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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
OCTOBER 11, 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 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 Radecki

**ROLL CALL**

PRESENT: Mark Radecki, Mayor  
Cory Moss, Mayor Pro Tem  
Abraham Cruz, Council Member  
Catherine Marcucci, Council Member  
Newell W. Ruggles, Council Member

STAFF PRESENT: Troy Helling, Acting City Manager; Bing Hyun, Assistant City Manager; Jamie M. Casso, Legal Counsel; Josh Nelson, Contract City Engineer; and Julie Gutierrez-Robles, Deputy City Clerk.

**PUBLIC COMMENTS**

There were none.

**CONSENT CALENDAR**

Mayor Radecki recused himself from check number 69787 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Square Root Golf and Landscape.

Council Member Cruz recused himself from check number 69787 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Square Root Golf & Landscape.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR RADECKI AND

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COUNCIL MEMBER CRUZ BOTH RECUSING FROM CHECK NUMBER 69787 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 11, 2018**

APPROVED THE REGISTER OF DEMANDS AND AUTHORIZED THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS.

**2. CONSIDERATION OF THE MINUTES OF SEPTEMBER 13, 2018 SPECIAL MEETING**

APPROVED AS SUBMITTED.

**CITY COUNCIL COMMITTEE REPORTS**

There were none.

**AB1234 REPORTS**

There were none.

**CITY COUNCIL COMMUNICATIONS**

Troy Helling introduced Sam Pedroza, our new Public Affairs Manager.

Catherine Marcucci stated that both she and Cory Moss participated in the Megan's Wings 5k Run and that it was an outstanding event.

Cory Moss stated that the City of Industry and Diamond Bar did a ribbon cutting and opening for the new 57/60 Interchange On-Ramp.

Cory Moss stated that the City will be hosting the League of Cities monthly meeting on October 17<sup>th</sup>, at 6:00 p.m. at the Expo Center in the Avalon Room.

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**CLOSED SESSION**

Deputy City Clerk Gutierrez-Robles announced there was a need for Closed Session as follows:

9.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Two potential cases

9.2 CONFERENCE WITH LEGAL COUNSEL – Public Employment pursuant to Government Code Section 54957  
Title: City Manager

9.3 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 804 South Azusa Avenue, City of Industry, CA,  
also known as Assessor Parcel Number 8264-025-906

Agency Negotiators: Troy Helling, Acting City Manager,  
Bing H. Hyun, Assistant City Manager and  
James M. Casso, City Attorney

Negotiating Parties: Rockledge Equity, LLC

Under Negotiation: Price and terms of payment

There were no public comments on the Closed Session items.

Mayor Radecki recessed the meeting into Closed Session at 9:05 a.m.

**RECONVENE CITY COUNCIL MEETING**

Mayor Radecki reconvened the meeting at 9:54 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session item 9.1, 9.2 and 9.3, direction was given and no reportable action was taken.

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**ADJOURNMENT**

There being no further business, the City Council adjourned at 9:55 a.m.



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MARK D. RADECKI  
MAYOR



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JULIE GUTIERREZ-ROBLES  
DEPUTY CITY CLERK