
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 26, 2017
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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 D. 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 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: Paul J. Philips, City Manager; James M. Casso, City Attorney; Alex Gonzalez, Director of Development Services and Administration; Troy Helling, Senior Planner; and Diane M. Schlichting, Chief Deputy City Clerk.

PUBLIC COMMENTS

Peter Miller from the organization, Horses for Veterans, came to thank the City for its support and to explain the program in using horses to help Veterans and their families in getting back into society after their unique experiences. They are now beginning to reach out to first responders as well. There is a fund raiser November 11th and 12th, with a banquet that night in the Pavilion at the Expo Center. Everyone is invited.

CONSENT CALENDAR

1. CONSIDERATION OF REGISTER OF DEMANDS FOR OCTOBER 26, 2017

RECOMMENDED ACTION: APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIAL TO PAY THE BILLS.

Mayor Radecki recused himself from check number 67423 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Square Root Golf and Landscape.

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Council Member Cruz recused himself from check number 67423 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Square Root Golf & Landscape.

Council Member Ruggles recused himself from check number 67385 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.

2. CONSIDERATION TO CLOSE CITY HALL BETWEEN THE CHRISTMAS AND NEW YEAR HOLIDAY (DECEMBER 26TH THROUGH DECEMBER 29TH)

RECOMMENDED ACTION: APPROVE THE EXTENDED HOLIDAY CLOSURE.

3. CONSIDERATION OF THE MINUTES OF THE APRIL 14, 2016 REGULAR MEETING; APRIL 28, 2016 REGULAR MEETING; MAY 10, 2016 SPECIAL MEETING; MAY 19, 2016 SPECIAL MEETING; MAY 26, 2016 REGULAR MEETING; JUNE 9, 2016 REGULAR MEETING; JUNE 23, 2016 REGULAR MEETING; JUNE 23, 2016 SPECIAL MEETING, JULY 14, 2016 REGULAR MEETING; JULY 28, 2016 REGULAR MEETING; AND AUGUST 11, 2016 REGULAR MEETING

RECOMMENDED ACTION: APPROVE AS SUBMITTED.

Chief Deputy City Clerk, Schlichting pulled all listed meeting minutes for Item 3, except April 14 2016 regular meeting and April 28, 2016 regular meeting.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING FROM CHECK NUMBER 67423 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 67385 ON ITEM 1 (REGISTER OF DEMANDS) AND CHIEF DEPUTY CITY CLERK PULLING ALL LISTED MEETING MINUTES ON ITEM 3, EXCEPT FOR APRIL 14, 2016 AND APRIL 28, 2016. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

ABSTAIN: COUNCIL MEMBERS: NONE

ACTION ITEMS

6.1 CONSIDERATION OF AUTHORIZATION TO ADVERTISE A REQUEST FOR PROPOSALS FOR A COMPREHENSIVE CITYWIDE USER FEES AND CHARGES STUDY, AND FULL COST ALLOCATION PLAN

RECOMMENDED ACTION: AUTHORIZE STAFF TO ADVERTISE A REQUEST FOR PROPOSALS FOR A COMPREHENSIVE CITYWIDE USER FEES AND CHARGES STUDY, AND FULL COST ALLOCATION PLAN.

Director of Finance, Susan Paragas 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 CRUZ TO AUTHORIZE STAFF TO ADVERTISE A REQUEST FOR PROPOSALS FOR A COMPREHENSIVE CITYWIDE USER FEES AND CHARGES STUDY, AND FULL COST ALLOCATION PLAN. 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

6.2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH NOBEL SYSTEMS, INC., FOR GEOGRAPHICAL INFORMATION SYSTEMS SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$122,080.00, FROM OCTOBER 26, 2017 TO OCTOBER 26, 2020

RECOMMENDED ACTION: APPROVE THE AGREEMENT.

Director of Development Services and Administration, Alex Gonzalez provided a staff report to the Council and was available to answer any questions.

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MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR RADECKI 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

6.3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH CASC ENGINEERING AND CONSULTING, INC., CONTRACT NO. 2017-1038, FOR INITIAL STUDY/NEGATIVE DECLARATION OR MITIGATED NEGATIVE DECLARATION FOR 13031 TEMPLE AVENUE, IN AN AMOUNT NOT-TO-EXCEED \$31,340.00, FROM OCTOBER 26, 2017 TO OCTOBER 26, 2019

RECOMMENDED ACTION: APPROVE THE AGREEMENT.

