
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 30, 2018
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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 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: James M. Casso, City Attorney; and Diane M. Schlichting, City Clerk

PUBLIC COMMENTS

There no public comments.

CONSENT CALENDAR

- 1. CONSIDERATION OF THE MINUTES OF THE OCTOBER 13, 2016 REGULAR MEETING AND OCTOBER 27, 2016 REGULAR MEETING**

APPROVED AS SUBMITTED

ACTION ITEMS

CONSIDERATION OF APPOINTMENT FOR CITY TREASURER, PURSUANT TO THE CITY CHARTER, ARTICLE V, SECTION 502

MOTION BY MAYOR RADECKI, AND SECOND BY MAYOR PRO TEM MOSS TO APPOINT ELISE CALVO AS CITY TREASURER. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

ABSTAIN: COUNCIL MEMBERS: NONE

CLOSED SESSION

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

- 7.1 CONFERENCE WITH LEGAL COUNSEL – Public Employment pursuant to Government Code Section 54957
Title: City Manager

- 7.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Industry v. Burke Williams & Sorensen, LLP, et al.
Los Angeles Superior Court
Case No. KC068777

- 7.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Two Cases

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:05 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 9:40 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 7.1, 7.2, and 7.3, direction was given to the City Attorney's Office, no further action was taken. Nothing further to report at this time.

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ADJOURNMENT

There being no further business, the City Council adjourned at 9:41 a.m.



DIANE M. SCHLICHTING
CITY CLERK



MARK D. RADECKI
MAYOR