

NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY
OF INDUSTRY

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Industry is hereby called to be held on November 30, 2017, commencing at 9:00 a.m., in the Council Chambers at 15651 East Stafford Street, City of Industry, California 91744, for the purpose of discussing the following matters:

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 Consideration of the Register of Demands for November 23, 2017

RECOMMENDED ACTION: Ratify the Register of Demands for November 23, 2017.

6. **ACTION ITEMS**

- 6.1 Consideration of Amendment No. 3 to the Memorandum of Understanding between the City of Industry and Los Angeles County Metropolitan Transportation Authority for the SR 57/60 Confluence Project Westbound Slip On-Ramp

RECOMMENDED ACTION: Approve Amendment No. 3

- 6.2 Consideration of the Request to Publish and Receive Proposals for Agreement No. DS-18-019-B, EXPO Barn Facilities Lighting Upgrade Design and Specification Services

RECOMMENDED ACTION: Approve release of the RFP.

- 6.3 Consideration of Contract No. CITY-1440, between the City and Devlin Group Inc. dba Boulder Consultants, for the Tonner Canyon Zipline Construction project, in an amount not to exceed \$325,000.00

RECOMMENDED ACTION: Award the contract to The Devlin Group Inc. dba Boulder Consultants in the amount of \$325,000.00.

- 6.4 Consideration of Contract No. CITY-1444, between the City and All American Asphalt for the Baldwin Park Boulevard and Amar Road Guardrail and Intersection Improvements, in an amount not-to-exceed \$170,611.00

RECOMMENDED ACTION: Award the contract to All American Asphalt in the amount of \$170,611.00.

- 6.5 Consideration of Agreement No. CIP-FAC-18-015-B, between the City and Fisher Contractor, Inc. for the El Encanto Convalescent Hospital Roof Repair project, in an amount not-to-exceed \$28,700.00

RECOMMENDED ACTION: Award the Agreement to Fisher Contractor, Inc., in the amount of \$28,700.00.

- 6.6 Consideration of the Notice of Completion for Valley Boulevard Reconstruction with PCC Pavement from Turnbull Canyon Road to Hacienda Boulevard, Project No. CITY-1421, with Sully-Miller Contracting Co., and authorize the City Engineer to execute the Notice of Completion

RECOMMENDED ACTION: Approve the Notice of Completion, and authorize the City Engineer to execute the Notice of Completion.

7. **PUBLIC HEARING**

- 7.1 Public hearing to consider the dissolution of the Fullerton Road/Gale Avenue/Railroad Street Underground Utility District No. 8

Consideration of Resolution No. CC 2017-37 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, DISSOLVING THE FULLERTON ROAD/GALE AVENUE/RAILROAD STREET UNDERGROUND UTILITY DISTRICT NO. 8

RECOMMENDED ACTION: Adopt Resolution No. CC 2017-37, and notice of exemption regarding same.

8. **CITY COUNCIL COMMITTEE REPORTS**

9. **AB 1234 REPORTS**

10. **CITY COUNCIL COMMUNICATIONS**

11. **CLOSED SESSION**

11.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
One Case

11.2 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to
the Industry Urban-Development Agency; Successor Agency to the
Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS

11.3 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. Oversight Board of the Successor Agency to the
Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS

11.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry, City of Industry City
Council; Successor Agency to the Industry Urban-Development Agency;
Board of Directors of the Successor Agency to the Industry Urban-
Development Agency; Oversight Board of the Successor Agency to the
Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171295

11.5 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, City of Industry City Council;
Successor Agency to the Industry Urban-Development Agency; Board of
Directors of the Successor Agency to the Industry Urban-Development
Agency; Oversight Board of the Successor Agency to the Industry Urban-
Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171398

12. Adjournment. Next regular meeting: Thursday, December 14, 2017 at 9:00 a.m.

The public will be provided an opportunity to comment on these items.

Dated: November 28, 2017

Mark D. Radecki, Mayor

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Chief Deputy City Clerk of the City of Industry hereby certify that a copy of the Notice of the Special Meeting of the City Council of the City of Industry, to be held on November 30, 2017, at the hour of 9:00 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark Radecki, Mayor
Cory Moss, Mayor Pro Tem
Abraham Cruz, Council Member
Catherine Marcucci, Council Member
Newell Ruggles, Council Member
Paul J. Philips, Executive Director
James M. Casso, Agency Legal Counsel

Jason Henry, Southern California News Group
Mayor Ray Marquez, City of Chino Hills
Ray Bartlam, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills
Sylvia Ruff, City of Chino Hills
David Deberry, City of Diamond Bar

I declare under penalty of perjury that the foregoing is true and correct. Dated this 28th day of November, 2017.

Diane M. Schlichting, Chief Deputy City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER DECEMBER 1, 2017