CITY COUNCIL SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA JANUARY 25, 2018 PAGE 1

CALL TO ORDER

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Mark D. Radecki at 9:47 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: Alex Gonzalez, Director of Development Services and Administration; James M. Casso, City Attorney; Diane M. Schlichting, Chief Deputy City Clerk.

PUBLIC COMMENTS

There no public comments.

CLOSED SESSION

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

- 5.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code Section 54957(b)(1)
- 5.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code Section 54957(b)(1)
- 5.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code Section 54957(b)(1)

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There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:47 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:50 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 5.1 and 5.2, a vote of 3-2 was taken. Motion passed with Ruggles, Moss, Marcucci vs. Radecki and Cruz. Direction was given to the City Attorney's office, nothing further to report.

With regard to Closed Session item 5.3, a vote of 2-3 was taken. Motion failed with vote being Ruggles, Moss vs. Radecki, Cruz and Marcucci.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:51 a.m.

MARK D. RADECK

MAYOR

DIANE MOSCHLICHTING

CHIEF DEPUTY CITY CLERK