
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 12, 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 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

There were no comments.

ACTION ITEMS

5.1 CONSIDER ACCEPTANCE OF THE ASSIGNMENT AND ASSUMPTION OF INTEREST OF THE PURCHASE AND SALE AGREEMENT BETWEEN P.T. ENTERPRISES, LLC AND THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY FOR THE PROPERTY LOCATED AT 17647 GALE AVENUE

RECOMMENDED ACTION: The City Council accept the assignment and assume the Purchase and Sale Agreement for the property located at 17647 Gale Avenue.

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This item was pulled from the agenda by City Attorney Casso, until the January 9, 2020 meeting.

CLOSED SESSION

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

6.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Case: Security National Insurance Company v. City of Industry, *et al.*, United States District Court, Central District of California
Case No. 2:19-CV-8021

Mayor Moss recessed the meeting into Closed Session at 9:50 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Moss reconvened the meeting at 10:25 a.m. All members of the City Council were present except for Council Member Cruz.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session item 6.1, direction was given to the City Attorney's office. No final action was taken.

ADJOURNMENT

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



JULIE ROBLES
CITY CLERK



CORY C. MOSS
MAYOR