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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JULY 28, 2016  
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**CALL TO ORDER**

The Regular Meeting of the City Council of the City of Industry, California, was called to order by 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 Mayor Mark D. Radecki.

**ROLL CALL**

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

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; Cecelia Dunlap, Deputy City Clerk; Alex Gonzalez, Director of Development Services and Administration; Troy Helling, Senior Planner; and Clem Calvillo, City Engineer.

**PUBLIC COMMENTS**

Ms. Carol Hamilton, representing the Antelope Valley Kennel Club and the San Gabriel Valley Kennel Club, introduced herself to the City Council and re-invited the City Council to attend and present trophies at the Dog Show, at the Expo Center, on November 5<sup>th</sup> and 6<sup>th</sup>, and also invited the City Council and their families to attend the dinner on Saturday night.

**PRESENTATION TO LIEUTENANT JOHN GANNON OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT**

Mayor Radecki presented a plaque to Lieutenant John Gannon of the Los Angeles County Sheriff's Department, and thanked him for his years of service at the Industry Sheriff's Station.

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**CONSENT CALENDAR**

Mayor Pro Tem Moss recused herself from check number 64346 for item 1 (Register of Demands) because she had a potential or actual financial conflict of interest in that she is employed by CNC Engineering.

Council Member Ruggles recused himself from check number 64395 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Haddick's Auto Body.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER HABER THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR PRO TEM MOSS RECUSING FROM CHECK NUMBERS 64346 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 64395 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	NONE
ABSTAIN	COUNCIL MEMBERS:	NONE

**1. CONSIDERATION OF REGISTER OF DEMANDS**

APPROVED THE REGISTER OF DEMANDS AND AUTHORIZED THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS.

**2. CONSIDERATION OF THE MINUTES OF THE JANUARY 25, 2016 SPECIAL MEETING**

APPROVED AS SUBMITTED.

**PUBLIC HEARING TO RESCIND RESOLUTION NO. CC 2015-09, AND UPDATE THE MANDATORY WATER CONSERVATION MEASURES FOR THE CITY OF INDUSTRY WATERWORKS SYSTEM**

Mayor Radecki opened the public hearing.

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Mayor Radecki inquired if anyone wished to be heard on the matter. There were no comments.

Mayor Radecki closed the public hearing.

**CONSIDERATION OF RESOLUTION NO. CC 2016-48 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY RESCINDING RESOLUTION NO. CC 2015-09, ADOPTING UPDATED WATER CONSERVATION MEASURES TO COMPLY WITH THE STATE WATER RESOURCES CONTROL BOARD’S WATER CONSERVATION REQUIREMENTS, AND NOTICE OF EXEMPTION REGARDING SAME**

Mr. Greg Galindo, General Manager of the La Puente Valley Water District, presented a report to the City Council, and responded to questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER HABER TO ADOPT RESOLUTION NO. CC 2016-48. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE
ABSTAIN:	COUNCIL MEMBERS:	NONE

**CONSIDERATION OF A RIGHT-OF-WAY AGREEMENT BETWEEN THE CITY OF INDUSTRY AND LEVEL-3 COMMUNICATIONS TO LOCATE CERTAIN FACILITIES IN CITY RIGHT-OF-WAYS**

City Engineer Calvillo provided a staff report to the City Council and responded to questions.

Deputy City Engineer Nelson provided additional information.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE RIGHT-OF-WAY AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE

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ABSTAIN: COUNCIL MEMBERS: NONE

**DISCUSSION AND DIRECTION REGARDING AN ADDITIONAL SPONSORSHIP REQUEST FROM THE GABRIEL FOUNDATION FOR THE 2016 INDUSTRY HILLS CHARITY PRO RODEO**

City Manager Philips presented a staff report to the City Council and responded to questions.

Mr. Larry Hartmann, Chairman of the Industry Hills Pro Charity Rodeo, provided additional information about the sponsorships, and responded to questions.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE REQUEST FOR AN ADDITIONAL \$55,000.00 SPONSORSHIP. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, HABER, RUGGLES, MOSS, RADECKI  
NOES: COUNCIL MEMBERS: NONE  
ABSENT: COUNCIL MEMBERS: NONE  
ABSTAIN: COUNCIL MEMBERS: NONE

**CONSIDERATION OF RESOLUTION NO. CC 2016-49 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AUTHORIZING AND DIRECTING THE SALE OF NOT TO EXCEED \$36,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF INDUSTRY SENIOR SALES TAX REVENUE REFUNDING BONDS, SERIES 2016 (TAXABLE), APPROVING FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, INDENTURE, CONTINUING DISCLOSURE AGREEMENT, A PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT; AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH**

Mr. Eric Scriven, Financial Advisor with NHA Advisors, LLC, provided an update regarding the refunding of the 2010 Sales Tax Revenue Bonds and responded to questions.

