
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 29, 2018
PAGE 1

CALL TO ORDER

The Special 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, City Manager; Bing Hyun, Assistant City Manager; Jamie M. Casso, City Attorney; Bianca Sparks, Assistant City Attorney; Josh Nelson, Contract City Engineer; and Julie Gutierrez-Robles, Deputy City Clerk.

PUBLIC COMMENTS

Mr. Kent Valley representing the Land of the Free Foundation came to thank the Counsel for their generous support and to express his gratitude for the success of the sold out Industry Hills Golf Course event on Monday, November 12th, which was a salute to our Veterans.

CONSENT CALENDAR

Council Member Cruz recused himself from check number 70125 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.

Mayor Radecki recused himself from check number 70125 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.

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 29, 2018
PAGE 2

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING FROM CHECK NUMBER 70125 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 29, 2018

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

2. CONSIDERATION OF THE MEETING MINUTES OF NOVEMBER 8, 2018 REGULAR MEETING

APPROVED AS SUBMITTED.

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)

Contract City Engineer Nelson provided a staff report and responded to questions. He also provided a phone number (626-458-HELP), should anyone need to contact the city regarding the over-flow of storm drains during this rainy season.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO 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. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 29, 2018
PAGE 3

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

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

Contract City Engineer Nelson provided a staff report and responded to questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION NO. CC 2018-55. 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

There were none.

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 29, 2018
PAGE 4

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

- 10.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATE 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

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 29, 2018
PAGE 5

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:16 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:02 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 and 10.2, direction was given to the City Attorney, no further action was taken.

Item No. 10.3 and 10.4, direction was given to Agency Negotiators, no further action was taken.

Nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:04 a.m.



MARK D. RADECKI
MAYOR



JULIE GUTIERREZ-ROBLES
DEPUTY CITY CLERK