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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MAY 24, 2018  
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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 D. Radecki at 9:01 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: Jamie M. Casso, Legal Counsel; Joshua Nelson, Contract City Engineer; and Diane M. Schlichting, City Clerk.

**PUBLIC COMMENTS**

There were none.

**CONSENT CALENDAR**

1. **CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 24, 2018**

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

2. **CONSIDERATION OF AMENDMENT NO. 1 TO THE MAINTENANCE SERVICES AGREEMENT WITH SAN GABRIEL VALLEY CONSERVATION CORP, INCREASING COMPENSATION UNDER THE ORIGINAL AMOUNT BY \$700,000.00**

APPROVED THE AMENDMENT.

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Mayor Radecki recused himself from check number 68835 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.

Council Member Cruz recused himself from check number 68835 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.

MOTION BY MAYOR 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 RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING THEMSELVES FROM CHECK NUMBER 68835 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**ACTION ITEMS**

**CONSIDERATION OF RESOLUTION NO. CC 2018-15 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, NAMING THE ARENTH AVENUE RECONSTRUCTION PROJECT AS AN SB1 PROJECT FOR FISCAL YEAR 2018-2019**

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE RESOLUTION NO. CC 2018-15. 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 MAINTENANCE SERVICES AGREEMENT WITH SURE  
TECK INDUSTRIAL AND COMMERCIAL SERVICES, INC., FOR ON-CALL  
MAINTENANCE SERVICES IN AN AMOUNT NOT-TO-EXCEED \$250,000.00 FROM  
MAY 24, 2018 TO MAY 23, 2019**

Administrative Analyst Kristen Weger provided a staff report to the Council and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AGREEMENT. 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 AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES  
AGREEMENT WITH THE PUN GROUP, EXTENDING THE AGREEMENT THROUGH  
JUNE 30, 2018, AND INCREASING TOTAL COMPENSATION UNDER THE  
AGREEMENT TO \$434,528.00**

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE AMENDMENT. 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 CHANGE ORDER NOS. 1 AND 2, AND NOTICE OF  
COMPLETION FOR BALDWIN PARK BOULEVARD AND AMAR ROAD GUARDRAIL  
AND INTERSECTION IMPROVEMENTS, WITH ALL AMERICAN ASPHALT.  
(CONTRACT NO. CITY-1444, PROJECT NO. CIP-ST-18-029-B)**

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



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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE CHANGE ORDER NOS. 1 AND 2, AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER, APPROVE THE NOTICE OF COMPLETION AND AUTHORIZE THE CITY ENGINEER TO EXECUTE AND THE CITY CLERK TO FILE 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

**CONSIDERATION OF APPLICATIONS FROM THE FOLLOWING ORGANIZATIONS TO SELL SAFE AND SANE FIREWORKS IN THE CITY: A PLACE OF HOPE, CORY LIDLE FOUNDATION, ELAN YOUTH ARTS, HACIENDA HEIGHTS BAPTIST CHURCH, IGLESIA JESUS ES AMOR, KIWANIS OF HACIENDA HEIGHTS, KNIGHTS OF COLUMBUS, LA PUENTE HIGH SCHOOL ATHLETICS, LOS ALTOS HIGH SCHOOL QUARTERBACK CLUB, LYLE OLSEN MEMORIAL FOUNDATION, NORTHVIEW HIGH SCHOOL BASEBALL BOOSTERS, ROWLAND HIGH SCHOOL RAIDERS HUDDLE CLUB, SAN GABRIEL VALLEY YMCA, SGV PUNISHERS FOOTBALL CHEER, SHINNING LIGHT MINISTRIES, THE JENNIFER LENIHAN MEMORIAL SCHOLARSHIP FOUNDATION, WALNUT VALLEY ROTARY FOUNDATION, WILSON HIGH SCHOOL ATHLETIC BOOSTERS, WORKMAN HIGH SCHOOL ATHLETIC BOOSTERS, AND WORKMAN HIGH SCHOOL BAND BOOSTERS**

MOTION BY COUNCIL MEMBER MARCUCCI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE LIST OF APPLICANTS TO SELL SAFE AND SANE FIREWORKS BEGINNING JUNE 28, 2018 AND ENDING JULY 5, 2018. 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.

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**AB1234 REPORTS**

There were none.

**CITY COUNCIL COMMUNICATIONS**

There were none.

**CLOSED SESSION**

City Clerk Schlichting 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: 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
  
- 10.2 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
  
- 10.3 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

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10.4 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

10.5 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

10.6 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

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:30 a.m.

**RECONVENE CITY COUNCIL MEETING**

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

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 10.1, 10.2, 10.3, 10.4, 10.5, and 10.6, direction was given to the City Attorney, no further action was taken. Nothing further to report.


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**ADJOURNMENT**

There being no further business, the City Council adjourned at 10:11 p.m.



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MARK D. RADECKI  
MAYOR



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DIANE M. SCHLICHTING  
CITY CLERK