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INDUSTRY PUBLIC UTILITIES COMMISSION AND CITY COUNCIL  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 21, 2016  
PAGE 1

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**CALL TO ORDER**

The Special Meeting of the Industry Public Utilities Commission and the City Council of the City of Industry, California, was called to order by President/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 President/Mayor Mark D. Radecki.

**ROLL CALL**

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

ABSENT: Roy Haber, Commissioner/Council Member

STAFF PRESENT: Paul J. Philips, Public Utilities Director/City Manager; James M. Casso, General Counsel/City Attorney; and Cecelia Dunlap, Assistant Secretary/Deputy City Clerk.

**PUBLIC COMMENTS**

There were no public comments.

**DISCUSSION AND DIRECTION REGARDING STRATEGIC INITIATIVES, AND A PROPOSAL FOR SERVICES SUBMITTED BY CORDOBA CORPORATION FOR THE INDUSTRY PUBLIC UTILITY**

Public Utilities Director Philips presented a staff report to the Commission.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO DIRECT THE PUBLIC UTILITIES DIRECTOR TO PROCEED AS OUTLINED IN THE PROPOSAL. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:            COMMISSIONERS:            CRUZ, RUGGLES, MOSS, RADECKI

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MARCH 21, 2016  
PAGE 2

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NOES: COMMISSIONERS: NONE  
ABSENT: COMMISSIONERS: HABER  
ABSTAIN: COMMISSIONERS: NONE

**CLOSED SESSION**

Assistant Secretary Dunlap announced there was a need for Closed Session under the Industry Public Utilities Commission agenda 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.

Deputy City Clerk Dunlap announced there was a need for Closed Session under the City Council agenda 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.

President/Mayor Radecki recessed the Industry Public Utilities Commission and City Council meetings into Closed Session at 9:05 a.m.

**RECONVENE INDUSTRY PUBLIC UTILITES COMMISSION AND THE CITY COUNCIL MEETINGS**

President/Mayor Radecki reconvened the meetings at 9:55 a.m. All members of the Industry Public Utilities Commission/City Council were present, except for Commissioner/Council Member Haber, who was absent. General Counsel/City Attorney Casso reported out of Closed Session.

With regard to Closed Session item A, Industry Public Utilities Commission, the Commission provided direction to the Public Utilities Director, and took no reportable action.

With regard to Closed Session item A, City Council, the City Council provided direction to the City Manager, and took no reportable action.

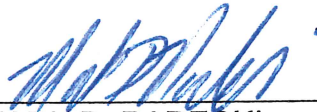
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PAGE 3

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**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission and the City Council adjourned at 9:56 a.m.



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MARK D. RADECKI  
PRESIDENT/MAYOR



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DIANE M. SCHLICHTING  
ASSISTANT SECRETARY  
CHIEF DEPUTY CITY CLERK