
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 28, 2019
PAGE 1

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 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Mark 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; Jamie M. Casso, City Attorney; Josh Nelson, Contract City Engineer; and Julie Robles, Deputy City Clerk.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 28, 2019

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

2. CONSIDERATION OF THE MINUTES OF AUGUST 23, 2018 REGULAR MEETING, FEBRUARY 5, 2019 JOINT SPECIAL MEETING, FEBRUARY 6, 2019 JOINT SPECIAL MEETING, AND FEBRUARY 14, 2019 REGULAR MEETING

APPROVED AS SUBMITTED.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 28, 2019
PAGE 2

Council Member Ruggles recused himself from check number 70665 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 MARCUCCI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 70665 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

ACTION ITEMS

CONSIDERATION OF DEVELOPMENT PLAN 17-14, TO ALLOW FOR THE CONSTRUCTION OF A 38,441 SQUARE FOOT TILT UP INDUSTRIAL WAREHOUSE BUILDING CONSISTING OF 36,265 SQUARE FEET OF WAREHOUSE SPACE AND APPROXIMATELY 1,394 SQUARE FEET OF OFFICE SPACE LOCATED AT 13530 NELSON AVENUE

CONSIDERATION OF RESOLUTION NO. CC 2019-08 - 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- 14 TO ALLOW THE DEVELOPMENT OF A 38,441 SQUARE FOOT TILT UP INDUSTRIAL BUILDING LOCATED AT 13530 NELSON AVENUE IN THE CITY OF INDUSTRY, WITHIN THE "I" INDUSTRIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF

Consultant Associate Planner, Dina Lomeli gave a presentation to the Council and was available to answer any questions.

Council Member Ruggles mentioned a mistake on the second page of the staff report and Planner Lomeli said she would replace that one page with the correction of the street name (Nelson Avenue) under "Landscaping".

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 28, 2019
PAGE 3

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION NO. CC 2019-08. 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 2019-07 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 17-14 TO ALLOW FOR THE DEVELOPMENT OF A 38,441 SQUARE FOOT TILT UP INDUSTRIAL BUILDING LOCATED AT 13530 NELSON AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA

Consultant Associate Planner, Dina Lomeli gave a presentation to the Council and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION NO. CC 2019-07. 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 2019-09 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE INDUSTRY BUSINESS COUNCIL & CHAMBER OF COMMERCE IN AN AMOUNT UP TO TWENTY-ONE THOUSAND DOLLARS (\$21,000.00) FOR THE THIRD ANNUAL TASTE OF THE TOWN EVENT

Assistant City Manager Bing Hyun provided a staff report to the Council and was available to answer any questions.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 28, 2019
PAGE 4

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION NO. CC 2019-09. 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 2019-10 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ESTABLISHING POLICIES AND PROCEDURES TO ENSURE THAT MEETING MINUTES FOR THE CITY’S GOVERNING BODIES ARE PROMPTLY TRANSCRIBED, REVIEWED, APPROVED AND POSTED ON THE CITY’S WEBSITE

City Manager Troy Helling provided a staff report and mentioned that this also would satisfy the State Controller’s Office based on their recent Audit. Council stated they would like a status update in three months.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2019-10, APPROVING POLICIES AND PROCEDURES FOR COMPLETING AND POSTING MEETINGS MINUTES AND TO BRING THIS ITEM BACK IN THREE MONTHS TO REVIEW THE PROGRESS. 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. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CARTEGRAPH SYSTEMS, INC. FOR WORK ORDER GEOGRAPHIC INFORMATION SYSTEM SOFTWARE IN THE AMOUNT OF \$123,446.75 THROUGH MARCH 21, 2022 (MP 16-06)

JOSH NELSON PULLED THIS ITEM TO ANOTHER MEETING.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 28, 2019
PAGE 5

CONSIDERATION OF CHANGE ORDER NO. 1 FOR INDUSTRY HILLS TRAIL GRADING RESTORATION PHASE B (PROJECT NO. CIP-IH-18-006-B) WITH DELT BUILDERS INC., (CONTRACT NO. DS-18-039-B)

Mayor Pro Tem Moss questioned this change order and thought the exercise equipment portion should be pulled from this project due to the potential liability to the city. Discussion ensued and the Council agreed to maintain the stairways and bring in more trash cans. The benches could possibly go to the Expo Center and possible the exercise equipment could go to the Homestead Museum.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE CHANGE ORDER NO. 1, AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER WITH THE REVISION TO EXCLUDE THE EXERCISE EQUIPMENT AND MOVE TO ANOTHER LOCATION ALONG WITH THE BENCHES. 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 PROFESSIONAL SERVICES AGREEMENT WITH INTERIOR IMAGES, INC. FOR INTERIOR DESIGN SERVICES AT THE EL ENCANTO HEALTHCARE AND HABILITATION CENTER IN AN AMOUNT NOT-TO-EXCEED \$58,885

