
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 25, 2018
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CALL TO ORDER

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Pro Tem Cory C. Moss 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 Pro Tem Cory C. Moss.

ROLL CALL

PRESENT: Cory C. Moss, Mayor Pro Tem
Catherine Marcucci, Council Member
Newell W. Ruggles, Council Member

ABSENT: Mark D. Radecki, Mayor
Abraham N. Cruz, Council Member

STAFF PRESENT: Joshua Nelson, Contract City Engineer; Jamie M. Casso, Legal Counsel; and Diane M. Schlichting, City Clerk.

PUBLIC COMMENTS

There no public comments.

ACTION ITEMS

CONSIDERATION OF RESOLUTION NO. CC 2018-16 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AUTHORIZING AND DIRECTING THE ISSUANCE OF A LEGISLATIVE SUBPOENA FOR THE PRODUCTION OF BOOKS OR OTHER DOCUMENTS CONCERNING THE MASTER GROUND LEASE BETWEEN THE CITY OF INDUSTRY AND SAN GABRIEL VALLEY WATER AND POWER, LLC

A Staff Report was presented by Legal Counsel Casso and questions were answered to the Council.

MOTION BY COUNCIL MEMBER MARCUCCI, AND SECOND BY COUNCIL MEMBER

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RUGGLES TO APPROVE RESOLUTION NO. CC 2018-16. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF RESOLUTION NO. CC 2018-17 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE INDUSTRY BUSINESS COUNCIL & CHAMBER OF COMMERCE IN AN AMOUNT UP TO NINETEEN THOUSAND DOLARS (\$19,000.00) FOR THE SECOND ANNUAL TASTE OF THE TOWN EVENT

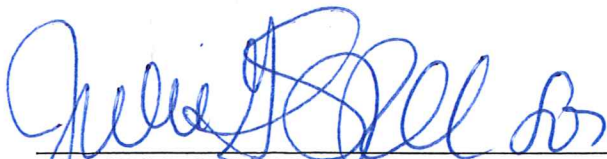
A Staff Report was presented by Legal Counsel Casso.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE RESOLUTION NO. CC 2018-17. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

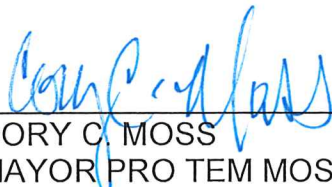
AYES: COUNCIL MEMBERS: MARCUCCI, RUGGLES, MOSS
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: CRUZ, RADECKI
ABSTAIN: COUNCIL MEMBERS: NONE

ADJOURNMENT

There being no further business, the City Council adjourned at 9:09 a.m.



DIANE M. SCHLICHTING
CITY CLERK



CORY C. MOSS
MAYOR PRO TEM MOSS