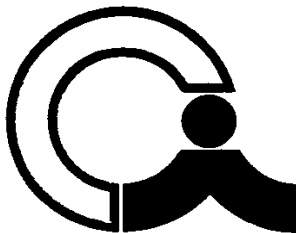


CITY OF INDUSTRY

CITY COUNCIL
SPECIAL MEETING AGENDA
SEPTEMBER 3, 2015
9:00 AM



Mayor Mark Radecki
Mayor Pro Tem Cory Moss
Council Member Roy Haber, III
Council Member Newell Ruggles
Council Member - Vacant

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 Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.*

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1. Call to Order
 2. Flag Salute
 3. Roll Call
 4. Public Comments
-

5. **ACTION ITEM**

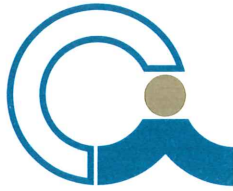
- 5.1 Consideration and direction regarding appointment or the calling of a special election to fill the unexpired vacancy of one Council seat with a term expiring on June 6, 2017.

RECOMMENDED ACTION: Staff seeks Council direction.

6. Adjournment. Next regular meeting: Thursday, September 10, 2015 at 9:00 a.m.

CITY COUNCIL

ITEM NO. 5.1



CITY OF INDUSTRY

Incorporated June 18, 1957

MEMORANDUM

TO: The Honorable Mayor Radecki and Members of the City Council
FROM: Paul J. Philips, City Manager *Paul J. Philips*
DATE: September 2, 2015
SUBJECT: Vacant Seat, City of Industry City Council

The Honorable Jeff Parriott has submitted his resignation as a member of the City Council and related agencies.

Section 303 (c) of the Charter of the City of Industry reads as follows:

“The method of filling vacancies on the Council shall be prescribed by ordinance of the Council.”

Accordingly, Section 2.04.020 of the Industry Municipal Code entitled “Vacancies” sets the following process should a vacancy occur on the City Council:

“In the event that the office of a city council member becomes vacant prior to the expiration of its term, the city council shall, within thirty days from the commencement of the vacancy, either fill the vacancy by appointment or call a special election to fill the vacancy. Any person appointed or elected to fill the vacancy shall serve the remainder of the unexpired term of the vacant office.”

IT IS RECOMMENDED that the City Council direct staff accordingly. If an election is directed, it must be held at least seventy-five but not more than eighty-nine days after the notice of the election is published by the City Clerk. As noted, the City Council may choose to appoint a person to fill the vacancy. Adequate time is available to solicit interest in the vacant City Council seat.