
CITY COUNCIL AND SUCCESSOR AGENCY TO
THE INDUSTRY URBAN-DEVELOPMENT AGENCY
JOINT SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 26, 2017
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CALL TO ORDER

The Special Meeting of the City Council and the Successor Agency to the Industry Urban-Development Agency 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/Chairman Mark D. Radecki.

ROLL CALL

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

There were no public comments.

CLOSED SESSION

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

- 5.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1):
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.

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Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS

- 5.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. Oversight Board of the Successor Agency to
the Industry Urban-Development agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS
- 5.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
One Potential Case

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:01 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 5.1, 5.2, and 5.3, direction was given to Legal Counsel, no final action was taken. Nothing further to report

ADJOURNMENT

There being no further business, the City Council adjourned at



MARK D. RADECKI
MAYOR

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DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK