

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 December 21, 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 December 21, 2017.

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Official to pay the bills.

6. **ACTION ITEMS**

- 6.1 Consideration of Resolution No. CC 2017-40 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ACCEPTING DEDICATION OF RIGHT-OF-WAY AS SHOWN ON PARCEL MAP NO. 348 FOR THE CHESTNUT AVENUE WAREHOUSE PROJECT PROPERTY LOCATED AT THE SOUTHEAST CORNER OF AZUSA AVENUE AND CHESTNUT AVENUE, CITY OF INDUSTRY, CALIFORNIA, FROM CTPR CHESTNUT, LLC, FABULOUS CHESTNUT, LLC AND FOREVER CHESTNUT, LLC (JN-9168)

RECOMMENDED ACTION: *Adopt Resolution No. CC 2017-40.*

- 6.2 Consideration of a Professional Services Agreement with C & C Engineering, Inc., for Valley Boulevard Pavement Repair Survey Services, in an amount not-to-exceed \$31,634.00, from December 21, 2017 to December 21, 2018

RECOMMENDED ACTION: Approve the Agreement.

- 6.3 Consideration of Amendment No. 1, to the Professional Services Agreement with Karen Wise and Jane Pisano regarding the Review and Analysis of Operations of the Workman and Temple Homestead Museum increasing compensation under the original agreement by \$165,000.00

RECOMMENDED ACTION: Approve Amendment No. 1.

- 6.4 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 Grand Avenue Slip On-Ramp

RECOMMENDED ACTION: Approve Amendment No. 3.

- 6.5 Consideration to reject the bids for Contract No. CITY-1440, Tonner Canyon Zipline Construction

RECOMMENDED ACTION: Reject all bids.

7. **CITY COUNCIL COMMITTEE REPORTS**

8. **AB 1234 REPORTS**

9. **CITY COUNCIL COMMUNICATIONS**

- 10. Adjournment. Next regular meeting: Thursday, January 11, 2018 at 9:00 a.m.

Dated: December 19, 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 December 21, 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 19th day of December, 2017.


Diane M. Schlichting, Chief Deputy City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER DECEMBER 22, 2017