
JOINT SPECIAL MEETING MINUTES OF THE
CITY OF INDUSTRY CITY COUNCIL, SUCCESSOR
AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC
UTILITIES COMMISSION, AND INDUSTRY PUBLIC FACILITIES AUTHORITY

JUNE 21, 2018
PAGE 1

CALL TO ORDER

The Joint Special Meeting of the City Council, Successor Agency to the Industry Urban-Development Agency, Industry Public Utilities Commission, and Industry Public Facilities Authority of the City of Industry, California, was called to order by Mayor/Chairman/President Radecki at 9:01 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor/Chairman/President Radecki.

ROLL CALL

PRESENT: Mark Radecki, Mayor/Chairman/President
Cory Moss, Mayor Pro Tem/Vice Chair/Commissioner
Abraham N. Cruz, Council Member/Board Member/Commissioner
Newell W. Ruggles, Council Member/Board Member/Commissioner

ABSENT: Catherine Marcucci, Council Member/Board Member/Commissioner

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

There were none.

ACTION ITEMS

5.1 PRESENTATION AND DISCUSSION REGARDING THE FY 2018-2019 PROPOSED BUDGET

Acting Finance Director Yamini Pathak provided a presentation along with Finance Manager Steven Avalos. Both were available to answer any questions. Discussion ensued between staff, legal counsel and Contract City Engineer Josh Nelson.

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JUNE 21, 2018
PAGE 2

Direction was given to bring this item back with a full presentation for a final vote to adopt on the June 28, 2018 meeting, after getting approvals from all other boards. No vote was taken at this time.

5.2 CONSIDERATION OF A TRAFFIC MITIGATION AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE CITY OF INDUSTRY, AND THE CITY OF DIAMOND BAR FOR TRAFFIC MITIGATIONS IN THE CITY OF DIAMOND BAR THAT ARE REQUIRED FOR THE ENVIRONMENTAL IMPACT REPORT FOR THE GRAND CROSSING DEVELOPMENT (INDUSTRY EAST) AND THE INDUSTRY BUSINESS CENTER. (MP 99-31 #65)

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

MOTION BY COUNCIL MEMBER/BOARD MEMBER/COMMISSIONER RUGGLES, AND SECOND BY MAYOR PRO TEM/VICE CHAIR/COMMISSIONER MOSS TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

5.3 CONSIDERATION OF A BUILD OVER AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY FOR TWO UTILITY CROSSINGS FOR THE INDUSTRY BUSINESS CENTER PROJECT.

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

MOTION BY MAYOR PRO TEM/VICE CHAIR/COMMISSIONER MOSS, AND SECOND BY COUNCIL MEMBER/BOARD MEMBER/COMMISSIONER CRUZ TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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JUNE 21, 2018
PAGE 3

ADJOURNMENT

There being no further business, the Joint Special Meeting adjourned at 10:00 a.m.



DIANE M. SCHLICHTING
CITY CLERK/SECRETARY



MARK RADECKI
MAYOR/CHAIRMAN/PRESIDENT