CITY COUNCIL SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA JANUARY10, 2019 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 9:12 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 - Joined the meeting at 9:46 a.m.

Newell W. Ruggles, Council Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Jamie M. Casso, City Attorney; Josh Nelson, Contract City Engineer; and Julie Robles, Deputy City Clerk.

PUBLIC COMMENTS

There were none.

CLOSED SESSION

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

5.1 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

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:14 a.m.

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City Attorney Casso, Assistant Attorney Sparks, Council Member Ruggles and Mayor Radecki excused themselves from Closed Session.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:23 a.m. All members of the City Council were present.

City Manager Helling reported out of Closed Session.

With regard to Closed Session Item 5.1, direction was given. No further action was taken and nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:25 a.m.

MARK D. RADECKI

MAYOR

JULIE ROBLES

DEPUTY CITY CLERK