
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 26, 2017
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CALL TO ORDER

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Mark D. Radecki at 10:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Mark D. Radecki.

ROLL CALL

PRESENT: Mark D. Radecki, Mayor
Cory C. Moss, Mayor Pro Tem
Abraham N. Cruz, Council Member
Newell W. Ruggles, Council Member

ABSENT: Roy Haber, Council Member

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; and Diane M. Schlichting, Chief Deputy City Clerk

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

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

5.1 CONFERENCE WITH REAL PROPERTY
Negotiators pursuant to Government Code Section 54956.8

Property:	Tres Hermanos Property – APN: 8701-021-271, 8701-022-270, and 8701-022-273 (Los Angeles County), 1000-011-19, 1000-011-20, 1000-011-21, and 1000-011-22, 1000-021-13, 1000-021-14, 1000-031-14 and 1000-031-15 (San Bernardino County)
City Negotiators:	Paul J. Philips, City Manager and

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Negotiating Party: James M. Casso, City Attorney
Successor Agency to the Industry Urban-
Development Agency
Paul J. Philips, Executive Director and
James M. Casso, Agency Legal Counsel

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 10:01 a.m.

RECONVENE CITY COUNCIL MEETING

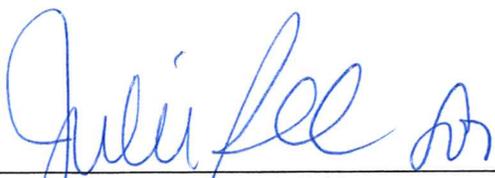
Mayor Radecki reconvened the meeting at 10:32 a.m. All members of the City Council were present, except for Council Member Haber who was absent.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session Item 5.1, the City Council provided direction to the City Attorney, no final action was taken and nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:33 a.m.



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK



MARK D. RADECKI
MAYOR