

**NOTICE AND CALL OF A 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 August 10, 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 Register of Demands for August 10, 2018

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills

6. **ACTION ITEMS**

- 6.1 Consideration of authorization to solicit public bids for Contract No. CITY-1433, Arenth Avenue Reconstruction from Anaheim-Puente Road to Phillips Drive, for an estimated cost of \$2,350,000.00

RECOMMENDED ACTION: Approve the plans and specifications and authorize the advertising and receipt of electronic bids.

- 6.2 Consideration of restructuring the existing loan for the Industry Convalescent Hospital, dba El Encanto Healthcare & Habilitation Center, for the next 18 to 24 months

RECOMMENDED ACTION: Approve and provide direction to staff.

- 6.3 *Discussion and appointment of a Delegate and Alternate to the San Gabriel Valley Council of Governments Board and the Capital Projects and Construction Committee*

RECOMMENDED ACTION: Discuss and approve the appointments.

7. **CITY COUNCIL COMMITTEE REPORTS**

8. **AB 1234 REPORTS**

9. **CITY COUNCIL COMMUNICATIONS**

10. **CLOSED SESSION**

10.1 CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (1 Potential Case)

10.2 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: Southeast corner of Workman Mill Road and Crossroads Parkway North, City of Industry, CA, also known as Assessor Parcel Number 8120-027-270

City Negotiators: Troy Helling, Acting City Manager
James M. Casso, City Attorney

Negotiating Parties: San Gabriel Valley Water Company
Under Negotiation: Price and terms of payment

10.3 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: Assessor Parcel Numbers 8208-025-940

Agency Negotiators: Troy Helling, Acting City Manager
James M. Casso, City Attorney

Negotiating Parties: Los Angeles County Sheriff's Department
Under Negotiation: Price and terms of payment

10.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Case: City of Diamond Bar v. City of Industry, Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the

Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS

10.5 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Case: City of Chino Hills v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.

Superior Court of California, County of Sacramento

Case No. 34-2017-80002719-CU-WM-GDS

10.6 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)

Case: City of Diamond Bar v. City of Industry; City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.

Superior Court of California, County of Los Angeles

Case No. BS171295

10.7 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Case: City of Chino Hills v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.

Superior Court of California, County of Los Angeles

Case No. BS171398

10.8 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Case: City of Diamond Bar v. City of Industry; Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.

Superior Court of California, County of Los Angeles

Case No. BS173224

10.9 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Case: City of Chino Hills v. City of Industry, et al.

Superior Court of California, County of Los Angeles

Case No. BS172995

10.10 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: San Gabriel Valley Water and Power, LLC v. City of Industry, *et al.*
Superior Court of California, County of Los Angeles
Case No. BS174700

11. Adjournment. The next regular City Council Meeting will be Thursday, August 23, 2018 at 9:00 a.m.

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

Dated: August 8, 2018

Mark D. Radecki, Mayor

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

AFFIDAVIT OF POSTING

I, Julie Robles, Deputy 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 August 10, 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
Troy Helling, Acting City Manager
James M. Casso, City Attorney

Jason Henry, Southern California News
Group
Mayor Ray Marquez, City of Chino Hills
Ray 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 8th day of August, 2018.

Julie Robles, Deputy City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER AUGUST 11, 2018