
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 12, 2018
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CALL TO ORDER

The Regular 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
Cory C. Moss, Mayor Pro Tem
Abraham N. Cruz, Council Member
Catherine Marcucci, Council Member

ABSENT: Newell W. Ruggles, Council Member

STAFF PRESENT: Susan Paragas, Director of Finance; Troy Helling, Acting Director of Development Services & Administration; Joshua Nelson, Contract City Engineer; Jamie M. Casso, Legal Counsel; and Diane M. Schlichting, City Clerk.

PUBLIC COMMENTS

Presentation of Proclamation recognizing "Donate for Happy Donor Awareness Month".

Presentation by Mr. Larry Hartmann, Chairman of the Industry Hills Charity Events Council, Mr. Ron McPeak, President of the Gabriel Foundation; and Mr. Tim Seal, Executive Director of Delhaven Community Center providing information for the 2018 Industry Hills Charity Events Council Rebranding and Marketing Ventures, the Gabriel Foundation Grant Process, and the Beneficiary Impacts.

CONSENT CALENDAR

1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 12, 2018

APPROVED AS SUBMITTED

2. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 10, 2016 REGULAR

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**MEETING, NOVEMBER 17, 2016 SPECIAL MEETING, NOVEMBER 18, 2016
SPECIAL MEETING, DECEMBER 8, 2016 REGULAR MEETING, DECEMBER
8, 2016 SPECIAL MEETING, DECEMBER 22, 2016 REGULAR MEETING**

APPROVED AS SUBMITTED

**3. CONSIDERATION OF A RETAINER AGREEMENT WITH EXTTI
INCORPORATED FOR LEGAL SERVICES RELATED TO HUMAN
RESOURCES AND PERSONNEL MATTERS**

APPROVED THE RETAINER AGREEMENT

**CONSIDERATION OF RESOLUTION NO. CC 2018-08 – A RESOLUTION OF THE
CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A
DONATION TO MEGAN’S WINGS, INC., IN THE AMOUNT OF TEN THOUSAND
DOLLARS (\$10,000.00) FOR THE NINTH ANNUAL BIDS FOR KIDS GALA**

Kim Savage formed this Non-Profit Foundation to help finance medical cost for families with sick children suffering from cancer. Mayor Radecki suggested increasing the amount to \$15,000.00.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE RESOLUTION NO. CC 2018-08 and increase the dollar amount to \$15,000.00. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**DISCUSSION AND DIRECTION REGARDING A SPONSORSHIP REQUEST FROM
THE INDUSTRY HILLS CHARITY EVENTS COUNCIL IN THE AMOUNT OF
\$105,000.00**

MOTION BY MAYOR RADECKI, AND SECOND BY PRO TEM MOSS TO BRING THIS ITEM BACK AS A RESOLUTION AT THE APRIL 26, 2018 MEETING. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, MARCUCCI, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE

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ABSENT: COUNCIL MEMBERS: RUGGLES
ABSTAIN: COUNCIL MEMBERS: NONE

STAFF UPDATE, DISCUSSION, AND DIRECTION REGARDING THE HUMAN RESOURCES AND PAYROLL MODULE UPGRADES AND TRANSITION, AND THE CITY'S AGREEMENT WITH TYLER TECHNOLOGIES

Director of Finance Paragas presented a staff report and answered questions by the City Council. The go-live date for the Human Resources module is August 27, 2018 and a discussion pursued about holding off on the Payroll module. Decision was made to bring this item back at a later date leaving more time to review and decide.

CONSIDERATION OF THE CITY'S ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2017

Director of Finance Paragas presented a staff report.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO RECIVE AND FILE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AMENDMENTS TO THE AGREEMENTS FOR PLANNING AND ENGINEERING STAFF AUGMENTATION SERVICES WITH ANNEALTA GROUP, AND CORDOBA CORPORATION

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE THE AMENDMENTS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AN AGREEMENT FOR THE INSTALLATION OF A GROUND WATER DISCHARGE LINE BETWEEN SAN GABRIEL VALLEY COUNCIL OF

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GOVERNMENTS, ROWLAND WATER DISTRICT, AND CITY OF INDUSTRY

Contract City Engineer Nelson presented a staff report and answered questions by the City Council.

MOTION BY COUNCIL MEMBER MARCUCCI, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A BAILMENT AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE USE OF A VEHICLE BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT SAO TEAM

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR RADECKI TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A BAILMENT AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE USE OF A VEHICLE BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MOTION BY COUNCIL MEMBER MARCUCCI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CITY COUNCIL COMMITTEE REPORTS

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There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

CLOSED SESSION

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

- 12.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section
54956.9(d)(4): (1 Potential Case)
- 12.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section
54956.9(d)(2): One Case
- 12.3 CONFERENCE WITH LEGAL COUNSEL – Public Employment
Pursuant to Government Code Section 54957
Title: City Manager
- 12.4 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar 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. 34-2017-80002718-CU-WM-GDS
- 12.5 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

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Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS

12.6 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

12.7 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

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

- a. Property: 15431 Nelson Avenue, City of Industry, CA,
Also known as Assessor Parcel Numbers
8208-024-906, 8208-024-907
- Agency Negotiators: James M. Casso, City Attorney
Joshua Nelson, Contract City Engineer
- Negotiating Parties: Successor Agency to the Industry Urban-
Development Agency
- Under Negotiation: Price and terms of payment

