
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 24, 2019
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CALL TO ORDER

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Mark Radecki at 9:08 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
Newell W. Ruggles, Council Member

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

PUBLIC COMMENTS

Mayor Radecki welcomed a special guest in the audience, Mr. Ed Chavez from the Upper San Gabriel Valley Water District.

Mayor Radecki then extended condolences to the family of Jim Divers who recently passed away and wanted to adjourn the meeting in his memory.

Chairman Larry Hartmann from the Industry Hills Charity Events Council spoke of the upcoming Grand Awards Banquet at the Expo Center on February 7, 2019.

Mayor Pro Tem Moss congratulated Dean Yamagata for his position as the new President of the IBC.

CONSENT CALENDAR

Mayor Radecki recused himself from check number 70491 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 and Landscape.

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Council Member Cruz recused himself from check number 70491 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 Ruggles recused himself from check number 70362 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Haddick's Auto Body.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING THEMSELVES FROM CHECK NUMBER 70491 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 70362 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 THE REGISTER OF DEMANDS FOR JANUARY 24, 2019

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

2. CONSIDERATION OF THE MINUTES OF JANUARY 10, 2019 SPECIAL MEETING AND JANUARY 10, 2019 REGULAR

APPROVED AS SUBMITTED.

CONSIDERATION OF DEVELOPMENT PLAN 17-15 AND ZONE EXCEPTION 18-01, TO ALLOW FOR THE DEVELOPMENT OF A 216,716 SQUARE FOOT TILT UP INDUSTRIAL BUILDING LOCATED AT 333 HACIENDA BOULEVARD.

Contract Associate Planner Dina Lomeli made a presentation to the Commission and was available to answer questions.

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CONSIDERATION OF RESOLUTION NO. CC 2019-01 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR DEVELOPMENT PLAN NO. 17-15 AND ZONE EXCEPTION 18-01 TO ALLOW FOR THE DEVELOPMENT OF A 216,716 SQUARE FOOT TILT UP INDUSTRIAL BUILDING AT THE PROPERTY LOCATED AT 333 HACIENDA BOULEVARD IN THE CITY OF INDUSTRY, WITHIN THE “I” INDUSTRIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION NO. CC 2019-01. 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 RESOLUTION NO. CC 2019-02 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 17-15 AND ZONE EXCEPTION 18-01 TO ALLOW FOR THE DEVELOPMENT OF A 216,716 SQUARE FOOT TILT UP INDUSTRIAL BUILDING AT THE PROPERTY LOCATED AT 333 HACIENDA BOULEVARD IN THE CITY OF INDUSTRY, CALIFORNIA

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO ADOPT RESOLUTION NO. CC 2019-02. 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

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CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ELECTRA-MEDIA, INC., FOR PROGRAMMING SERVICES FOR THE DISPLAY SYSTEM LOCATED AT THE PUENTE HILLS AUTO CENTER IN AN AMOUNT NOT-TO-EXCEED \$19,500.00 FROM APRIL 1, 2018 TO APRIL 1, 2023

Assistant City Manager Hyun provided a staff report. A question was asked by the Council. Assistant City Manager Hyun stated the quantity was not specified and further review will be done to confirm the quantity. If more than one, an amendment can be done and brought back.

MOTION BY MAYOR RADECKI, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE AGREEMENT, WITH THE OPTION TO BRING BACK AN AMENDMENT IF NEEDED, DUE TO A POSSIBLE CHANGE IN QUANTITY. 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 A MAINTENANCE SERVICES AGREEMENT WITH ELECTRA-MEDIA, INC., FOR MAINTENANCE SERVICES FOR THE DISPLAY SYSTEM LOCATED AT THE PUENTE HILLS AUTO CENTER IN AN AMOUNT NOT-TO-EXCEED \$86,280.00 FROM APRIL 1, 2018 TO APRIL 1, 2023

Assistant City Manager Hyun provided a staff report. A question was asked by Council regarding the quantity of display systems. Further review will be done to confirm the quantity. If more than one, an amendment can be done and brought back.