MOTION BY COUNCIL MEMBER HABER, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2016-49. MOTION 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, HABER, RUGGLES, MOSS, RADECKI  
NOES: COUNCIL MEMBERS: NONE

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ABSENT: COUNCIL MEMBERS: NONE  
ABSTAIN: COUNCIL MEMBERS: NONE

**CONSIDERATION OF RESOLUTION NO. CC 2016-50 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, REQUESTING THAT THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF LOS ANGELES APPROVE THE WITHDRAWAL OF THE CITY’S ANNEXATION APPLICATION FOR THE RIGHT OF WAY LOCATED ON THE SOUTH SIDE OF VALLEY BOULEVARD BETWEEN MORNINGSIDE DRIVE AND 460 FEET EAST OF FAURE AVENUE**

Mayor Radecki stated that this item would be continued to the next City Council Meeting.

**CONSIDERATION OF RESOLUTION NO. CC 2016-51 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION**

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ, TO ADOPT RESOLUTION NO. CC 2016-51. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, HABER, RUGGLES, MOSS, RADECKI  
NOES: COUNCIL MEMBERS: NONE  
ABSENT: COUNCIL MEMBERS: NONE  
ABSTAIN: COUNCIL MEMBERS: NONE

**PRESENTATION AND DISCUSSION ON THE EXPO CENTER MASTER PLAN**

Deputy City Engineer Nelson presented a video of the proposed Expo Center Master Plan and provided a staff report on the capital budget.

City Manager Philips stated it would be essential to have a comprehensive financial study prepared for this project.

Mayor Radecki stated that a lot of information was provided, and asked for more time to review the information and for this item be continued to a future City Council Meeting.

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**DISCUSSION AND DIRECTION ON THE CONCEPTUAL HOUSING DEVELOPMENT ON FAURE AVENUE**

Director of Development Services and Administration Gonzalez provided a staff report to the City Council and responded to questions.

Discussion was held regarding the procurement process, application process, the amount of houses to be built, the cost and the timing of the project.

**MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO MOVE FORWARD WITH THE PROJECT. MOTION 5-0, BY THE FOLLOWING VOTE:**

AYES:	COUNCIL MEMBERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE
ABSTAIN:	COUNCIL MEMBERS:	NONE

**CITY COUNCIL COMMITTEE REPORTS**

There were none.

**AB1234 REPORTS**

There were none.

**CITY COUNCIL COMMUNICATIONS**

There were none.

**CLOSED SESSION**

**11.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Pursuant to Government Code Section 54956.8

Property:	17201-17301 Gale Avenue, City of Industry
City Negotiators:	Paul J. Philips, City Manager and James M. Casso, City Attorney
Negotiating Parties:	City of Industry, Successor Agency to the Industry Urban-Development Agency, and R.Y. Properties, Inc.

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Under Negotiation: Price and Terms of Payment

11.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8

Property: 15130 Nelson Avenue, City of Industry  
City Negotiators: Paul J. Philips, City Manager and  
James M. Casso, City Attorney  
Negotiating Parties: City of Industry and Art Weiss Industrial Properties  
Under Negotiation: Price and Terms of Payment

11.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8

Property: 1123-1136 Hatcher Avenue, City of Industry  
City Negotiators: Paul J. Philips, City Manager and  
James M. Casso, City Attorney  
Negotiating Parties: City of Industry and Art Weiss Industrial Properties  
Under Negotiation: Price and Terms of Payment

There were no public comments on the Closed Session items.

Mayor Radecki recessed the meeting into Closed Session at 10:04 a.m.

**RECONVENE CITY COUNCIL MEETING**

Mayor Radecki reconvened the meeting at 11:16 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 11.1, 11.2, and 11.3, the City Council provided direction to the City Negotiators, no final action was taken, and nothing further to report.

**ADJOURNMENT**

There being no further business, the City Council adjourned at 11:28 a.m.

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MARK D. RADECKI  
MAYOR



DIANE M. SCHLICHTING  
CHIEF DEPUTY CITY CLERK