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

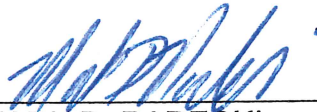
With regard to Closed Session item A, Industry Public Utilities Commission, the Commission provided direction to the Public Utilities Director, and took no reportable action.

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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ADJOURNMENT

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



MARK D. RADECKI
PRESIDENT/MAYOR



DIANE M. SCHLICHTING
ASSISTANT SECRETARY
CHIEF DEPUTY CITY CLERK