
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 25, 2018
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CALL TO ORDER

The Special Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President 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 President Mark D. Radecki

ROLL CALL

PRESENT: Mark D. Radecki, President
Abraham N. Cruz, Commissioner
Cory C. Moss, Commissioner
Catherine Marcucci, Commissioner
Newell W. Ruggles, Commissioner

STAFF PRESENT: Alex Gonzalez, Director of Development Services and Administration; James M. Casso, General Counsel; and Diane M. Schlichting, Assistant Secretary.

CLOSED SESSION

Assistant Secretary Schlichting announced there was a need for Closed Session as follows:

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

There were no public comments on the Closed Session item.

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

RECONVENE CITY COUNCIL MEETING

President Radecki reconvened the meeting at 10:50 a.m. All members of the Industry Public Utilities Commission were present.

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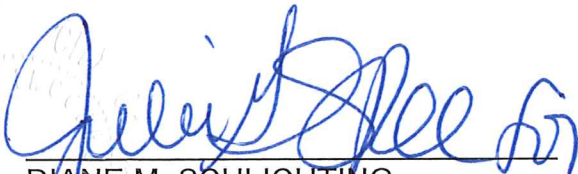
General Counsel Casso reported out of Closed Session.

With regard to Closed Session item 5.1, a vote of 3-2 was taken. Motion passed with Ruggles, Moss, Marcucci vs. Radecki and Cruz.

Direction was given to the Commission, nothing further to report.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 10:51 a.m.



DIANE M. SCHLICHTING
ASSISTANT SECRETARY



MARK D. RADECKI
PRESIDENT