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 Tim Spohn.

ROLL CALL

PRESENT: Tim Spohn, Mayor
Jeff Parriott, Mayor Pro Tem
Roy Haber, Council Member
John P. Ferrero, Council Member
Pat Marcellin, Council Member

STAFF PRESENT: Kevin Radecki, City Manger; Michele Vadon, City Attorney; Jodi L. Scrivens, City Clerk; John Ballas, City Engineer; and Brian James, Planning Director.

PUBLIC COMMENTS

Mayor Spohn presented a proclamation to Mr. Rick Mesa recognizing Mr. Mesa's more than 20 years of service with the Edison Company, and his years of involvement with the Industry Manufacturers Council. Mayor Spohn congratulated Mr. Mesa on his retirement.

CONSENT CALENDAR

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY MAYOR PRO TEM PARRIOTT THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR. MOTION CARRIED 5-0.

- 1. REVIEW OF ACTIONS FOR CITY GOODS AND SERVICES FOR REGISTERS DATED DECEMBER 25, 2014 AND JANUARY 8, 2015**

RECEIVED AND FILED.

- 2. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 13, 2014 REGULAR MEETING; NOVEMBER 13, 2014 SPECIAL MEETING; AND NOVEMBER 20, 2014 SPECIAL MEETING**

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 8, 2015
PAGE 2

APPROVED AS SUBMITTED.

3. CONSIDERATION OF STATEMENT OF INVESTMENT POLICY

APPROVED AS SUBMITTED.

4. CONSIDERATION OF THE CONFLICT OF INTEREST CODE FOR THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY

APPROVED, RECEIVED AND FILED.

5. CONSIDERATION OF THE CONFLICT OF INTEREST CODE FOR THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY

APPROVED, RECEIVED AND FILED.

6. CONSIDERATION OF THE CONFLICT OF INTEREST CODE FOR THE INDUSTRY PUBLIC FACILITIES AUTHORITY

APPROVED, RECEIVED AND FILED.

7. CONSIDERATION OF THE CONFLICT OF INTEREST CODE FOR THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

APPROVED, RECEIVED AND FILED.

PUBLIC HEARING REGARDING ZONE AMENDMENT 14-1 TO AMENDMENT TO THE MUNICIPAL CODE TO INCLUDE EMERGENCY HOMELESS SHELTERS, RESIDENTIAL CARE FACILITIES, AND SUPPORTIVE AND TRANSITIONAL HOUSING

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER FERRERO TO OPEN THE PUBLIC HEARING. MOTION CARRIED 5-0.

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

Mayor Spohn asked if anyone wanted to be heard on the matter. There were no comments.

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY COUNCIL MEMBER HABER TO CLOSE THE PUBLIC HEARING. MOTION CARRIED 5-0.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 8, 2015
PAGE 3

CONSIDERATION OF ORDINANCE NO. 787 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING CHAPTERS 17.08 (DEFINITIONS) AND 17.18 (INSTITUTIONAL ZONE) OF TITLE 17 (ZONING) OF THE INDUSTRY MUNICIPAL CODE RELATING TO EMERGENCY HOMELESS SHELTERS, RESIDENTIAL CARE FACILITIES, AND SUPPORTIVE AND TRANSITIONAL HOUSING. (FIRST READING)

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER MARCELLIN TO WAIVE FURTHER READING, AND INTRODUCE ORDINANCE NO. 787. MOTION CARRIED 5-0.

PUBLIC HEARING REGARDING ZONE AMENDMENT 14-3 TO INCORPORATE THE RECREATION AND OPEN SPACE ZONE INTO THE MUNICIPAL CODE AND ZONING MAP

Council Member Haber and Mayor Pro Tem Parriott abstained from any discussion or vote on this matter because they have a potential conflict of interest in that they lease a home in one of these zones.

Council Member Haber and Mayor Pro Tem Parriott left the Council Chamber at 9:10 a.m.

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY COUNCIL MEMBER MARCELLIN TO OPEN THE PUBLIC HEARING. MOTION CARRIED 3-0.

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

Mayor Spohn asked if anyone wanted to be heard on the matter. There were no comments.

