CITY COUNCIL SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA NOVEMBER 18, 2016 PAGE 1

CALL TO ORDER

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Mark D. Radecki at 9:02 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; Diane M. Schlichting, Chief 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.

CLOSED SESSION

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

5.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (One Case).

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:04 a.m.

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RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:29 a.m.. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session item 5.1, the City Council provided direction to the City Attorney, and took no reportable action.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:30 a.m.

MÁRK D. RADECKI

MAYOR

DIANO (V) CONJON) DIANE M. SCHLICHTING CHIEF DUPUTY CITY CLERK