
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 25, 2019
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CALL TO ORDER

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Cory C. Moss at 9:02 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Cory C. Moss

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem
Abraham Cruz, Council Member
Mark Radecki, Council Member
Newell W. Ruggles, Council Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Bianca Sparks, Assistant City Attorney; Josh Nelson, Contract City Engineer; and Lynn Thompson, Administrative Technician II.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 25, 2019

RECOMMENDED ACTION: APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS.

2. CONSIDERATION OF THE MINUTES OF THE JUNE 13, 2019 REGULAR MEETING

RECOMMENDED ACTION: APPROVE AS SUBMITTED.

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3. CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR THE NELSON AVENUE INTERSECTION IMPROVEMENTS AT PUENTE AVENUE AND SUNSET AVENUE FOR AN ESTIMATED COST OF \$3,300,000 (CONTRACT NO. CITY-1442)

RECOMMENDED ACTION: APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING AND RECEIPT OF ELECTRONIC BIDS.

4. CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR EL ENCANTO HEALTHCARE FACILITY INTERIOR IMPROVEMENTS FOR AN ESTIMATED COST OF \$650,000.00 (AGREEMENT NO. CIP-FAC-19-064-B)

RECOMMENDED ACTION: APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING AND RECEIPT OF ELECTRONIC BIDS.

5. CONSIDERATION OF NOTICE OF COMPLETION FOR THE EXPO CENTER MAIN GATE IMPROVEMENTS PROJECT, WITH SIDRA GROUP, INC., DBA TRINITY FENCE (AGREEMENT NO. DS-18-024-B, PROJECT NO. CIP-EXPO-18-008-B)

RECOMMENDED ACTION: AUTHORIZE THE CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION.

6. CONSIDERATION OF NOTICE OF COMPLETION FOR THE DESIGN BUILD SERVICES FOR ELECTRIC VEHICLE PAY FOR USE CHARGING STATIONS WITH ABM ELECTRICAL POWER SERVICES, LLC. (AGREEMENT NO. EU-18-004-E, PROJECT NO. CIP-EU-18-002-B)

RECOMMENDED ACTION: AUTHORIZE THE CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION.

7. CONSIDERATION OF CHANGE ORDER NO. 2, FOR THE METROLINK STATION VIDEO SECURITY SYSTEM, INSTALLATION, AND COMMISSIONING SERVICES, WITH BIRDI & ASSOCIATES, INC. (AGREEMENT NO. DS-18-018-B, PROJECT NO. CIP-FAC-18-013-B)

RECOMMENDED ACTION: APPROVE CHANGE ORDER NO. 2 AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDERS.

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8. CONSIDERATION OF RESOLUTION NO. CC 2019-31 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, SUPPORTING BALANCED ENERGY SOLUTIONS AND PROMOTING CONSUMER CHOICE

RECOMMENDED ACTION: ADOPT RESOLUTION NO. 2019-31.

9. CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

RECOMMENDED ACTION: APPROVE AS SUBMITTED.

Council Member Ruggles recused himself from check number 71628 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest in that he is employed by Haddick's Auto Body.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 71628 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

6.1 CONSIDERATION OF CHANGE ORDER NOS. 1 AND 2, FOR THE INDUSTRY HILLS GRAND ARENA PAINTING WITH MARISCAL PAINTING (AGREEMENT NO. DS-18-040-B, PROJECT NO. CIP-IH-18-028-B)

RECOMMENDED ACTION: Approve Change Order Nos. 1 and 2 and authorize the City Manager to execute the Change Orders.

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Contract City Engineer Josh Nelson, showed photos of the newly painted Grand Arena and explained that Change Order No 1 was a scheduling issue, with an event needing more time, which impacted the work process. Mr. Nelson was available to answer any questions.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RADECKI TO APPROVE CHANGE ORDER NOS. 1 AND 2 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CHANGE ORDERS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.2 CONSIDERATION OF RESOLUTION NO. CC 2019-34 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING AN AMENDMENT TO THE CITY’S EMPLOYEE HANDBOOK TO AMEND THE PROVISIONS CONCERNING AUTO ALLOWANCES

RECOMMENDED ACTION: Adopt Resolution No. CC 2019-34.

City Manager Troy Helling, provided a hand-out and explained a correction was needed in the wording of the resolution, to match the wording in the staff report. Mr. Helling provided a staff report explaining that currently only the City Manager has a car allowance and this amendment would provide a car allowance to the City Engineer as well.

