
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 9, 2020
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 9:05 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; Josh Nelson, Director of Public Works/City Engineer; James M. Casso, City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

There were none.

5. PRESENTATION – AIR QUALITY UPDATE FOR THE CITY OF INDUSTRY BY MICHAEL CASSIOTTI, BOARD MEMBER FROM SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD).

Mr. Michael Cacciotti, Governing Board Member of the South Coast Air Quality Management District (AQMD) gave a brief overview to the City Council on how the South Coast Air Quality Management District was formed; the areas they cover; air pollution problems and their health impacts, and the various programs available.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 9, 2020
PAGE 2

CONSENT CALENDAR

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JANUARY 9, 2020

RECOMMENDED ACTION: *Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.*

6.2 CONSIDERATION OF THE MINUTES OF THE DECEMBER 12, 2019 SPECIAL MEETING AND DECEMBER 12, 2019 SPECIAL MEETING

Council Member Radecki recused himself from check number 72793 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is currently employed by Square Root Golf and Landscape.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 72793 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

7.1 CONSIDERATION OF AWARD OF CONTRACT NO. CITY-1455 ANNUAL PAVEMENT REHABILITATION TO GENTRY BROTHERS, INC. FOR AN AMOUNT NOT TO EXCEED \$420,492.00, AND ADOPTION OF A NOTICE OF EXEMPTION REGARDING SAME (PROJECT NO. CIP-STR-19-043-B)

RECOMMENDED ACTION: *Award the contract to Gentry Brothers, Inc., in the amount of \$420,492.00, and adopt a Notice of Exemption for the project.*

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

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 9, 2020
PAGE 3

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO AWARD THE CONTRACT TO GENTRY BROTHERS, INC., IN THE AMOUNT OF \$420,492.00, AND ADOPT A NOTICE OF EXEMPTION FOR THE PROJECT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

7.2 CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT WITH WEST COAST ARBORISTS, INC. TO PROVIDE HEDGE AND TREE TRIMMING, AND TREE/VEGETATION REMOVALS ALONG VALLEY BOULEVARD FOR AN AMOUNT NOT TO EXCEED \$37,000.00 (JN-6201 #7)

RECOMENDED ACTION: *Approve the Agreement.*

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

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

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

7.3 CONSIDERATION OF AWARD OF CONTRACT NO. CITY-1456 SITE PLAN FOR SHERIFF TRAILER TO MVC ENTERPRISES, INC. FOR AN AMOUNT NOT TO EXCEED \$1,835,702.54 AND ADOPTION OF A NOTICE OF EXEMPTION REGARDING SAME (PROJECT NO. CIP-FAC-19-049-B)

RECOMMENDED ACTION: *Award the contract to MVC Enterprises, Inc. in the amount of \$1,835,702.54 and adopt a Notice of Exemption for the project.*

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 9, 2020
PAGE 4

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

Mayor Cory Moss introduced Lieutenant John Gannon of the Los Angeles County Sheriff's Department, with the Mental Evaluation Team (MET). Lieutenant Gannon addressed the City Council with regard to the new site plan. He thanked the Council for their continued support.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO AWARD THE CONTRACT TO MVC ENTERPRISES, INC., IN THE AMOUNT OF \$1,835,702.54 AND ADOPT A NOTICE OF EXEMPTION FOR THE PROJECT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

7.4 CONSIDERATION 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 approve the Assignment and Assumption of Interest related to the Purchase and Sale Agreement for the property located at 17647 Gale Avenue.

City Attorney, James M. Casso, provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE THE ASSIGNMENT AND ASSUMPTION OF INTEREST RELATED TO THE PURCHASE AND SALE AGREEMENT FOR THE PROPERTY LOCATED AT 17647 GALE AVENUE. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 9, 2020
PAGE 5

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

7.5 CONSIDERATION OF A PURCHASE AND SALE AGREEMENT BETWEEN P.T. ENTERPRISES, LLC AND THE CITY OF INDUSTRY FOR PROPERTY LOCATED AT 17647 GALE AVENUE

Recommended Action: *The City Council approve the Purchase and Sale Agreement for the property located at 17647 Gale Avenue.*

City Attorney, James M. Casso, 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 PURCHASE AND SALE AGREEMENT FOR THE PROPERTY LOCATED AT 17647 GALE AVENUE. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

7.6 CONSIDERATION OF A GROUND LEASE AGREEMENT BETWEEN P.T. ENTERPRISES, LLC AND THE CITY OF INDUSTRY FOR PROPERTY LOCATED AT 17647 GALE AVENUE

Recommended Action: *The City Council approve the Ground Lease for the property located at 17647 Gale Avenue.*

City Attorney, James M. Casso, provided a staff report and Contract City Engineer, Josh Nelson, provided a Power Point presentation of the parcel. Both were available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RADECKI TO APPROVE THE GROUND LEASE FOR THE PROPERTY LOCATED AT 17647 GALE AVENUE. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 9, 2020
PAGE 6

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

PUBLIC HEARING

8.1 SECOND READING AND ADOPTION OF AN ORDINANCE ADOPTING BY REFERENCE THE LOS ANGELES COUNTY BUILDING CODE

AN 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 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

RECOMMENDED ACTION: *Open Public Hearing, take testimony, and adopt Ordinance No. 808.*

Mayor Moss opened the public hearing at 9:49 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 9:50 a.m.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 9, 2020
PAGE 7

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO OPEN PUBLIC HEARING, TAKE TESTIMONY, AND ADOPT ORDINANCE NO. 808. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CITY MANAGER REPORTS

There were none.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Mayor Moss spoke about attending the Contract Cities Legislative Tour last week along with Council Members Marcucci and Ruggles. The two main topics of discussion were homelessness and housing

ADJOURNMENT

There being no further business, the City Council adjourned at 9:55 a.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK