
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 11, 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 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor 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; James M. Casso, City Attorney; Josh Nelson, Contract City Engineer; and Julie Robles, Deputy City Clerk.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 11, 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 FEBRUARY 22, 2018 REGULAR MEETING

RECOMMENDED ACTION: APPROVE AS SUBMITTED.

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3. **CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ORSA CONSULTING ENGINEERS, INC. FOR ELECTRICAL DESIGN SERVICES AS PART OF THE INSTALLATION OF A MODULAR TRAILER AT 150 HUDSON AVENUE IN AN AMOUNT NOT TO EXCEED \$15,000.00**

RECOMMENDED ACTION: APPROVE THE AGREEMENT.

4. **CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GOSS ENGINEERING, INC. FOR EXPO BARN FACILITIES LIGHTING UPGRADE DESIGN AND SPECIFICATIONS SERVICES TO EXTEND THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2020. (CIP-EXPO-18-014-B)**

RECOMMENDED ACTION: APPROVE THE AMENDMENT.

5. **CONSIDERATION OF AN ENGINEERING AND TRAFFIC SURVEY WHICH INCLUDES COLIMA ROAD BETWEEN AZUSA AVENUE AND 400 FEET EAST OF STONER CREEK ROAD**

RECOMMENDED ACTION: ADOPT THE ENGINEERING AND TRAFFIC SURVEY.

Mayor Radecki recused himself from check number 71574 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest in that he is employed by Square Root Golf and Landscape.

Council Member Cruz recused himself from check number 71574 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest in that he was previously employed by Square Root Golf & Landscape.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RADECKI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING THEMSELVES FROM CHECK NUMBER 71574 ON ITEM 1 (REGISTER OF DEMANDS). 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

ACTION ITEMS

6.1 CONSIDERATION OF RESOLUTION NO. CC 2019-30 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ACCEPTING FROM THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, INTEREST IN REAL PROPERTY FOR ALL STREETS, HIGHWAYS AND OTHER PUBLIC RIGHT OF WAYS AND DEDICATIONS FOR EASEMENTS FOR STORM DRAIN, SANITARY SEWER, AND MAINTENANCE ACCESS ROAD PURPOSES AS SHOWN ON PARCEL MAP NO. 353, FOR THE INDUSTRY BUSINESS CENTER INDUSTRIAL PROJECT PROPERTY LOCATED ON THE WEST SIDE OF GRAND AVENUE, SOUTH OF THE UNION PACIFIC RAILROAD AND NORTH OF THE SR 57/60 FREEWAYS

RECOMMENDED ACTION: Adopt Resolution No. CC 2019-30.

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

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2019-30. 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 DEVELOPMENT PLAN 18-7, FOR THE CONSTRUCTION OF AN 8,075 SQUARE-FOOT ADDITION TO AN EXISTING 32,400 SQUARE-FOOT INDUSTRIAL BUILDING LOCATED AT 250 TURNBULL CANYON ROAD

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CONSIDERATION OF RESOLUTION NO. CC 2019-32 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 18-7, FOR THE CONSTRUCTION OF AN 8,075 SQUARE-FOOT ADDITION TO AN EXISTING INDUSTRIAL BUILDING AT 250 TURNBULL CANYON ROAD, CITY OF INDUSTRY, CALIFORNIA, AND NOTICE OF EXEMPTION REGARDING SAME, AND MAKING FINDINGS IN SUPPORT THEREOF

RECOMMENDED ACTION: Adopt Resolution No. CC 2019-32.

Contract Assistant Planner II Nathalie Vasquez, provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT RESOLUTION NO. CC 2019-32. 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

6.3. CONSIDERATION OF RESOLUTION NO. CC 2019-33 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE GABRIEL FOUNDATION IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000.00) TO SUPPORT COMMUNITY PROGRAMS AND EVENTS

RECOMMENDED ACTION: Adopt Resolution No. CC 2019-33.

City Manager Troy Helling, provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT RESOLUTION NO. CC 2019-33. 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

7. CITY COUNCIL COMMITTEE REPORTS

There were none.

8. AB 1234 REPORTS

There were none.

9. CITY COUNCIL COMMUNICATIONS

There were none.

10. CLOSED SESSION

Deputy City Clerk Julie Robles, announced there was a need for Closed Session as follows:

10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: City of Industry v. Burke Williams & Sorensen, LLP, et al.

Superior Court of California, County of Los Angeles

Case No. KC068777

There were no public comments on the Closed Session item.

Mayor Moss recessed the meeting into Closed Session at 9:13 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Moss reconvened the meeting at 9:48 a.m. All members of the City Council were present.

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City Attorney Casso reported out of Closed Session.

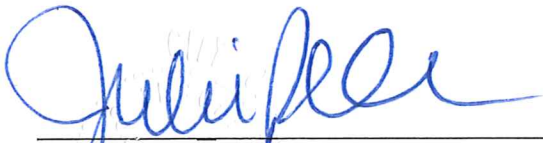
With regard to Closed Session items 10.1, direction was given to Legal Counsel, no final action was taken. Nothing further to report at this time.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:48 a.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
DEPUTY CITY CLERK