
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 28, 2018
PAGE 1

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: Troy Helling, Acting City Manager; Jamie M. Casso, City Attorney; Joshua Nelson, Contract City Engineer; and Diane M. Schlichting, City Clerk.

PUBLIC COMMENTS

Rainbow Yeung, Senior Public Information Specialist, from the Air Quality Management District (AQMD) spoke about their programs.

Henry Ramon from the Veterans of Foreign Wars Post 1944 (VFWP) thanked the City for their support and will continue to serve the veterans of the community.

CONSENT CALENDAR

1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 28, 2018

Council Member Ruggles recused himself from check number 69028 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.

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 COUNCIL MEMBER RUGGLES

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 28, 2018
PAGE 2

RECUSING HIMSELF FROM CHECK NUMBER 69028 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

ACTION ITEMS

6.1 PRESENTATION REGARDING THE SAN GABRIEL VALLEY SUPERFUND SITE PUENTE VALLEY OPERABLE UNIT

A presentation was provided by both Raymond Chavira from the Environmental Protection Agency (EPA) and Greg Galindo from the La Puente Valley County Water Department (LPVCWD).

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO RECEIVE AND FILE REPORT. 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 PRESENTATION OF THE ECONOMIC ANALYSIS STUDY OF THE CITY OF INDUSTRY BY THE EMERSON CONSULTING GROUP, INC.

Mr. Parker G. Emerson, President of Emerson Consulting Group, Inc., provided information on data that was collected to prepare the report on the economic impact that the City of Industry has done on the San Gabriel Valley.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO RECEIVE AND FILE REPORT. 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 REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 28, 2018
PAGE 3

6.3 CONSIDERATION OF RESOLUTION NO. CC 2018-30 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE INDUSTRY PUBLIC FACILITIES AUTHORITY, AND INDUSTRY PUBLIC UTILITIES COMMISSION APPROVING AND ADOPTING THE CITY’S FISCAL YEAR 2018-19 PROPOSED OPERATING BUDGET AND FISCAL YEAR 2018-19 PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET

Acting Director of Finance, Yamini Pathak provided a presentation and Acting City Manager, Troy Helling provided additional information to the Council, and both were available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO ADOPT RESOLUTION NO. CC 2018-30. 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 RESOLUTION NO. CC 2018-31 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING RESOLUTION NO. CC 2017-21 AND ADOPTING SALARY RANGE SCHEDULES FOR CITY EMPLOYEES AND CITY ELECTED OFFICIAL FOR FISCAL YEAR 2018-2019

Acting City Manager, 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 CRUZ TO ADOPT RESOLUTION NO. CC 2018-31. 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 REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 28, 2018
PAGE 4

6.5 CONSIDERATION OF RESOLUTION NO. CC 2018-32 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ESTABLISHING THE FISCAL YEAR 2018-19 APPROPRIATIONS LIMITATION AND SELECTING THE GROWTH IN CALIFORNIA PER CAPITA INCOME AND COUNTY POPULATION GROWTH ADJUSTMENT FACTORS FOR THE CITY PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

Acting Director of Finance, Yamini Pathak 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 ADOPT RESOLUTION NO. CC 2018-32. 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 ORDINANCE NO. 805 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING SECTION 10.40.010 OF CHAPTER 10.40 (SPEED LIMITS) OF TITLE 10 (VEHICLES AND TRAFFIC) OF THE CITY OF INDUSTRY MUNICIPAL CODE

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO WAIVE READING OF ORDINANCE NO. 805 AND READ BY TITLE ONLY. 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

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO INTRODUCE ORDINANCE NO. 805. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 28, 2018
PAGE 5

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

6.7 DISCUSSION AND DIRECTION REGARDING THE POSSIBILITY OF HIRING AN ADDITIONAL PUBLIC RELATIONS FIRM

Direction was given to interview Public Relation Firms, with Council Members Ruggles and Marcucci volunteering to be on the ad hoc committee.

6.8 DISCUSSION REGARDING A REQUEST FROM THE VETERANS OF FOREIGN WARS POST NO. 1944 FOR A \$300,000.00 CONTRIBUTION TO REMODEL FOUR RESTROOMS TO MEET THE AMERICAN DISABILITY ACT (ADA) STANDARDS

Correction was made to request "up to \$300,000.00". Discussion ensued and this item was decided to possibly bring back at a later date and with a resolution.

