
CITY OF INDUSTRY CITY COUNCIL, SUCCESSOR AGENCY TO THE INDUSTRY
URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC UTILITIES COMMISSION,
AND INDUSTRY PUBLIC FACILITIES AUTHORITY
JOINT SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 14, 2017
PAGE 1

CALL TO ORDER

The Joint Special Meeting of the City Council, Successor Agency to the Industry Urban-Development Agency, Industry Public Utilities Commission, and Industry Public Facilities Authority, City of Industry, California, was called to order by Mayor/Chairman/President Mark D. Radecki at 8:30 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor/Chairman/President Mark D. Radecki.

ROLL CALL

PRESENT: Mark D. Radecki, Mayor/Chairman/President
Cory C. Moss, Mayor Pro Tem/Vice-Chair/Commissioner
Abraham N. Cruz, Council Member/Board Member/Commissioner
Catherine Marcucci, Council Member/Board Member/Commissioner
Newell W. Ruggles, Council Member/Board Member/Commissioner

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; Diane M. Schlichting, Chief Deputy City Clerk; Alex Gonzalez, Director of Development Services and Administration; Troy Helling, Senior Planner; and Clem Calvillo, City Engineer.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF RESOLUTION NO. CC 2017-39 – A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE INDUSTRY PUBLIC FACILITIES AUTHORITY, AND THE INDUSTRY PUBLIC UTILITIES COMMISSION, AMENDING RESOLUTION NO. CC 2017-20 TO REVISE THE FISCAL YEAR 2017-2018 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE THE ARENTH AVENUE RECONSTRUCTION PROJECT AS AN SB1 PROJECT

CITY OF INDUSTRY CITY COUNCIL, SUCCESSOR AGENCY TO THE INDUSTRY
URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC UTILITIES COMMISSION,
AND INDUSTRY PUBLIC FACILITIES AUTHORITY
JOINT SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 14, 2017
PAGE 2


Director of Development Services and Administration Gonzalez provided a staff report and responded to questions.

MOTION BY MAYOR PRO TEM/VICE-CHAIR/COMMISSIONER MOSS, AND SECOND BY COUNCIL MEMBER/BOARD MEMBER/COMMISSIONER RUGGLES TO ADOPT RESOLUTION NO. 2017-39. 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

ADJOURNMENT

There being no further business, the City Council adjourned at 8:36 a.m.



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK



MARK D. RADECKI
MAYOR/CHAIRMAN/PRESIDENT