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CITY COUNCIL/SUCCESSOR AGENCY TO THE INDUSTRY URBAN-  
DEVELOPMENT AGENCY JOINT SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
OCTOBER 18, 2018  
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**CALL TO ORDER**

The Joint Special Meeting of the City Council/Successor Agency to the Industry Urban-Development Agency of the City of Industry, California, was called to order by Mayor/Chairman 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/Chairman Mark Radecki

**ROLL CALL**

PRESENT: Mark Radecki, Mayor/Chairman  
Cory Moss, Mayor Pro Tem/Vice Chair  
Abraham Cruz, Council Member/Board Member  
Catherine Marcucci, Council Member/Board Member  
Newell W. Ruggles, Council Member/Board 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/Assistant Secretary.

**PUBLIC COMMENTS**

There were none.

**PRESENTATION ON THE CITY OF INDUSTRY'S USER FEE AND COST ALLOCATION PLAN**

Jeff Wakefield and Ruben Rivas from MGT Consulting Group provided a presentation to the Council and answered questions pertaining to their findings and multiple suggestions going forward.

Discussion ensued between the City Council, MGT Consulting Group and with Director of Finance Pathak.

Acting City Manager Helling thought this process was useful to fully analyze just how business friendly our fees have been over the last 20 plus years.

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Mayor/Chairman Radecki mentioned that he was interested in what other city's charge for fees and if the City of Industry should be more in line with those fees.

Mayor Pro Tem/Vice Chair Moss mentioned needing more time to digest the information as well as seeing some actual numbers from Engineering.

Ruggles made mention of his concern for small businesses and how this would affect them and also mentioned that property owners pay a higher property tax in the City of Industry.

Council gave direction to staff that more time, information and understanding was needed before making a decision to move forward.

#### **CLOSED SESSION**

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

- 6.1 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
  
- 6.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: Skyscraper Brewing Company, Inc. v. Successor Agency to the  
Industry Urban-Development Agency, City of Industry, *et al.*  
Superior Court of California, County of Los Angeles Pomona Courthouse  
South, Case No. KC068505

There were no public comments on the Closed Session item.

Mayor/Chairman Radecki recessed the meeting into Closed Session at 10:04 a.m.

#### **RECONVENE CITY COUNCIL MEETING**

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Mayor/Chairman Radecki reconvened the meeting at 11:54 a.m. All members of the City Council/Successor Agency were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 6.1, direction was given to the City Attorney's Office and no final action was taken.

With regard to Closed Session item 6.2, direction was given to Successor Agency Council and the City Attorney's Office and no final action was taken.


**ADJOURNMENT**

There being no further business, the City Council/Successor Agency adjourned at 11:55 a.m.



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MARK D. RADECKI  
MAYOR/CHAIRMAN



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JULIE GUTIERREZ-ROBLES  
DEPUTY CITY CLERK/ASSISTANT SECRETARY