
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 12, 2019
PAGE 1

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
Mark Radecki, Council Member
Newell W. Ruggles, Council Member

ABSENT: Abraham Cruz, Council Member

STAFF PRESENT: Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer; James M. Casso, City Attorney; Bianca Sparks, Assistant City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

Dean Yamagata, President of the Industry Business Center (IBC), thanked the Council members for their attendance at a recent dinner for the purpose of meeting local businesses within the City of Industry. The interaction fosters better communication and the event was very well received.

5. PRESENTATION – WORKMAN HIGH SCHOOL TRANSPORTATION PROJECT PRESENTATION ON BUS ROUTE DESIGNS.

Public Affairs Manager Sam Pedroza, introduced Merek Chang, teacher from Workman High School, who then introduced two groups of students. Each group made their presentation regarding bus route designs. Pictures were taken and Mayor Moss presented certificates to each student.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 12, 2019
PAGE 3

Council Member Ruggles recused himself from check number 72481 for Item 1 (Register of Demands) and for check number 72592 for Item 2 (Register of Demands) due to a potential or actual financial conflict of interest due to he is employed by Haddick's Auto Body.

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 RECUSING HIMSELF FROM CHECK NUMBER 72625 ON ITEM 2 (REGISTER OF DEMANDS) AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 72481 ON ITEM 1 (REGISTER OF DEMANDS) AND CHECK NUMBER 72592 ON ITEM 2 (REGISTER OF DEMANDS). MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

7.1 CONSIDERATION OF RESOLUTION CC 2019-58, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO THE PURCHASE AGREEMENT BETWEEN THE CITY AND STRAWBERRY FIELD LLC, FOR A PORTION OF THE CITY OWNED PROPERTY LOCATED AT 804 S. AZUSA AVENUE

RECOMMENDED ACTION: *Adopt Resolution CC 2019-58 approving the First Amendment to the Purchase Agreement between the City and Strawberry Field, LLC for a portion of the property located at 804 S. Azusa Avenue.*

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

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 12, 2019
PAGE 4

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2019-58 APPROVING THE FIRST AMENDMENT TO THE PURCHASE AGREEMENT BETWEEN THE CITY AND STRAWBERRY FIELD, LLC FOR A PORTION OF THE PROPERTY LOCATED AT 804 S. AZUSA AVENUE. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

7.2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH PLACEWORKS, INC., FOR ON-CALL ENVIRONMENTAL PLANNING SERVICES, IN AN AMOUNT NOT TO EXCEED \$500,000.00 FROM DECEMBER 12, 2019 TO JUNE 30, 2024

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 4-0, BY THE FOLLOWING VOTE:

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

7.3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH CASC ENGINEERING, INC., FOR ON-CALL ENVIRONMENTAL PLANNING SERVICES, IN AN AMOUNT NOT TO EXCEED \$500,000.00 FROM DECEMBER 12, 2019 TO JUNE 30, 2024

RECOMMENDED ACTION: Approve the Agreement.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 12, 2019
PAGE 5

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

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

7.4 CONSIDERATION OF A CONFLICT WAIVER FOR CASSO & SPARKS, LLP FOR MAINTENANCE WORK ALONG VALLEY BOULEVARD

RECOMMENDED ACTION: Approve the conflict waiver with Casso & Sparks, LLP.

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

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER RADECKI TO APPROVE THE CONFLICT WAIVER WITH CASSO & SPARKS, LLP. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

7.5 CONSIDERATION OF PUBLISHING AN ADVERTISEMENT IN THE LOS ANGELES BUSINESS JOURNAL FOR AN AMOUNT NOT TO EXCEED \$19,034.00

RECOMMENDED ACTION: Approve publication of an advertisement in the Los Angeles Business Journal in an amount not to exceed \$19,034.00.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 12, 2019
PAGE 6

Public Affairs Manager Sam Pedroza, 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 PUBLICATION OF AN ADVERTISEMENT IN THE LOS ANGELES BUSINESS JOURNAL IN AN AMOUNT NOT TO EXCEED \$19,034.00. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

7.6 CONSIDER RATIFYING THE APPROVAL OF THE CITY'S PUBLICATION IN CIVIC PUBLICATIONS, INC.'S MOBILITY SPECIAL SECTION ISSUE, IN THE AMOUNT OF \$12,500.00

RECOMMENDED ACTION: Ratify publication of an advertisement in Civic Publications, Inc.'s Mobility Special Section Issue, in the amount of \$12,500.00.

Public Affairs Manager Sam Pedroza, provided a staff report and was available to answer any questions.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RADECKI TO RATIFY PUBLICATION OF AN ADVERTISEMENT IN CIVIC PUBLICATIONS, INC.'S MOBILITY SPECIAL SECTION ISSUE, IN THE AMOUNT OF \$12,500.00. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

7.7 CONSIDERATION OF A DEPOSIT AND REIMBURSEMENT AGREEMENT FOR SPECIALIZED STUDIES ASSOCIATED WITH DEVELOPMENT PROJECTS IN THE CITY

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 12, 2019
PAGE 8

RECOMMENDED ACTION: 1) Waive the reading of Ordinance No. 808 and read by title only; 2) Introduce Ordinance No. 808; and 3) Set the public hearing on Ordinance No. 808 for January 9, 2020.

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

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO WAIVE THE READING OF ORDINANCE NO. 808 AND READ BY TITLE ONLY. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO INTRODUCE ORDINANCE NO. 808; AND SET THE PUBLIC HEARING ON ORDINANCE NO. 808 FOR JANUARY 9, 2020. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

PUBLIC HEARING

8.1 CONSIDERATION OF AN URGENCY ORDINANCE, ADOPTING BY REFERENCE THE LOS ANGELES COUNTY BUILDING CODES

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2, TITLE 26 OF THE LOS ANGELES COUNTY BUILDING CODE, INCORPORATING BY REFERENCE THE CALIFORNIA BUILDING CODE 2019

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 12, 2019
PAGE 9

EDITION; TITLE 28 OF THE LOS ANGELES COUNTY PLUMBING CODE, INCORPORATING BY REFERENCE THE CALIFORNIA PLUMBING CODE 2019 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY ELECTRICAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA ELECTRICAL CODE 2019 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY MECHANICAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA MECHANICAL CODE 2019 EDITION; TITLE 30 OF THE LOS ANGELES COUNTY RESIDENTIAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA RESIDENTIAL CODE 2019 EDITION; AND TITLE 33 OF THE LOS ANGELES COUNTY EXISTING BUILDING CODE, INCORPORATING BY REFERENCE THE CALIFORNIA EXISTING BUILDING CODE 2019 EDITION; AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME, AND DECLARING THE URGENCY THEREOF

RECOMMENDED ACTION: 1) *Open the public hearing and take public testimony; 2) Waive reading of Ordinance No. 807 U and read by title only; and 3) Adopt Ordinance No. 807 U.*

Mayor Moss opened the public hearing at 9:42 a.m.

Mayor Moss inquired if anyone wanted to be heard on the matter.

There were no public comments.

Mayor Moss closed the public hearing at 9:42 a.m.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MARCUCCI TO WAIVE READING OF ORDINANCE NO. 807 U AND READ BY TITLE ONLY. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT ORDINANCE NO. 807 U. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 12, 2019
PAGE 10

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

CITY MANAGER REPORTS

There were none.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS


Mayor Moss spoke about the Ribbon Cutting coming up this Saturday, December 14, 2019 at 11:00 a.m. for the new Youth Activities League (Y.A.L.) facility. Mayor Moss stated everyone is welcome.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:26 a.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK