

---

CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 23, 2016  
PAGE 1

---

**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 9:04 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  
Newell W. Ruggles, Council Member

ABSENT: Roy Haber, 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**

There were no public comments.

**CONSENT CALENDAR**

Mayor Radecki recused himself from check number 64224 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Square Root Golf and Landscape.

Council Member Cruz recused himself from check number 64224 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Square Root Golf & Landscape.

---

CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 23, 2016  
PAGE 2

---

Mayor Pro Tem Moss recused herself from check number 64183 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 64199 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 MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING FROM CHECK NUMBER 64224 ON ITEM 1 (REGISTER OF DEMANDS), WITH MAYOR PRO TEM MOSS RECUSING FROM CHECK NUMBER 64183 ON ITEM 1 (REGISTER OF DEMANDS) AND WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 64199 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**1. CONSIDERATION OF REGISTER OF DEMANDS**

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

**2. CONSIDERATION OF THE MINUTES OF THE JANUARY 14, 2016 REGULAR AND SPECIAL MEETINGS**

APPROVED AS SUBMITTED.

**3. REPORT ON THE REORGANIZATION OF THE CITY'S FINANCE DEPARTMENT**

RECEIVED AND FILED THE REPORT.

---

CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 23, 2016  
PAGE 3

---

**CONSIDERATION OF CHANGE ORDER NOS. 1-4 SUBMITTED BY SULLY-MILLER CONTRACTING COMPANY IN THE AMOUNT OF \$12,668.38 FOR ADDITIONAL WORK IN CONJUNCTION WITH THE CLARK AVENUE WIDENING AND SIDEWALK CONSTRUCTION AND SALT LAKE AVENUE SIDEWALK CONSTRUCTION, CONTRACT NO. CITY-1422**

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

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ, TO APPROVE CHANGE ORDER NOS. 1-4 IN THE AMOUNT OF \$12,668.38. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**INTRODUCTION AND CONSIDERATION OF ORDINANCE NO. 794 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA AMENDING SECTION 10.40.010 (PORTION OF VINELAND AVENUE) AND REPEALING SECTIONS 10.40.020 (BALDWIN PARK BOULEVARD AND RAILROAD AVENUE), 10.40.030 (VALLEY BOULEVARD), 10.40.040 (HACIENDA BOULEVARD), 10.40.050 (CERTAIN STREETS), 10.40.060 (PROCTOR AVENUE, DON JULIAN ROAD AND TURNBULL CANYON ROAD), 10.40.070 (GALE AVENUE), 10.40.080 (PASS AND COVINA ROAD), 10.40.090 (SAN GABRIEL RIVER PARKWAY), 10.40.100 (AZUSA AVENUE), 10.40.110 (PORTION OF VALLEY BOULEVARD), 10.40.120 (PORTION OF TEMPLE AVENUE), 10.40.130 (PORTION OF AMAR ROAD), 10.40.140 (PORTION OF TEMPLE AVENUE), 10.40.150 (PORTION OF BREA CANYON ROAD), 10.40.160 (PORTION OF GALE AVENUE), 10.40.170 (PORTION OF MOHR AVENUE), 10.40.180 (PORTION OF WALNUT DRIVE), 10.40.190 (PORTION OF GALE AVENUE), AND 10.40.200 (PORTION OF GRAND AVENUE) OF CHAPTER 10.40 (SPEED LIMITS) OF TITLE 10 (VEHICLES AND TRAFFIC) OF THE CITY OF INDUSTRY MUNICIPAL CODE (FIRST READING)**

Director of Development Services and Administration Gonzalez provided a presentation to the City Council relative to the traffic study.

City Engineer Calvillo provided additional information pertaining to the traffic study and speed limits, and responded to questions.