Senior Planner, Troy Helling provided a staff report to the Council and was available to answer any questions.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER RUGGLES 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

6.4 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CASC ENGINEERING AND CONSULTING, INC., FOR CONTRACT NO. 2017-1021P, INITIAL STUDY/NEGATIVE DECLARATION OR MITIGATED NEGATIVE DECLARATION FOR 16601 EAST CHESTNUT STREET, TO REVISE THE SCOPE OF WORK TO INCLUDE TRAFFIC STUDY SERVICES, AND INCREASE COMPENSATION, FOR A TOTAL CONTRACT AMOUNT NOT-TO-EXCEED \$58,240.00

RECOMMENDED ACTION: APPROVE THE AMENDMENT.

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Senior Planner, Troy Helling 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 RUGGLES TO APPROVE THE AMENDMENT. 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 |

6.5 CONSIDERATION OF AMENDMENT NO. 1 TO THE LICENSE AGREEMENT WITH PENEGON EAST, INC., FOR ACCESS TO ASSESSOR'S PARCEL NUMBERS 8264-001-943 AND 8264-001-944, LOCATED AT 17301 GALE AVENUE AS A TEMPORARY OVERFLOW PARKING AREA FOR VEHICLE INVENTORY

RECOMMENDED ACTION: APPROVE THE AMENDMENT.

Director of Development Services and Administration, Alex Gonzalez provided a staff report to the Council and was available to answer any questions.

MOTION BY MAYOR RADECKI, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE AMENDMENT. 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 |

6.6 CONSIDERATION OF A TRASH EXCLUDER MAINTENANCE AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY FLOOD CONTROL DISTRICT ("LACFCD"), CONTRACT NO. DS-18-011-A FOR THE MAINTENANCE OF CATCH BASINS OWNED BY THE LACFCD LOCATED WITHIN CITY STREETS

RECOMMENDED ACTION: APPROVE THE AGREEMENT.

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Director of Development Services and Administration, Alex Gonzalez 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 CRUZ 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

6.7 CONSIDERATION OF DEVELOPMENT PLAN NO. 16-6, PROPOSED BY REXFORD INDUSTRIAL REALTY, LP, FOR THE REMODEL AND NEW 62,256 SQUARE FOOT BUILDING ADDITION RESULTING IN THE BUILDOUT OF 201,290 SQUARE FEET OF INDUSTRIAL BUILDING SPACE LOCATED AT 14750 EAST NELSON AVENUE IN THE CITY OF INDUSTRY

a. CONSIDERATION OF RESOLUTION NO. CC 2017-35 – 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. 16-6 TO ALLOW THE CONSTRUCTION OF A 62,256 SQUARE FOOT BUILDING ADDITION TO AN EXISTING INDUSTRIAL DEVELOPMENT LOCATED AT 14750 EAST NELSON AVENUE IN THE CITY OF INDUSTRY, WITHIN THE “I” – INDUSTRIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF

RECOMMENDED ACTION: ADOPT RESOLUTION NO. CC 2017-35.

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

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2017-35. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

b. CONSIDERATION OF RESOLUTION NO. CC 2017-36 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 16-6 FOR THE CONSTRUCTION OF A 62,256 SQUARE FOOT ADDITION TO AN EXISTING INDUSTRIAL DEVELOPMENT, LOCATED AT 14750 EAST NELSON AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA

RECOMMENDED ACTION: ADOPT RESOLUTION NO. CC 2017-36.

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

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2017-36. 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 COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Council Member Ruggles spoke of the upcoming Car Show Event at the Sheriff's Department this Saturday, from 4:00 p.m. To 10:00 p.m., which will include a haunted mansion. Everyone is welcomed.

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

- 10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section
54956.9(d)(2):
Two Cases

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 11:03 a.m.

RECONVENE CITY COUNCIL MEETING

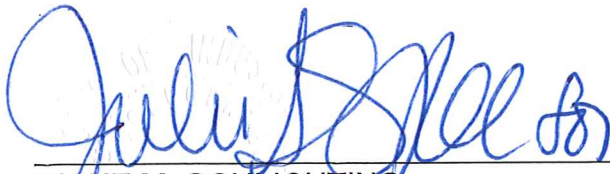
Mayor Radecki reconvened the meeting at 11.29 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

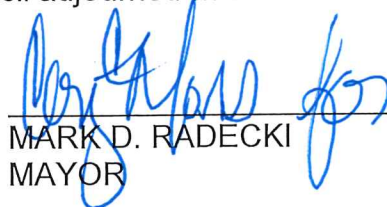
With regard to Closed Session items 10.1, direction was given to Legal Counsel, no further action was taken. Nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 11:30 a.m.



DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK



MARK D. RADECKI
MAYOR