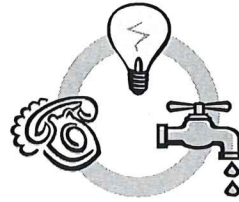
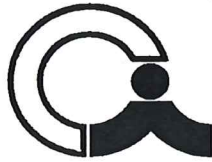


# INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY

## SPECIAL MEETING AGENDA

MAY 25, 2017 8:30 A.M.

Immediately following the conclusion of the  
Successor Agency to the Industry Urban-  
Development Agency Meeting



President Mark D. Radecki  
Commissioner Abraham N. Cruz  
Commissioner Roy Haber, III  
Commissioner Cory C. Moss  
Commissioner Newell W. Ruggles

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

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### Addressing the Commission:

- ▶ **Agenda Items:** Members of the public may address the Commission on any matter listed on the Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed form should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.
- ▶ **Public Comments (Agenda Items Only):** During public comments, if you wish to address the Commission during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Commission concerning any item that has been described in the notice for the Special Meeting.

### 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.

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1. Call to Order
  2. Flag Salute
  3. Roll Call

4. Public Comments

5. **ACTION ITEMS**

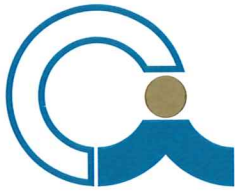
5.1 Discussion and direction for the appointment of General Counsel to the Industry Public Utilities Commission.

*RECOMMENDED ACTION: Discuss and provide direction to Staff.*

6. Adjournment. Next regular meeting: Thursday, June 15, 2017 at 9:00 a.m.

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 5.1



# INDUSTRY PUBLIC UTILITIES COMMISSION


P.O. BOX 3366 • CITY OF INDUSTRY • CALIFORNIA 91744  
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Mark D. Radecki, President  
Abraham N. Cruz, Commissioner  
Roy M. Haber, III, Commissioner  
Cory C. Moss, Commissioner  
Newell W. Ruggles, Commissioner

Paul J. Philips, Public Utilities Director  
James M. Casso, General Counsel  
Diane M. Schlichting, Assistant Secretary

## MEMORANDUM

**TO:** Honorable President and Members of the Industry Public Utilities Commission

**FROM:** Paul J. Philips, Public Utilities Director 

**DATE:** May 19, 2017

**SUBJECT:** General Counsel to the Industry Public Utilities Commission (IPUC)

Recently, the Industry Public Utilities Commission amended the Bylaws to provide flexibility in the appointment of the General Counsel to the IPUC.

IT IS RECOMMENDED that the Commission direct staff accordingly.