Mr. Helling then introduced the new L.A. County Sherriff’s Department Captain, Bobby Wyche, who was in the audience and then recognized Josh Nelson as the City’s new Director of Public Works/City Engineer.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2019-34. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.3 CONSIDERATION OF RESOLUTION NO. CC 2019-35 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE INDUSTRY STATION ATHLETIC FUND IN THE AMOUNT OF TWO THOUSAND DOLLARS (\$2,000.00)

RECOMMENDED ACTION: Adopt Resolution No. CC 2019-35.

City Manager Troy Helling, provided a staff report and explained that this donation sponsors a golf tournament on August 12, 2019, funding the annual Baker to Vegas Run. The donation will go towards the deputies at the Industry Sherriff's Station.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2019-35. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.4 CONSIDERATION OF A MUNICIPAL ANIMAL CARE AND CONTROL AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2024

RECOMMENDED ACTION: Approve the Agreement.

Assistant City Manager, Bing Hyun provided a staff report and was available to answer any questions.

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

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

6.5 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH PLACEWORKS INC., FOR HOUSING ELEMENT SERVICES, FOR AN AMOUNT NOT-TO-EXCEED \$202,065 FROM JULY 25, 2019 TO JUNE 30, 2022

RECOMMENDED ACTION: Approve the Agreement.

Assistant City Manager, Bing Hyun provided a staff report and was available to answer any questions.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.6 Consideration of Resolution No. CC 2019-37 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY AND STRAWBERRY FIELD LLC, FOR A PORTION OF THE PROPERTY LOCATED AT 804 S. AZUSA AVENUE, CITY OF INDUSTRY

RECOMMENDED ACTION: Adopt Resolution No. CC 2019-37.

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City Manager Troy Helling provided a staff report and Contract City Engineer Josh Nelson provided additional information. Both were available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT RESOLUTION NO. CC 2019-37. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.7 DISCUSSION AND DIRECTION REGARDING CONSTRUCTION OF A GYMNASIUM IN THE CITY

RECOMMENDED ACTION: Provide direction to Staff.

City Manager Troy Helling, suggested exploring the possibility of building a gymnasium that would house the YAL basketball and boxing programs. A location, already owned by the City, was discussed. The Council was in agreement that this would be a great opportunity to help out the community and the YAL. Direction was given to look into this further and bring back to the Council.

7. CITY COUNCIL COMMITTEE REPORTS

There were none.

8. AB 1234 REPORTS

There were none.

9. CITY COUNCIL COMMUNICATIONS

Mayor Moss announced that the City has suffered a tremendous loss. Daniel Robles, the husband of Deputy City Clerk Julie Robles, passed away last week and the meeting was adjourned in his memory.

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10. CLOSED SESSION

Administrative Technician II, Lynn Thompson announced there was a need for Closed Session as follows:

10.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code section 54956.8

- a. Property: 120 South Hacienda Boulevard, City of Industry, CA, also known as Assessor Parcel Numbers: 8245-001-075 & 8245-001-076
Agency Negotiators: Troy Helling, City Manager
Bing Hyun, Assistant City Manager
Bianca Sparks Rojas, Assistant City Attorney
Negotiating Parties: BHK Property LLC
Under Negotiation: Price and Terms of Payment

- b. Property: 16211 Gale Avenue (APN: 8242-016-046)
Agency Negotiators: Troy Helling, City Manager
Bing Hyun, Assistant City Manager
Bianca Sparks Rojas, Assistant City Attorney
Negotiating Parties: BHK Property LLC
Under Negotiation: Price and Terms of Payment

- c. Property: 15710-18 Rausch Road (APN: 8245-001-073, 8245-001-074)
Agency Negotiators: Troy Helling, City Manager
Bing Hyun, Assistant City Manager
Bianca Sparks Rojas, Assistant City Attorney
Negotiating Parties: Brian L. Dryer
Under Negotiation: Price and Terms of Payment

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- 10.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Hayes v. City of Industry
Superior Court of California, County of Los Angeles
Case No. 19STCV10863
- 10.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Cabrera v. City of Industry, *et al.*
Superior Court of California, County of San Bernardino
Case No. BC719390

There were no public comments on the Closed Session item.

Mayor Moss recessed the meeting into Closed Session at 9:35 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Moss reconvened the meeting at 10:52 a.m. All members of the City Council were present.

Assistant City Attorney Sparks reported out of Closed Session.

With regard to Closed Session items 10.1a and 10.1c, direction was given, no final action taken. Nothing further to report.

With regard to Closed Session items 10.1b, no final action taken. Nothing further to report.

With regard to Closed Session items 10.2, no action taken. Nothing further to report.

With regard to Closed Session items 10.3, direction was given, no final action was taken. Nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:53 a.m.

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JULIE ROBLES
DEPUTY CITY CLERK



CORY C. MOSS
MAYOR