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- b. Property: Southeast corner of Workman Mill Road and Crossroads Parkway North, City of Industry, CA, also known as Assessor's Parcel Number 8120-027-270
- Agency Negotiators: James M. Casso, City Attorney
Joshua Nelson, Contract City Engineer
- Negotiating Parties: Successor Agency to the Industry Urban-Development Agency
- Under Negotiation: Price and terms of payment
- c. Property: 12940 Crossroads Parkway South and 12980 Crossroads Parkway South, City of Industry, CA, also known as Assessor Parcel Numbers 8125-021-940, 8125-021-941
- Agency Negotiators: James M. Casso, City Attorney
Joshua Nelson, Contract City Engineer
- Negotiating Parties: Successor Agency to the Industry Urban-Development Agency
- Under Negotiation: Price and terms of payment
- d. Property: 15400 Stafford Street, City of Industry, CA also known as Assessor Parcel Number 8208-025-940
- Agency Negotiators: James M. Casso, City Attorney
Joshua Nelson, Contract City Engineer
- Negotiating Parties: Successor Agency to the Industry Urban-Development Agency
- Under Negotiation: Price and terms of payment
- e. Property: 15500 Rausch Road and 100 South Hacienda Boulevard, City of Industry, CA, also known as Assessor Parcel Numbers 8208-025-922, 8208-025-902 and 8208-025-948
- Agency Negotiators: James M. Casso, City Attorney
Joshua Nelson, Contract City Engineer
- Negotiating Parties: Successor Agency to the Industry Urban-Development Agency
- Under Negotiation: Price and terms of payment

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- f. Property: 911 Bixby Drive, City of Industry, CA, also known as Assessor Parcel Number 8242-013-901
- Agency Negotiators: James M. Casso, City Attorney
Joshua Nelson, Contract City Engineer
- Negotiating Parties: Successor Agency to the Industry Urban-Development Agency
- Under Negotiation: Price and terms of payment
- g. Property: 17647 Gale Avenue, City of Industry, CA also known as Assessor Parcel Numbers 8264-013-914, 8264-012-923, and 8264-013-913
- Agency Negotiators: James M. Casso, City Attorney
Joshua Nelson, Contract City Engineer
- Negotiating Parties: Successor Agency to the Industry Urban-Development Agency
- Under Negotiation: Price and terms of payment
- h. Property: 841 7th Avenue, City of Industry, CA, also known as Assessor's Parcel Number 8217-001-901
- Agency Negotiators: James M. Casso, City Attorney
Joshua Nelson, Contract City Engineer
- Negotiating Parties: Successor Agency to the Industry Urban-Development Agency
- Under Negotiation: Price and terms of payment
- i. Property: 120 North Hudson Avenue, City of Industry, CA, also known as Assessor Parcel Number 8208-025-939
- Agency Negotiators: James M. Casso, City Attorney
Joshua Nelson, Contract City Engineer
- Negotiating Parties: Successor Agency to the Industry Urban-Development Agency
- Under Negotiation: Price and terms of payment

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- j. Property: Southwest and northwest corners of North Hacienda Boulevard and Stafford Street, City of Industry, CA, also known as Assessor Parcel Number 8208-025-938, 8208-025-941
- Agency Negotiators: James M. Casso, City Attorney
Joshua Nelson, Contract City Engineer
- Negotiating Parties: Successor Agency to the Industry Urban-Development Agency
- Under Negotiation: Price and terms of payment
- k. Property: 15555 Stafford Street, City of Industry, CA, also known as Assessor Parcel Number 8208-025-937
- Agency Negotiators: James M. Casso, City Attorney
Joshua Nelson, Contract City Engineer
- Negotiating Parties: Successor Agency to the Industry Urban-Development Agency
- Under Negotiation: Price and terms of payment
- l. Property: 15660 Stafford Street, City of Industry, CA, also known as Assessor Parcel Number 8208-025-942
- Agency Negotiators: James M. Casso, City Attorney
Joshua Nelson, Contract City Engineer
- Negotiating Parties: Successor Agency to the Industry Urban-Development Agency
- Under Negotiation: Price and terms of payment
- m. Property: 555 El Encanto Road, City of Industry, CA, also known as Assessor Parcel Numbers 8208-027-902, 8208-027-901
- Agency Negotiators: James M. Casso, City Attorney
Joshua Nelson, Contract City Engineer
- Negotiating Parties: Successor Agency to the Industry Urban-Development Agency
- Under Negotiation: Price and terms of payment

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- n. Property: 425 Parriott Place, City of Industry, CA, also known as Assessor Parcel Number 8208-027-918
- Agency Negotiators: James M. Casso, City Attorney
Joshua Nelson, Contract City Engineer
- Negotiating Parties: Successor Agency to the Industry Urban-Development Agency
- Under Negotiation: Price and terms of payment
- o. Property: East of Russell, south of UPRR, City of Industry, CA, also known as Assessor Parcel Number 8245-001-912
- Agency Negotiators: James M. Casso, City Attorney
Joshua Nelson, Contract City Engineer
- Negotiating Parties: Successor Agency to the Industry Urban-Development Agency
- Under Negotiation: Price and terms of payment

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:50 a.m.

Mayor Mark Radecki and Assistant Attorney Sparks recused themselves from Item 12.2 and left the room from 10:19 a.m. to 11:00 a.m.

Council Member Ruggles joined Closed Session at 11:00 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 1:07 p.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 12.1, 12.2, 12.4, 12.5, 12.6, and 12.7, the City Council provided direction to the City Attorney, and took no reportable action.

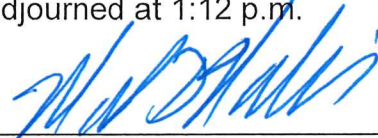
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With regard to Closed Session item 12.3, action was taken and a vote of 4-0 to approve Troy Helling as Acting City Manager.

With regard to Closed Session item 12.8, (a –o) decision given to the City Attorney and City Engineer. No further action was taken.

ADJOURNMENT

There being no further business, the City Council adjourned at 1:12 p.m.



MARK D. RADECKI
MAYOR



DIANE M. SCHLICHTING
CITY CLERK