City Manager Helling provide a staff report and indicated that the design would include; flooring, carpet, furniture, wall décor, window treatment, cabinetry, lighting, signage with art and accessories.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 28, 2019
PAGE 6

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 MARIPOSA LANDSCAPES, INC. FOR PRUNING TREES AT EL ENCANTO HEALTHCARE FACILITY IN AN AMOUNT NOT-TO-EXCEED \$29,800.00 FROM FEBRUARY 28, 2019 THROUGH FEBRUARY 28, 2020

City Manager Helling presented a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER MARCUCCI 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 AN ADVANCE OF \$600,000 AS PART OF THE EXISTING LOAN TO THE INDUSTRY CONVALESCENT HOSPITAL DBA EL ENCANTO HEALTHCARE & HABILITATION CENTER

City Manager Helling mentioned that this advance would be up to \$600,000.00. The money would be used for Licensing fees and Operational Cost. The process for licensing takes between 18 to 24 months and we are currently through 8 months.

MOTION BY COUNCIL MEMBER MARCUCCI, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE AN ADVANCE UP TO \$600,000, AS PART OF THE EXISTING LOAN TO THE INDUSTRY CONVALESCENT HOSPITAL DBA EL ENCANTO HEALTHCARE & HABILITATION CENTER. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 28, 2019
PAGE 7

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

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: NONE

CONSIDERATION OF A LICENSE AGREEMENT WITH ROWLAND WATER DISTRICT, FOR ACCESS TO ASSESSOR'S PARCEL NO. 8264-026-902 LOCATED AT THE NORTHEAST CORNER OF ANAHEIM-PUENTE ROAD AND ARENTH AVENUE FOR TEMPORARY STAGING OF CONSTRUCTION MATERIALS AND EQUIPMENT

Assistant City Manager Hyun indicated the period of time would be 4 months, starting in September and the charge would be \$150.00 per month. Assistant City Manager Hyun was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI 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 A PROFESSIONAL SERVICES AGREEMENT WITH PRINCE GLOBAL SOLUTIONS, LLC, FOR LOBBYING SERVICES AT THE FEDERAL LEVEL

Assistant City Manager Hyun indicated a trip to Washington D.C. was important and that the City of Industry is to bring ideas and items that are important to the city. He also mentioned this is the same company that is used by the city of Diamond Bar and he was available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 28, 2019
PAGE 8

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

CONSIDERATION OF THE PLACEMENT OF A COMMUNITY PROMOTION WITHIN THE 2019 EDITION OF COMMUNITY PROFILES, PUBLISHED BY CIVIC PUBLICATIONS, INC., IN AN AMOUNT OF \$38,068

Assistant City Manager Hyun 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 MARCUCCI TO APPROVE THE COMMUNITY PROMOTION MATERIALS. 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 CONSIDERATION OF ONE APPOINTMENT TO SERVE ON THE CITY OF INDUSTRY PLANNING COMMISSION

The City of Industry received one application for the position of Planning Commissioner. The City Council agreed to appoint the one applicant Ms. Sandra Divers as the new Planning Commissioner to the Planning Commission.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPOINT SANDRA DIVERS AS THE NEW PLANNING COMMISSIONER TO THE PLANNING COMMISSION. 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 REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 28, 2019
PAGE 9

DISCUSSION AND CONSIDERATION OF TWO CITY COUNCIL APPOINTMENTS TO SERVE ON THE CITY'S AUDIT COMMITTEE

Mayor Radecki nominated both Newell Ruggles and Catherine Marcucci to serve on the City's Audit Committee. With all in agreement, no vote was necessary.

CLOSED SESSION

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

- 7.1 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 Chino Hills; et al
Superior Court of California, County of San Bernardino
Case No.: CIVDS 1904434

- 7.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO
GOVERNMENT CODE SECTION 54957(b)(1) (PER STATE
CONTROLLERS RECOMMENDATION FOR ANNUAL REVIEWS)
TITLE: City Treasurer

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:48 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:49 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, direction was given to the City Attorney, no final action taken.

Regarding Closed Session item 7.2, direction was given to the City Manager, no final action taken.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 28, 2019
PAGE 10

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

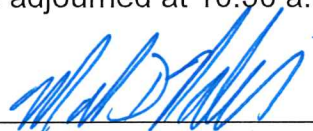
There were none.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:50 a.m.



JULIE ROBLES
DEPUTY CITY CLERK



MARK D. RADECKI
MAYOR