
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 8, 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 9:00 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
Abraham N. Cruz, Council Member
Newell W. Ruggles, Council Member

ABSENT: Cory C. Moss, Mayor Pro Tem
Roy Haber, 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.

CONSIDERATION OF A LEGAL SERVICES AGREEMENT TO PROVIDE REAL ESTATE SERVICES BETWEEN THE CITY OF INDUSTRY AND PRICE, POSTEL & PARMA, LLP

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE AGREEMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CITY COUNCIL SPECIAL MEETING MINUTES
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DECEMBER 8, 2016
PAGE 2

CLOSED SESSION

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

- 6.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
(One Case).

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 10:26 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 11:26 a.m., except for Mayor Pro Tem Moss and Council Member Haber who were absent.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session item 6.1, the City Council provided direction to the City Attorney, took no reportable action, and nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 11:26 a.m.



MARK D. RADECKI
MAYOR



DIANE M. SCHLICHTING
CHIEF DUPUTY CITY CLERK