

CITY OF INDUSTRY

JOINT SPECIAL MEETING CITY
COUNCIL & SUCCESSOR
AGENCY TO THE INDUSTRY
URBAN-DEVELOPMENT
AGENCY
SPECIAL MEETING



Mayor Mark Radecki
Mayor Pro Tem Cory Moss
Council Member Abraham Cruz
Council Member Catherine Marcucci
Council Member Newell Ruggles

FEBRUARY 6, 2019

10:30 AM

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744

Addressing the City Council:

- ▶ **Agenda Items:** Members of the public may address the City Council on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the City Council is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the City Council.
- ▶ **Public Comments (Agenda Items Only):** During public comments, if you wish to address the City Council during this Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the Special Meeting.

Americans with Disabilities Act:

- ▶ In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

Agendas and other writings:

- ▶ In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Thursday 8:00 a.m. to 5:00 p.m., and Fridays 8:00 a.m. to 4:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.
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1. Call to Order
 2. Flag Salute
 3. Roll Call
 4. Public Comments
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5. **ACTION ITEM**

- 5.1 **Ratification of Resolution No. CC 2019-05 and SA 2019-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY AND THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A SETTLEMENT AGREEMENT WITH THE CITY OF CHINO HILLS AND THE CITY OF DIAMOND BAR; APPROVING AN AMENDED AND RESTATED TRES HERMANOS CONSERVATION AUTHORITY JOINT POWERS AGREEMENT; APPOINTING REPRESENTATIVES TO SERVE AS DIRECTORS AND ALTERNATE ON THE BOARD OF DIRECTORS OF THE TRES HERMANOS CONSERVATION AUTHORITY; AND NOTICE OF CEQA EXEMPTION REGARDING SAME**

RECOMMENDED ACTION: Ratify Resolution No. CC 2019-05 and SA 2019-01 approving, and authorizing the City Manager to execute, the Settlement Agreement and the Amended and Restated Tres Hermanos Conservation Authority Joint Powers Agreement ("Tres Hermanos JPA") with the City of Chino Hills and the City of Diamond Bar regarding Tres Hermanos Ranch, and finding that approval or Resolution No. CC 2019-05 is categorically exempt from the California Environmental Quality Act pursuant to Title 14, California Code of Regulations, Sections 15325(a) and 15301;

Ratify authorization given to the City Manager to take other actions necessary to implement the Settlement Agreement and the Tres Hermanos JPA;

Ratify appointments of three Councilmembers to serve on the JPA's Board of Directors, and one alternate.

- 5.2 **CONSIDERATION OF RESOLUTION NO. CC 2019-06 APPROVING A PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS, FOR THE SALE OF THE PROPERTY COMMONLY KNOWN AS TRES HERMANOS RANCH, TO THE TRES HERMANOS CONSERVATION AUTHORITY, AND NOTICE OF EXEMPTION REGARDING SAME**

RECOMMENDED ACTION: Adopt Resolution No. CC 2019-06 approving the purchase and sale agreement and joint escrow instructions, and Notice of Exemption regarding same

Authorize the City Manager to take other actions necessary to implement the purchase and sale agreement and the Resolution

6. Adjournment. The next regular City Council Meeting will be held Thursday, February 14, 2019 at 9:00 a.m.

*CITY COUNCIL & SUCCESSOR AGENCY
TO THE INDUSTRY URBAN-DEVELOPMENT
AGENCY – JOINT SPECIAL MEETING - 2-6-19*

ITEM NO. 5.1

HAND-OUT TO BE DISTRIBUTED PRIOR TO MEETING

*CITY COUNCIL & SUCCESSOR AGENCY
TO THE INDUSTRY URBAN-DEVELOPMENT
AGENCY – JOINT SPECIAL MEETING - 2-6-19*

ITEM NO. 5.2

HAND-OUT TO BE DISTRIBUTED PRIOR TO MEETING