6.9 CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT WITH JANUS PEST MANAGEMENT, INC., FOR ON-CALL PEST CONTROL SERVICES AT TONNER CANYON IN AN AMOUNT NOT-TO-EXCEED \$21,992.00 FROM JUNE 28, 2018 TO JUNE 28, 2019

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS 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

6.10 CONSIDERATION OF AN AGREEMENT BETWEEN THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY FOR PARTICIPATION IN A JOINT DOMINGUEZ CHANNEL/HARBOR TOXIC TOTAL MAXIMUM DAILY LOAD (TMDL) MONITORING PROGRAM

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 28, 2018
PAGE 6

Contract City Engineer Josh Nelson provided a staff report to the Council and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND 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

6.11 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PLACEWORKS, INC., TO PROVIDE AN INITIAL STUDY/NEGATIVE DECLARATION OR MITIGATED NEGATIVE DECLARATION FOR A DEVELOPMENT PROJECT AT 333 HACIENDA BOULEVARD, INCREASING COMPENSATION UNDER THE ORIGINAL AMOUNT BY \$10,660.00, THROUGH MAY 9, 2019 (CONTRACT NO. PL-JN-18-002-SS)

Consultant Associate Planner, Dina Lomeli provided a staff report to the Council and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND 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

6.12 CONSIDERATION OF AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT NO. 07-5033 BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE CITY OF INDUSTRY, AND CALTRANS FOR THE SR-60 TO SR-57 CONFLUENCE AT GRAND AVENUE WESTBOUND OFF-RAMP PROJECT

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND MAYOR PRO TEM MOSS TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 28, 2018
PAGE 7

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

6.13 CONSIDERATION OF A FIRST AMENDMENT TO BETTERMENT AGREEMENT FOR INSTALLATION OF NEW RAMPS AT LEMON AVENUE AND STATE ROUTE 60 BY AND BETWEEN THE CITY OF DIAMOND BAR, THE CITY OF INDUSTRY AND THE ALAMEDA CORRIDOR-EAST CONSRUCTION AUTHORITY OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Contract City Engineer Josh Nelson provided a staff report to the Council and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND COUNCIL MEMBER MARCUCCI 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

6.14 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ANNEALTA GROUP TO PROVIDE STAFFAUGMENTATION PLANNING SERVICES, INCREASING COMPENSATION IN THE ORIGINAL AMOUNT BY \$2,100,000.00 FROM DECEMBER 8, 2016 TO DECEMBER 8, 2019

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND 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

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 28, 2018
PAGE 8

6.15 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROPERTY AND CASUALTY CLAIMS ADMINISTRATION SERVICES AGREEMENT WITH KEENAN AND ASSOCIATES FROM JULY 1, 2018 TO JUNE 30, 2019

Administrative Analyst Kristen Weger provided a staff report to the Council and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND COUNCIL MEMBER CRUZ 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

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

CLOSED SESSION

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): (2 Potential Cases)
- 10.2 Conference with real property negotiators pursuant to Government Code Section 54956.8:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 28, 2018
PAGE 9

Property: 15600 Stafford Street and 100 North Hacienda Boulevard, City of Industry, CA, also known as Assessor Parcel Numbers 8208-025-902, 8208-025-922, and 8208-025-948

Agency Negotiators: Troy Helling, Acting City Manager
James M. Casso, City Attorney

Negotiating Parties: Successor Agency to the Industry Urban-Development Agency

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 10:33 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 11:15 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session item 10.1, direction was given to staff, no further action was taken.

With regard to Closed Session items 10.2, direction was given to Acting City Manager, no final action was taken. Nothing further to report.

ACTION ITEMS


11.1 CONSIDERATION OF RESOLUTION NO. CC 2018-33 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCSSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY FOR 15660 STAFFORD STREET, CITY OF INDUSTRY AND NOTICE OF EXEMPTION REGARDING SAME

THIS ITEM WAS NOT CONSIDERED.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 28, 2018
PAGE 10

ADJOURNMENT

There being no further business, the City Council adjourned at 11:17 a.m.



DIANE M. SCHLICHTING
CITY CLERK



MARK D. RADECKI
MAYOR