MOTION BY COUNCIL MEMBER MARCELLIN, AND SECOND BY COUNCIL MEMBER FERRERO TO CLOSE THE PUBLIC HEARING. MOTION CARRIED 3-0, WITH COUNCIL MEMBER HABER AND MAYOR PRO TEM PARRIOTT ABSTAINING.

CONSIDERATION OF ORDINANCE NO. 786 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADDING A NEW CHAPTER 17.26 TO THE INDUSTRY MUNICIPAL CODE PERTAINING TO THE ESTABLISHMENT AND APPLICABLE DEVELOPMENT REGULATIONS FOR THE RECREATION AND OPEN SPACE ZONE. (FIRST READING)

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY COUNCIL MEMBER MARCELLIN TO WAIVE FURTHER READING, AND INTRODUCE ORDINANCE NO. 787.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 8, 2015
PAGE 4

MOTION CARRIED 3-0, WITH COUNCIL MEMBER HABER AND MAYOR PRO TEM PARRIOTT ABSTAINING.

Council Member Haber and Mayor Pro Tem Parriott returned to the Council Chamber at 9:13 a.m.

CONSIDERATION OF A MESSAGE BOARD LEASE AGREEMENT BETWEEN THE CITY OF INDUSTRY, PUENTE HILLS IMPORTS, DBA PUENTE HILLS TOYOTA AND SCION, AND PUENTE HILLS AUTO CENTER ASSOCIATION (WEST) FOR THE REFURBISHMENT OF AN AUTO MESSAGE BOARD SIGN LOCATED AT 17070 EAST GALE AVENUE

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER MARCELLIN TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0.

CONSIDERATION OF AN INDEMNIFICATION AGREEMENT BETWEEN THE CITY OF INDUSTRY AND WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA FOR THE INSTALLATION OF A GROUNDWATER MONITORING WELL AT CAPITOL AVENUE, SOUTH OF MISSION MILL ROAD

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY MAYOR SPOHN TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0.

CLOSED SESSION

City Clerk Scrivens 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 - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Rowland Unified School District and Hacienda La Puente Unified School District v. City of Industry
Los Angeles Superior Court Central District
Case No. BC489109

Council Member Ferrero abstained from the vote and discussion for item A because he has a potential financial conflict of interest in that he has a business relationship with one

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or more people that are a subject of the discussion on these items.

Council Member Haber abstained from the discussion and vote for item B because he has a potential financial conflict of interest in that he is employed by the Hacienda La Puente Unified School District.

There were no public comments on the Closed Session items.

City Attorney Vadon stated that Closed Session item B would be discussed first, followed by Closed Session item A.

Council Member Haber left the Council Chamber at 9:15 a.m.

Mayor Spohn recessed the meeting into Closed Session at 9:15 a.m.

Council Member Ferrero left the Council Chamber at 9:25 a.m.

Council Member Haber returned to the Council Chamber at 9:25 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Spohn reconvened the meeting at 10:40 a.m. All members of the City Council were present, except for Council Member Ferrero, who was absent.

City Attorney Vadon stated that with regard to Closed Session item A, there was no reportable action.

City Attorney Vadon stated that with regard to Closed Session item B, the matter had been settled in the amount of \$42,500,000.00, and that the terms of the settlement were on file with the City Clerk.

ADJOURNMENT

There being no further business, the City Council adjourned.

TIM SPOHN, MAYOR

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CECELIA DUNLAP,
DEPUTY CITY CLERK

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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 Tim Spohn 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 Tim Spohn.

ROLL CALL

PRESENT: Tim Spohn, Mayor
Jeff Parriott, Mayor Pro Tem
Roy Haber, Council Member
John P. Ferrero, Council Member
Pat Marcellin, Council Member

STAFF PRESENT: Kevin Radecki, City Manager; Michele Vadon, City Attorney; Jodi L. Scrivens, City Clerk; John Ballas, City Engineer; and Brian James, Planning Director.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER MARCELLIN THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR. MOTION CARRIED 5-0.

1. REVIEW OF ACTIONS FOR CITY GOODS AND SERVICES

RECEIVED AND FILED.

