
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 11, 2019
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 4:00 p.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
Catherine Marcucci, Council Member/Board Member/Commissioner
Newell W. Ruggles, Council Member/Board Member/Commissioner

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Jamie M. Casso, City Attorney; Joshua Nelson, Contract City Engineer; and Julie Robles, Deputy City Clerk.

PUBLIC COMMENTS

There were none.

OATH OF OFFICE/REORGANIZATION

5.1 ADMINISTRATION OF OATH OF OFFICE

Deputy City Clerk Julie Robles administered the Oath of Office to the three re-appointed Council Members, Cory Moss, Mark Radecki, and Newell Ruggles.

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JUNE 11, 2019
PAGE 2

5.2 REORGANIZATION OF CITY COUNCIL

RECOMMENDED ACTION: Consider nominations and make appointments for Mayor and Mayor Pro Tempore.

Deputy City Clerk Julie Robles opened the floor for nominations for the position of Mayor. Mayor/Chairman/President/ Radecki nominated Cory Moss as Mayor.

MOTION BY MAYOR/CHAIRMAN/PRESIDENT RADECKI, AND SECOND BY COUNCIL MEMBER/BOARD MEMBER/COMMISSIONER MARCUCCI, TO NOMINATE AND APPOINT CORY MOSS AS THE NEW MAYOR/CHAIRMAN/PRESIDENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

NOES: COUNCIL/BOARD MEMBERS: NONE

ABSENT: COUNCIL/BOARD MEMBERS: NONE

ABSTAIN: COUNCIL/BOARD MEMBERS: NONE

Congratulations were made to the new Mayor/Chairman/President and the gavel was transferred from Mark Radecki to Cory Moss. The exchange of seating was made.

Deputy City Clerk Julie Robles then handed the floor to Mayor Moss. Mayor Moss opened the floor for nominations for the position of Mayor Pro Tempore. Council Member/Board Member/Commissioner Ruggles nominated Catherine Marcucci as Mayor Pro Tempore.

MOTION BY COUNCIL MEMBER/BOARD MEMBER/COMMISSIONER RUGGLES, AND SECOND BY MAYOR/CHAIRMAN/PRESIDENT MOSS, TO NOMINATE AND APPOINT CATHERINE MARCUCCI AS THE NEW MAYOR PRO TEM/VICE CHAIR/COMMISSIONER. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

NOES: COUNCIL/BOARD MEMBERS: NONE

ABSENT: COUNCIL/BOARD MEMBERS: NONE

ABSTAIN: COUNCIL/BOARD MEMBERS: NONE

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JUNE 11, 2019
PAGE 3

RECESS: 4:08 p.m. – Deputy City Clerk Robles requested a short break.

RECONVENED: 4:27 p.m.

Mayor Cory Moss said a few words about her gratitude for the support she has received from her colleagues, talked about the condition of the City when arriving as a Council Member four years ago and the progress that has been made. She stated the City of Industry was the economic engine to the San Gabriel Valley and that she would strive for the City of Industry to be the best city it can be.

ACTION ITEMS

6.1 PRESENTATION AND DISCUSSION REGARDING THE FY 2019-2020 PROPOSED BUDGET

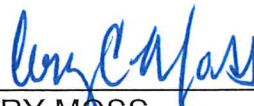
Director of Finance, Yamini Pathak gave a presentation and explained the process of putting together this year's budget. It started in January/February of this year and discussed the back ground of the numbers and was available to answer any questions.

ADJOURNMENT

There being no further business, the Joint Special Meeting adjourned at 4:54 p.m.



JULIE ROBLES
DEPUTY CITY CLERK/ASSISTANT SECRETARY



CORY MOSS
MAYOR/CHAIRMAN/PRESIDENT