# CITY OF INDUSTRY

## CITY COUNCIL SPECIAL MEETING AGENDA

MARCH 20, 2019 5:00 PM



Mayor Mark Radecki Mayor Pro Tem Cory Moss Council Member Abraham Cruz Council Member Catherine Marcucci Council Member Newell Ruggles

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744

#### Addressing the City Council:

- Agenda Items: Members of the public may address the City Council on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the City Council is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the City Council.
- Public Comments (Agenda Items Only): During public comments, if you wish to address the City Council during this Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the Special Meeting.

#### Americans with Disabilities Act:

In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

#### Agendas and other writings:

- In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Thursday 8:00 a.m. to 5:00 p.m., and Fridays 8:00 a.m. to 4:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.
- Call to Order
- Flag Salute
- Roll Call
- Public Comments

## 5. **ACTION ITEMS**

5.1 Consideration of Resolution No. CC 2019-11 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, CANCELLING THE JUNE 4, 2019, GENERAL MUNICIPAL ELECTION AND PROVIDING FOR THE APPOINTMENT TO THE OFFICE OF COUNCIL MEMBER

RECOMMENDED ACTION: Adopt Resolution No. CC 2019-11.

6. Adjournment. The next regular City Council Meeting will be held Thursday, March 28, 2019 at 9:00 a.m.

CITY COUNCIL

**ITEM NO. 5.1** 

#### **RESOLUTION NO. CC 2019-11**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, CANCELLING THE JUNE 4, 2019, GENERAL MUNICIPAL ELECTION AND PROVIDING FOR THE APPOINTMENT TO THE OFFICE OF COUNCIL MEMBER

WHEREAS, pursuant to Section 10229 of the Elections Code of the State of California, as of the close of the Nomination Period on March 8, 2019, there are not more candidates than offices to be elected, and that Section 10229 of the Elections Code allows one of the following courses of action to be taken by the City Council:

- 1. Appoint to the office the person who has been nominated;
- 2. Appoint to the office any eligible elector if no one has been nominated;
- 3. Hold the election, if either no one or only one person has been nominated; and

WHEREAS, only three candidates were nominated for the three City Council seats to be filled at the June 4, 2019, general municipal election; and

WHEREAS, there are no other city offices to be filled at the June 4, 2019, general municipal election; and

WHEREAS, on March 13, 2019, the City Clerk delivered to the City Council the certificate required by Section 10229 of the Elections Code, which is attached hereto as Exhibit "A" and incorporated herein by reference; and

**WHEREAS,** on March 15, 2019, the City Clerk posted and published the notice required by Section 10229 of the Elections Code; and

WHEREAS, pursuant to Section 10229 of the Elections Code, the City Council desires to appoint the three persons nominated for office of Council member: Cory Moss, Newell Ruggles and Mark Radecki to four year terms, as if they were elected at the June 4, 2019 general municipal election.

# NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDUSTRY, DOES HEREBY FIND, DETERMINE AND RESOLVE, AS FOLLOWS:

SECTION 1. The election scheduled to be held on Tuesday, June 4, 2019, is now canceled.

<u>SECTION 2</u>. That pursuant to Section 10229 of the Elections Code, the following persons are being appointed to the offices to which they were nominated, and are considered to be the same as being elected:

NAME

**OFFICE** 

TERM

Cory Moss

Member of the City Council

Full Term of Four (4) Years

Newell Ruggles

Member of the City Council

Full Term of Four (4) Years

Mark Radecki

Member of the City Council

Full Term of Four (4) Years

<u>SECTION 3</u>. The person(s) appointed, if any, shall qualify and take office and serve exactly as if elected at a municipal election for the office.

**SECTION 4.** That the City Clerk is directed to transmit a certified copy of this Resolution and all necessary documents to the Los Angeles County Registrar of Voters and Board of Supervisors.

**SECTION 5.** The City Clerk is hereby directed not to accept for filing any statement for a write-in candidacy after the appointments are made.

**SECTION 6.** The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

<u>SECTION 7.</u> That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 8. This Resolution shall take effect immediately upon adoption.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Industry at a special meeting held on March 20, 2019, by the following vote:

AYES:	COUNCIL MEMBERS:		
NOES:	COUNCIL MEMBERS:		
ABSTAIN:	COUNCIL MEMBERS:		
ABSENT:	COUNCIL MEMBERS:		
		M 1 D D 1 1; M	
		Mark D. Radecki, Mayor	
ATTEST:			
Julie Robles,	Deputy City Clerk		