---

CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 23, 2016  
PAGE 4

---

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO WAIVE FURTHER READING, READ BY TITLE ONLY AND INTRODUCE ORDINANCE NO. 794. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, CITY OF INDUSTRY, AND THE CITY OF LA PUENTE, FOR THE USE OF THE CITY OF INDUSTRY'S PARK AND RIDE LOT LOCATED AT THE NORTH SIDE OF STAFFORD STREET/WEST OF GLENDORA AVENUE**

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE LICENSE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF INDUSTRY AND DOWNTOWN APEX MOTORS, LLC, FOR ACCESS TO ASSESSOR'S PARCEL NO. 8264-012-925, LOCATED AT 17300 EAST GALE AVENUE AS A TEMPORARY OVERFLOW PARKING AREA FOR VEHICLE INVENTORY**

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

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE LICENSE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

---

CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 23, 2016  
PAGE 5

---

**CONSIDERATION OF AMENDMENT NO. 1 TO THE LICENSE AGREEMENT BETWEEN THE CITY OF INDUSTRY AND NORTHROP GRUMMAN CORPORATION (FORMERLY NORTHROP GRUMMAN SPACE & MISSION SYSTEMS CORPORATION), FOR THE INSTALLATION OF GROUNDWATER EXTRACTION WELLS AND WATER LINES WITHIN VARIOUS CITY STREETS**

City Engineer Calvillo provided a staff report to the City Council.

Mr. Kirk Craig with Geosyntec Consultants provided a presentation on the groundwater project and responded to questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE AMENDMENT NO. 1. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**CONSIDERATION OF RESOLUTION NO. CC 2016-42 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AUTHORIZING CITY ADMINISTRATION TO MAKE EMPLOYEE PLAN BENEFIT CHANGES AND TO ESTABLISH AND PROVIDE ON-GOING ADMINISTRATION OF THE HEALTH REIMBURSEMENT ARRANGEMENT (HRA) TRUST IN THE NAME OF THE CITY OF INDUSTRY**

City Manager Philips provided a report to the City Council.

Ms. Laurie LoFranco, Assistant Vice President with Keenan & Associates, provided background information on Keenan and Associates, and provided a presentation on the analysis and marketing that was done to find the best health care benefit package for the City of Industry. Ms. LoFranco responded to questions from the City Council, and confirmed that none of the benefits were being decreased and talked about the debit card for out-of-pocket expenses.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2016-42. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

---

CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 23, 2016  
PAGE 6

---

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

**DISCUSSION AND DIRECTION REGARDING THE RECRUITMENT OF THE POSITION OF CHIEF DEPUTY CITY CLERK**

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

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO DISCUSS AND DIRECT THE CITY MANAGER TO RECRUIT AND FILL THE POSITION OF CHIEF DEPUTY CITY CLERK. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**DISCUSSION AND APPOINTMENT OF A MEMBER TO SERVE ON SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT BOARD OF TRUSTEES**

City Manager Philips provided a report to the City Council and responded to questions. Discussion was held, and Council Member Cruz volunteered to serve as a Member on the San Gabriel Valley Mosquito and Vector Control District Board of Trustees.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPOINT COUNCIL MEMBER CRUZ TO SERVE ON THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT BOARD OF TRUSTEES. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**CITY COUNCIL COMMITTEE REPORTS**

There were none.

---

CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 23, 2016  
PAGE 7

---

**AB1234 REPORTS**

There were none.

**CITY COUNCIL COMMUNICATIONS**

There were none.

**CLOSED SESSION**

Deputy City Clerk Dunlap announced there was a need for Closed Session as follows:

- 10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: Skyscraper Brewing Company, Inc. v. Successor Agency to the  
Industry Urban-Development Agency, City of Industry, et al.  
Los Angeles Superior Court East District  
Case No. KC068505

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 10:08 a.m.

**RECONVENE CITY COUNCIL MEETING**


Mayor Radecki reconvened the meeting at 10:41a.m. All members of the City Council were present, except for Council Member Haber who was absent.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 10.1 the City Council took no reportable action.

**ADJOURNMENT**

There being no further business, the City Council adjourned at 10:42 a.m.

  
\_\_\_\_\_  
MARK D. RADECKI  
MAYOR

---

CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 23, 2016  
PAGE 8

---

  
DIANE M. SCHLICHTING  
CHIEF DEPUTY CITY CLERK