MOTION BY MAYOR RADECKI, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE AGREEMENT, WITH THE OPTION TO BRING BACK AN AMENDMENT IF NEEDED, DUE TO A POSSIBLE CHANGE IN QUANTITY. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, MARCUCCI, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE

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ABSENT COUNCIL MEMBERS: NONE
ABSTAIN COUNCIL MEMBERS: NONE

CONSIDERATION OF CHANGE ORDER NOS. 2 AND 3, FOR DESIGN-BUILD SERVICES FOR EMERGENCY STANDBY POWER GENERATOR AT CITY HALL (PROJECT NO. CIP-CC-18-003-B), WITH MASTEK, INC. (CONTRACT NO. 2017-1004)

Contract City Engineer Josh Nelson provided a staff report to the Commission and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE CHANGE ORDERS NOS. 2 AND 3, AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER. 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

DISCUSSION AND APPOINTMENT OF A MEMBER TO SERVE ON THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT BOARD OF TRUSTEES

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO NOMINATE CATHERINE MARCUCCI TO SERVE ON THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT BOARD OF TRUSTEES. 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

DISCUSSION AND DIRECTION REGARDING LOBBYING SERVICES AT THE FEDERAL LEVEL

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Assistant City Manager Hyun provided a staff report and introduced Kevin Jones from Prince Global Solutions, LLC who reported on the importance of federal lobbying services and gave examples of success including the 57/60 Confluence Project.

It was agreed by the Council to seek federal lobbying services at the federal level. No vote was taken.

CONSIDERATION OF RESOLUTION NO. CC 2019-03 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, CALLING FOR THE HOLDING OF AN ALL MAIL BALLOT ELECTION TO BE HELD ON JUNE 4, 2019, FOR THE ELECTION OF CERTAIN CITY COUNCILMEMBERS, IN ACCORDANCE WITH THE PROVISIONS OF STATE LAW, THE CITY’S CHARTER AND THE CITY’S MUNICIPAL CODE

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2019-03. 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 RESOLUTION NO. CC 2019-04 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 4, 2019

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2019-04. 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

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CITY COUNCIL COMMITTEE REPORTS

There were none.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATION

City Manager Helling briefly spoke of the newly released Audit Report from the State Controller.

CLOSED SESSION

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

- 10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: San Gabriel Valley Water and Power, LLC v. City of Industry, *et al.*
Superior Court of California, County of Los Angeles
Case No. BS174700

- 10.2 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

- 10.3 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

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- 10.4 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
- 10.5 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
- 10.6 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry; 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. BS173224
- 10.7 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, *et al.*
Superior Court of California, County of Los Angeles
Case No. BS172995
- 10.8 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
Two potential cases

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- 10.9 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Industry v. Yee, *et al.*
Superior Court of California, County of Los Angeles
Case No. 18STCP03201

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:50 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:41 a.m. All members of the City Council were present.

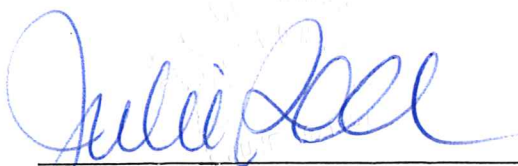
Assistant City Attorney Sparks reported out of Closed Session.

With regard to Closed Session items 10.1, 10.2, 10.3, 10.4, 10.5, 10.6, 10.7, and 10.8, direction was given to the City Attorney and to the City Manager's office. No further action was taken, nothing further to report.

With regard to Closed Session item 10.9, Mayor Radecki, Council Member Ruggles and City Attorney Sparks recused themselves. City Manager Helling stated direction was given and no reportable action taken.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:42 a.m.



JULIE ROBLES
DEPUTY CITY CLERK



MARK D. RADECKI
MAYOR