CONSIDERATION OF REQUEST FOR AUTHORIZATION TO ISSUE A REQUEST FOR STATEMENT OF QUALIFICATIONS (RFQ) FOR CONTRACTORS TO SUBMIT RESPONSES TO THE RFQ FOR THE WORK INCLUDED IN CONTRACT NO. CITY-1423, CITY OF INDUSTRY STREET AND PARKING LOT SWEEPING

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Engineer Ballas presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY COUNCIL MEMBER HABER TO APPROVE AND AUTHORIZE THE ISSUANCE OF AN RFQ FOR CONTRACTORS TO SUBMIT RESPONSES TO THE RFQ FOR WORK INCLUDED IN CONTRACT NO. CITY-1423, CITY OF INDUSTRY STREET AND PARKING LOT SWEEPING. MOTION CARRIED 5-0.

CONSIDERATION OF REQUEST FOR AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) TO CONTRACTORS SELECTED FOLLOWING THE RFQ PROCESS FOR CONTRACT NO. CITY-1423, CITY OF INDUSTRY STREET AND PARKING LOT SWEEPING, FOR AN ESTIMATED COST OF \$1,500,000.00 FOR A CONTRACT PERIOD OF FIVE (5) YEARS

Engineer Ballas presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY MAYOR PRO TEM PARRIOTT TO APPROVE AND AUTHORIZE THE ISSUANCE OF AN RFP FOR CONTRACT NO. CITY-1423, CITY OF INDUSTRY STREET AND PARKING LOT SWEEPING TO CONTRACTORS SELECTED FOLLOWING THE RFQ PROCESS. MOTION CARRIED 5-0.

CONSIDERATION OF ORDINANCE NO. 786 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADDING A NEW CHAPTER 17.26 TO THE INDUSTRY MUNICIPAL CODE PERTAINING TO THE ESTABLISHMENT AND APPLICABLE DEVELOPMENT REGULATIONS FOR THE RECREATION AND OPEN SPACE ZONE (SECOND READING)

Council Member Haber and Mayor Pro Tem Parriott abstained from any discussion or vote on this matter because they have a potential conflict of interest in that they lease a home in one of these zones.

Council Member Haber and Mayor Pro Tem Parriott left the Council Chamber at 9:07 a.m.

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

MOTION BY COUNCIL MEMBER FERRERO, AND SECOND BY COUNCIL MEMBER MARCELLIN TO WAIVE FURTHER READING, AND ADOPT ORDINANCE NO. 786. MOTION CARRIED 3-0, WITH COUNCIL MEMBER HABER AND MAYOR PRO TEM PARRIOTT ABSTAINING.

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Council Member Haber and Mayor Pro Tem Parriott returned to the Council Chamber at 9:08 a.m.

CONSIDERATION OF ORDINANCE NO. 787 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING CHAPTERS 17.08 (DEFINITIONS) AND 17.18 (INSTITUTIONAL ZONE) OF TITLE 17 (ZONING) OF THE INDUSTRY MUNICIPAL CODE RELATING TO EMERGENCY HOMELESS SHELTERS, RESIDENTIAL CARE FACILITIES AND SUPPORTIVE AND TRANSITIONAL HOUSING. (SECOND READING)

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

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY MAYOR PRO TEM PARRIOTT TO WAIVE FURTHER READING, AND ADOPT ORDINANCE NO. 787. MOTION CARRIED 5-0.

CLOSED SESSION

City Clerk Scrivens 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

Council Member Ferrero abstained from the vote and discussion for item A because he has a potential financial conflict of interest in that he has a business relationship with one or more people that are a subject of the discussion on these items.

There were no public comments on the Closed Session items.

Council Member Ferrero left the Council Chamber at 9:09 a.m.

Mayor Spohn recessed the meeting into Closed Session at 9:10 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Spohn reconvened the meeting at 9:25 a.m. All members of the City Council were present, except for Council Member Ferrero, who was absent.

The City Council took no reportable action with regard to Closed Session item A.

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ADJOURNMENT

There being no further business, the City Council adjourned.

TIM SPOHN, MAYOR

CECELIA DUNLAP,
DEPUTY CITY CLERK