
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 10, 2019
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CALL TO ORDER

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Cory C. Moss at 10:00 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; Bianca Sparks, Assistant City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

There were none.

City Attorney Casso spoke regarding item 5.1 and suggested to Mayor Moss that special counsel John Harris was present and is requesting a short recess before going into closed session to speak privately with Council Member Cruz. Mayor Moss recessed the meeting at 10:01a.m.

Mayor Moss reconvened the meeting at 10:51 a.m. At that time Council Member Cruz recused himself from Closed Session, due to a potential or actual conflict of interest. Being that Council Member Radecki and Council Member Ruggles also recused themselves prior, per City Attorney Casso, a draw had to be taken between Council Member Radecki and Council Member Ruggles to see who would stay, and who wouldn't, to determine a quorum of three Council Members. Council Member Ruggles stayed in.

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CLOSED SESSION

City Clerk Robles 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: Concerned Citizens of City of Industry v. City of Industry, *et al.*
Superior Court of California, County of Los Angeles
Case No. BC700716

- 5.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
(Two Potential Cases)

There were no public comments on the Closed Session item.

Mayor Moss recessed the meeting into Closed Session at 10:54 a.m.

At 10:52 a.m., Council Member Cruz, Council Member Radecki, City Attorney Casso and Assistant City Attorney Sparks left the Council Chamber for Item No. 5.1, and did not participate.

At 11:48 a.m., Council Member Radecki, City Attorney Casso and Assistant City Attorney Sparks returned to the Chamber.

RECONVENE CITY COUNCIL MEETING

Mayor Moss reconvened the meeting at 12:52 p.m. All members of the City Council were present.

City Manager Helling and City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 5.1, City Manager Helling announced that no action was taken.

With regard to Item 5.2, City Attorney Casso announced that direction was given to the City Attorney's office, no final action taken. Nothing further to report at this time.

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ADJOURNMENT

There being no further business, the City Council adjourned at 12:54 p.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK