
CITY COUNCIL/SUCCESSOR AGENCY TO THE INDUSTRY URBAN-
DEVELOPMENT AGENCY JOINT SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 6, 2019
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CALL TO ORDER

The Joint Special Meeting of the City Council/Successor Agency to the Industry Urban-Development Agency of the City of Industry, California, was called to order by Mayor/Chairman Mark Radecki at 10:30 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor/Chairman Mark Radecki

ROLL CALL

PRESENT: Mark Radecki, Mayor/Chairman
Cory Moss, Mayor Pro Tem/Vice Chair
Abraham Cruz, Council Member/Board Member
Catherine Marcucci, Council Member/Board Member
Newell W. Ruggles, Council Member/Board Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Jamie M. Casso, Legal Counsel; Bianca Sparks, Assistant Legal Counsel; and Julie Gutierrez-Robles, Deputy City Clerk/Assistant Secretary.

PUBLIC COMMENTS

There were none.

ACTION ITEMS

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

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City Manager Troy Helling provided a staff report and indicated that escrow would close February 13, 2019.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO 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 NEWELL RUGGLES, CORY MOSS, AND CATHERINE MARCUCCI AS COUNCILMEMBERS TO SERVE ON THE JPA'S BOARD OF DIRECTORS, AND MARK REDECKI AS AN ALTERNATE. MOTION CARRIED 4-1, BY THE FOLLOWING VOTE:

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

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

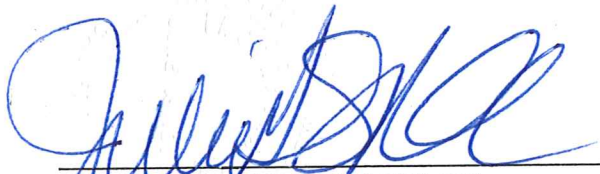
MOTION BY COUNCIL MEMBER MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2019-06 APPROVING THE PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS, AND NOTICE OF EXEMPTION REGARDING SAME; AUTHORIZE THE CITY MANAGER TO TAKE OTHER ACTIONS NECESSARY TO IMPLEMENT THE PURCHASE AND SALE AGREEMENT AND THE RESOLUTION. MOTION CARRIED 4-1, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the City Council/Successor Agency adjourned at 10:36 a.m.



JULIE GUTIERREZ-ROBLES
DEPUTY CITY CLERK/ASSISTANT SECRETARY



MARK D. RADECKI
MAYOR/CHAIRMAN