
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 8, 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 9:11 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, 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

Mr. Daniel Luevanos, Ambassador for One Legacy and Donate Life, provide an update to the City Council and gave statistics on organ transplants. Mr. Luevanos announced the upcoming 2019 Donate Life Rose Parade Float Special Viewing and provided the City Council an invitation to be held December 12, 2018 from 10:00 a.m. to 12:00 p.m., a copy of which is on file with the City Clerk's office.

Mr. Paul Spitzzeri, Museum Director, Alexandra Rasic, Director of Public Programs, and Gennie Truelock, Programs Manager from the Homestead Museum each addressed the City Council and provided an update as to the programs and activities taking place at the Workman and Temple Homestead Museum. In addition a discussion and presentation regarding the new logo design was made and the Council was asked for their opinion.

CONSENT CALENDAR

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Council Member Ruggles recused himself from check number 69966 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Haddick's Auto Body.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER MARCUCCI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 69966 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 NOVEMBER 8, 2018

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

2. CONSIDERATION OF THE MINUTES OF DECEMBER 14, 2017 JOINT SPECIAL MEETING, DECEMBER 21, 2017 SPECIAL MEETING, JANUARY 11, 2018 REULAR MEETING, OCTOBER 18, 2018 JOINT SPECIAL MEETING AND OCTOBER 25, 2018 REGULAR MEETING

APPROVED AS SUBMITTED.

CONSIDERATION OF DEVELOPMENT PLAN 17-12, FOR THE CONSTRUCTION OF A GROUNDWATER TREATMENT PLANT LOCATED AT 111 HUDSON AVENUE

CONSIDERATION OF RESOLUTION NO. CC 2018-52 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 17-12 FOR THE CONSTRUCTION OF A GROUNDWATER TREATMENT PLANT AND TWO SMALL OFFICE BUILDINGS, LOCATED AT 111 HUDSON AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA

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Contract Assistant Planner II, Nathalie Vasquez presented a staff report to the Council Members and answered questions. Discussion ensued between the Project Manager, James L'Esperance from Northrop Grumman Corporation, Hamid Amini from Geosyntec Consultants with the Council Members and more questions were answered.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION CC 2018-52. 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

CONSIDERATION OF LICENSE AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR ACCESS TO ASSESSOR'S PARCEL NOS. 8208-024-906 AND 8208-024-907 LOCATED ON NELSON AVENUE FOR USE AS A TEMPORARY PARKING AREA FOR VEHICLE INVENTORY

A staff report was presented by City Manager Helling and questions were answered.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE LICENSE AGREEMENT. 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

CONSIDERATION OF CHANGE ORDER NOS. 1, 2, 3, 4 AND NOTICE OF COMPLETION FOR IPD 236, AJAX AVENUE STORM DRAIN IMPROVEMENTS WITH GRBCON, INC. (CONTRACT NO. CITY-1437)

Contract City Engineer Nelson provided a staff report.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE CHANGE ORDER NOS. 1, 2, 3, 4 AND AUTHORIZE THE

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MAYOR TO EXECUTE THE CHANGE ORDERS, APPROVE THE NOTICE OF COMPLETION AND AUTHORIZE THE CONTRACT CITY ENGINEER TO EXECUTE AND THE DEPTY CITY CLERK TO FILE SAME. 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

DISCUSSION AND CONSIDERATION OF TWO APPOINTMENTS TO THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO MAKE THE TWO APPOINTMENTS TO THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY AT THE NEXT MEETING. 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

CONSIDERATION OF THE CANCELLATION OF THE NOVEMBER 22, 2018 CITY COUNCIL MEETING AND HOLDING A SPECIAL COUNCIL MEETING ON NOVEMBER 29, 2018

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

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CONSIDERATION OF THE CANCELLATION OF THE DECEMBER 27, 2018 CITY COUNCIL MEETING AND CLOSING CITY HALL BETWEEN THE CHRISTMAS AND NEW YEAR HOLIDAY

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

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Council Member Ruggles reminded everyone that the Land of the Free Tournament was to be held this coming up Monday which is the official city event for the Veterans. It will be held at the Pacific Palms Resort and it's a very special event. There will be an opening ceremony and Council Members will be participating.

CLOSED SESSION

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

- 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

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10.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)

Case: Concerned Citizens of City of Industry v. City of Industry, *et al.*
Superior Court of California, County of Los Angeles
Case No. BC700716

10.3 CONFERENCE WITH LEGAL COUNSEL – Public Employment pursuant to
Government Code Section 54957

Title: City Clerk

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

Property: 1 Industry Hills Parkway, City of Industry, CA, 91744
also known as Assessor Parcel Numbers (portion of)
8247-014-900, (portion of) 8247-013-908, 8262-001-
900, 8262-001-902, (portion of) 8262-011-930, 8262-
011-931, 8262-012-270, 8262-012- 271, 8262-012-
272, 8262-012-273, (portion of) 8262-012-274,
(portion of) 8262-012-275, 8262-012-276,(portion of)
8262-015-900, (portion of) 8262-015-901, 8262-015-
902, 8262-015-904, (portion of) 8262-015-905, 8263-
008-270, 8263-008-271, 8263-008-904 and 8263-
027-270.

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

Negotiating Parties: John Semcken, III, Majestic Realty

Under Negotiation: Price and terms of payment

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

Property: 18215 Rowland Street, City of Industry, CA, 91748
(APN: 8264-002-033)

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

Negotiating Parties: BPP Shiraz Fullerton 3 LP

Under Negotiation: Price and terms of payment

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

Property: 18385 San Jose Avenue, City of Industry, CA, 91748
(APN 8264-017-047)

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

Negotiating Parties: BPP Shiraz Fullerton 4 LP
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 9:49 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 11:28 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 10.1, there was no discussion on this item.

With regard to Closed Session item 10.2, this item was deferred to City Manager to provide Report. Mayor Radecki, Council Member Ruggles, Legal Counsel Sparks and Casso did not participate and were not present during this discussion. Staff did not give direction.

Item No. 10.3, direction was given to the City Manager to make recommendation. No further action was taken.

Item Nos. 10.4, 10.5, and 10.6, direction was given to Agency Negotiators, no further action was taken.

ADJOURNMENT

There being no further business, the City Council adjourned at 11:30 a.m.

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MARK D. RADECKI
MAYOR



JULIE GUTIERREZ-ROBLES
DEPUTY CITY CLERK