

**NOTICE AND CALL OF 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 March 30, 2018, 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 minutes of the October 13, 2016 regular meeting and October 27, 2016 regular meeting

RECOMMENDED ACTION: Approve as submitted.

6. **ACTION ITEMS**

- 6.1 Consideration of appointment for City Treasurer, pursuant to the City Charter, Article V, Section 502

RECOMMENDED ACTION: Provide direction to staff.

7. **CLOSED SESSION**

- 7.1 CONFERENCE WITH LEGAL COUNSEL – Public Employment pursuant to Government Code Section 54957 Title: City Manager

- 7.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: City of Industry v. Burke Williams & Sorensen, LLP, et al.

Los Angeles Superior Court

Case No. KC068777

7.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section
54956.9(d)(2): Two Cases

8. Adjournment. The next regular City Council Meeting will be Thursday, April 12,
2018 at 9:00 a.m.

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

Dated: March 29, 2018



Mark D. Radecki, Mayor

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

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, City Clerk of the City of Industry hereby certify that a copy of the Notice of the Special Meeting of the City of Industry City Council to be held on March 30, 2018, at 9:00 a.m., was posted at the Council Chambers, City Hall, and on the 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
James M. Casso, City Attorney

Jason Henry, Southern California News
Group
Mayor Ray Marquez, City of Chino Hills
Rad 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 29th day
of March, 2018.



Diane M. Schlichting, City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER MARCH 31, 2018