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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 14, 2019  
PAGE 1

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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 9:04 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  
Abraham Cruz, Council Member  
Newell W. Ruggles, Council Member

ABSENT: Cory Moss, Mayor Pro Tem  
Catherine Marcucci, Council Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Jamie M. Casso, City Attorney; and Julie Robles, Deputy City Clerk.

Council Member Ruggles made a motion to excuse Mayor Pro Tem Moss and Council Member Marcucci from this meeting due to being at an event to represent the City of Industry. Motion was second by Mayor Radecki.

**PUBLIC COMMENTS**

Mr. Daniel Levanos from One Legacy and Donate Life, introduced himself to the City Council and provided information on how to become an organ donor and gave statistics on organ transplants. Mr. Luevanos also provided the City Council with an invitation to the 15<sup>th</sup> Annual Mayor-athon at the Donate Life Run/Walk to be held on April 27, 2019, a copy of which is on file with the City Clerk's office.

**CONSENT CALENDAR**

**1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 14, 2019**

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

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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 14, 2019  
PAGE 2

---

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**2. CONSIDERATION OF THE MINUTES OF OCTOBER 12, 2017 REGULAR MEETING, MAY 24, 2018 REGULAR MEETING, JULY 26, 2018 REGULAR MEETING, AUGUST 10, 2018 SPECIAL MEETING, SEPTEMBER 27, 2018 REGULAR MEETING, AND FEBRUARY 28, 2019 REGULAR MEETING.**

APPROVED AS SUBMITTED.

Due to having only three Council Members present, City Manager Troy Helling asked that check number 70788, payable to Square Root Golf and Landscape, be pulled and brought back to the March 28, 2019 meeting, for item 1 (Register of Demands) in which Mayor Radecki recused himself from voting for a potential conflict of interest.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH CHECK NUMBER 70788, TO BE BROUGHT BACK TO THE MARCH 28<sup>TH</sup> CITY COUNCIL MEETING FOR APPROVAL. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

**ACTION ITEMS**

**CONSIDERATION OF A COVENANT AND AGREEMENT TO HOLD PROPERTY AS ONE PARCEL, AFFECTING PARCELS LOCATED AT 15495 VALLEY BOULEVARD (JN-9302)**

Project Manager Matt Hudson from CNC Engineering provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE COVENANT AND AGREEMENT TO HOLD PROPERTY AS ONE PARCEL. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 14, 2019  
PAGE 3

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

**CONSIDERATION OF A PROPERTY PURCHASE AGREEMENT WITH NEW VENTURE PROPERTIES IN THE AMOUNT OF \$13,700 FOR RIGHT OF WAY ACQUISITION (MP 12-16/CITY-1442)**

Project Manager Sean Calvillo from CNC Engineering provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AGREEMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

**CONSIDERATION OF AMENDMENT NO. 3 TO THE LICENSE AGREEMENT WITH DOWNTOWN APEX MOTORS, LLC, FOR ACCESS TO ASSESSOR'S PARCEL NO. 8264-012-925 LOCATED AT THE SOUTHEAST CORNER OF SOUTH HATCHER AVENUE AND GALE AVENUE, AS A TEMPORARY OVERFLOW PARKING AREA FOR VEHICLE INVENTORY**

Assistant City Manager Hyun provided an update and was available to answer any questions. Council Member Ruggles made a comment that approximately 50 cars were parked at the entrance at Pacific Palms and staff confirmed that they are parking on city owned property. City Manager Helling mentioned that next week he will investigate and come to a conclusion.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR RADECKI TO APPROVE THE AMENDMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:



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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 14, 2019  
PAGE 4

---

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

**CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CASC ENGINEERING AND CONSULTING, INC., FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM CONSULTING SERVICES, INCREASING THE COMPENSATION BY \$240,000.00 AND EXTENDING THE TERM TO JUNE 30, 2023. (JN-7446)**

Assistant City Manager Hyun provided an update and was available to answer any questions. Council Member Ruggles asked what CASC Engineering tasks were. Senior Project Manager, James Cramsie from CNC Engineering explained the technical expertise and training that was provided by CASC.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR RADECKI TO APPROVE THE AMENDMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

**CLOSED SESSION**

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

7.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8:

Property: 17351 Gale Avenue, City of Industry, CA, also known as Assessor Parcel Numbers 8264-001-943, 8264-001-947, 8264-001-948, 8264-001-949.  
17405-17435 Gale Avenue, City of Industry, CA also known as Assessor Parcel Numbers 8264-001 112, 8264-001-128.

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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 14, 2019  
PAGE 5

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17245-17475 Gale Avenue, City of Industry, CA, also  
known as Assessor Parcel Numbers 8264- 001-136,  
8264-001-137.

Agency Negotiators: Troy Helling, City Manager  
James M. Casso, City Attorney  
Negotiating Parties: Robert Yu, R.Y. Properties, Inc.  
Under Negotiation: Price and terms of payment

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:23 a.m.

#### **RECONVENE CITY COUNCIL MEETING**

Mayor Radecki reconvened the meeting at 9:42 a.m. All members of the City Council were present except Catherine Marcucci and Cory Moss who were absent.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 7.1, direction was given to the Agency Negotiators, no final action taken.

Nothing further to report at this time.

#### **CITY COUNCIL COMMITTEE REPORTS**

There were none.

#### **AB 1234 REPORTS**

There were none.

#### **CITY COUNCIL COMMUNICATIONS**

There were none.

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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 14, 2019  
PAGE 6

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**ADJOURNMENT**

There being no further business, the City Council adjourned at 9:43 a.m.



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MARK D. RADECKI  
MAYOR



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JULIE ROBLES  
DEPUTY CITY CLERK