
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 30, 2017
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 D. 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 D. Radecki.

ROLL CALL

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

STAFF PRESENT: Paul J. Philips, City Manager; Bianca Sparks, Assistant City Attorney; Maria Hagerty, Planning Technician; Alex Gonzalez, Director of Development Services and Administration.

PUBLIC COMMENTS

Ben Wong gave thanks to everyone who participated and attended the Annual Appreciation Luncheon in the Pavilion at Industry Hills Expo Center. The event recognized the city's contractors and provided a two hour event hosting a traditional Thanksgiving meal and included entertainment from the Workman High School Jazz Ensemble. More than 300 City Officials, Staff, and City Contractors attended the event.

CONSENT CALENDAR

Mayor Radecki recused himself from check number 67623 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.

Council Member Cruz recused himself from check number 67623 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 30, 2017
PAGE 2

MOTION BY 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 REDECKI RECUSING HIMSELF FROM CHECK NUMBER 67623, ON ITEM 1 (REGISTER OF DEMANDS) AND WITH COUNCIL MEMBER CRUZ RECUSING HIMSELF FROM CHECK NUMBER 67623, 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 REGISTER OF DEMANDS FOR NOVEMBER 23, 2017

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

ACTION ITEMS

CONSIDERATION OF AMENDMENT NO. 3 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF INDUSTRY AND LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE SR 57/60 CONFLUENCE PROJECT WESTBOUND SLIP ON-RAMP

Mayor Radecki recommended further review of this item and to be brought back to the City Council at a future meeting.

CONSIDERATION OF THE REQUEST TO PUBLISH AND RECEIVE PROPOSALS FOR AGREEMENT NO. DS-18-019-B, EXPO BARN FACILITIES LIGHTING UPGRADE DESIGN AND SPECIFICATION SERVICES

Project Manager, Michael Cruz from Cordoba, presented a staff report and was available to answer any questions.

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 30, 2017
PAGE 3

MOTION BY PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ, TO APPROVE RELEASE OF THE RFP. 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 CONTRACT NO. CITY-1440, BETWEEN THE CITY AND DEVLIN GROUP INC. DBA BOULDER CONSULTANTS, FOR THE TONNER CANYON ZIPLINE COSTRUCTION PROJECT, IN AN AMOUNT NOT-TO-EXCEED \$325,000.00

Mayor Pro Tem Moss requested this item be removed from the agenda and that further discussion is needed. There was discussion between the City Council regarding cost, permitting, amount of usage, and greater impact used elsewhere. Direction was provided to possibly bring this item back at a future meeting after first going back to Youth Activities League Board Meeting.

CONSIDERATION OF CONTRACT NO. CITY-1444, BETWEEN THE CITY AND ALL AMERICAN ASPHALT FOR THE BALDWIN PARK BOULEVARD AND AMAR ROAD GUARDRAIL AND INTERSECTION IMPROVEMENTS, IN AN AMOUNT NOT-TO-EXCEED \$170,611.00

City Engineer, Roberto Ramirez from Cordoba, presented a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES, TO AWARD THE CONTRACT TO ALL AMERICAN ASPHALT IN THE AMOUNT OF \$170,611.00. 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 SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 30, 2017
PAGE 4

CONSIDERATION OF AGREEMENT NO. CIP-FAC-18-015-B, BETWEEN THE CITY AND FISHER CONTRACTOR, INC. FOR THE EL ENCANTO CONVALESCENT HOSPITAL ROOF REPAIR PROJECT, IN AN AMOUNT NOT-TO-EXCEED \$28,700.00

Senior Program Manager, Bill Adams from Cordoba, presented a staff report and was available to answer any questions.

MOTION BY PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES, TO AWARD THE AGREEMENT TO FISHER CONTRACTOR, INC., IN THE AMOUNT OF \$28,700.00. 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 NOTICE OF COMPLETION FOR VALLEY BOULEVARD RECONSTRUCTION WITH PCC PAVEMENT FROM TURNBULL CANYON ROAD TO HACIENDA BOULEVARD, PROJECT NO. CITY-1421, WITH SULLY-MILLER CONTRACTING CO., AND AUTHORIZE THE CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION

Josh Nelson from CNC Engineering presented a staff report and was available to answer any questions.

MOTION BY PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ, TO APPROVE THE NOTICE OF COMPLETION, AND AUTHORIZE THE CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION. 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 SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 30, 2017
PAGE 5

PUBLIC HEARING TO CONSIDER THE DISSOLUTION OF THE FULLERTON ROAD/GALE AVENUE/RAILROAD STREET UNDERGROUND UTILITY DISTRICT NO. 8

Mayor Radecki opened the public hearing.

Katherine Jolly from Cordoba presented a staff report to the City Council.

Mayor Radecki inquired if anyone wanted to speak on the matter.

There were no public comments.

Mayor Radecki closed the public hearing.

CONSIDERATION OF RESOLUTION NO. CC 2017-37 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, DISSOLVING THE FULLERTON ROAD/GALE AVENUE/RAILROAD STREET UNDERGROUND UTILITY DISTRICT NO. 8

MOTION BY PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ, TO ADOPT RESOLUTION NO. CC 2017-37, AND NOTICE OF EXEMPTION REGARDING 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

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 30, 2017
PAGE 6

Pro Tem Moss mentioned the Veterans Day Ceremony and Golf Tournament that the Majestic Reality Company put on at the Pacific Palms Hotel. The city was thanked and rewarded with a Belt Buckle and would like to see it put into a shadow box and displayed at City Hall. She stated she was very proud that the City supports this event. Council Member Ruggles also complemented this event and its cause.

CLOSED SESSION

Planning Technician, Hagerty announced there was a need for Closed Session as follows:

- 11.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
One Case.

- 11.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to
the Industry Urban-Development Agency; Successor Agency to the Industry
Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS

- 11.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. Oversight Board of the Successor Agency to
the Industry Urban-Development Agency; Successor Agency to the Industry
Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS

- 11.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry, City of Industry City Council;
Successor Agency to the Industry Urban-Development Agency; Board of
Directors of the Successor Agency to the Industry Urban-Development
Agency; Oversight Board of the Successor Agency to the Industry Urban-
Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171295

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 30, 2017
PAGE 7

11.5 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: City of Chino Hills v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.

Superior Court of California, County of Los Angeles

Case No. BS171398

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:40 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 11:30 a.m. All members of the City Council were present.

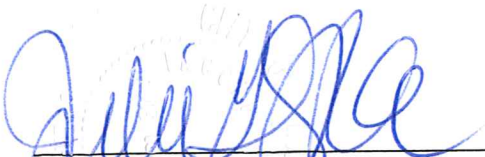
Assistant City Attorney Sparks reported out of Closed Session.

With regard to Closed Session items 11.1, the City Council provided direction to the Assistant City Attorney, and no further action was taken.


With regard to Closed Session items 11.2, 11.3, 11.4, and 11.5, one action was taken in respect to all 4 items with no other reportable action taken.

ADJOURNMENT

There being no further business, the City Council adjourned at 11:33 a.m.



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK



MARK D. RADECKI
MAYOR