

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF INDUSTRY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Industry is hereby called to be held on November 29, 2018, commencing at 9:00 a.m., in the Council Chambers at 15651 East Stafford Street, City of Industry, California 91744, for the purpose of discussing the following matters:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

- 5.1 Consideration of the Register of Demands for November 29, 2018

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Official to pay the bills.

- 5.2 Consideration of the meeting minutes of November 8, 2018 regular meeting

RECOMMENDED ACTION: Approve as submitted.

6. **ACTION ITEMS**

- 6.1 Consideration of Change Order No. 1 and Notice of Completion for Citywide Catch Basin Retrofits – Phase 1, with United Storm Water, Inc. (Contract No. CITY-1435)

RECOMMENDED ACTION: Approve Change Order No. 1 and authorize the Mayor to execute the Change Order, approve the Notice of Completion and authorize the Contract City Engineer to execute and the Deputy City Clerk to file same.

- 6.2 Consideration of Resolution No. CC 2018-55 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ACCEPTING FROM THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, INTEREST IN REAL PROPERTY FOR ALL STREETS, HIGHWAYS AND OTHER PUBLIC RIGHT OF WAYS, AND DEDICATIONS FOR EASEMENTS FOR STORM DRAIN AND SANITARY SEWER PURPOSES, AS SHOWN ON PARCEL MAP NO. 352, FOR THE INDUSTRY BUSINESS CENTER INDUSTRIAL PROJECT PROPERTY, LOCATED ON THE EAST AND WEST SIDE OF GRAND AVENUE, SOUTH OF THE UNION PACIFIC RAILROAD AND NORTH OF THE SR 57/60 FREEWAYS

RECOMMENDED ACTION: Adopt Resolution No. CC 2018-55.

7. **CITY COUNCIL COMMITTEE REPORTS**

8. **AB 1234 REPORTS**

9. **CITY COUNCIL COMMUNICATIONS**

10. **CLOSED SESSION**

10.1 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

10.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case

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

Property: 15378 Proctor Avenue, City of Industry, CA, 91745 also known as Assessor Parcel Number 8208-021-017.

Agency Negotiators: James M. Casso, City Attorney
Troy Helling, City Manager

Negotiating Parties: County of Los Angeles Treasurer and Tax Collector

Under Negotiation: Price and terms of payment

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

Property: 131-217 Puente Avenue, City of Industry, CA, 91746 also known as Assessor Parcel Number 8562-015-906.
Agency Negotiators: James M. Casso, City Attorney
Troy Helling, City Manager
Negotiating Parties: San Gabriel Valley Council of Governments
Under Negotiation: Price and terms of payment

11. Adjournment. The next regular City Council Meeting will be held on Thursday, December 13, 2018 at 9:00 a.m.

The public will be provided an opportunity to comment on these items.

Dated: November 27, 2018

/s/
Mark D. Radecki, Mayor

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

AFFIDAVIT OF POSTING

I, Julie Gutierrez-Robles, Deputy City Clerk of the City of Industry hereby certify that a copy of the Notice of the Special Meeting of the City Council of the City of Industry, to be held on November 29, 2018, at the hour of 9:00 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

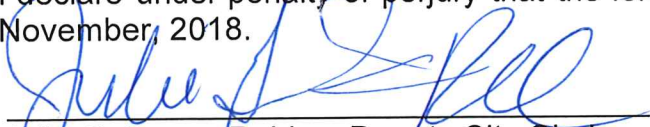
Mark Radecki, Mayor
Cory Moss, Mayor Pro Tem

Abraham Cruz, Council Member
Catherine Marcucci, Council Member
Newell Ruggles, Council Member
Troy Helling, City Manager
James M. Casso, City Attorney
Bing Hyun, Assistant City Manager

Jason Henry, Southern California News Group
Christopher Yee, Southern California News Group

Mayor Ray Marquez, City of Chino Hills
Rad Bartlam, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills
Sylvia Ruff, City of Chino Hills
David Deberry, City of Diamond Bar

I declare under penalty of perjury that the foregoing is true and correct. Dated this 27th of November, 2018.



Julie Gutierrez-Robles, Deputy City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER NOVEMBER 30, 2018