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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 8, 2018  
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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 Mark D. Radecki 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 Mark D. Radecki.

**ROLL CALL**

PRESENT: Mark D. Radecki, Mayor  
Cory C. Moss, Mayor Pro Tem  
Abraham N. Cruz, Council Member  
Catherine Marcucci, Council Member  
Newell W. Ruggles, Council Member

STAFF PRESENT: James M. Casso, City Attorney; Susan Paragas, Director of Finance; Alex Gonzalez, Director of Development Services and Administration; and Diane M. Schlichting, City Clerk.

City Attorney Casso requested that the Council allow a Closed Session item be added to the agenda. The anticipated litigation was brought to the attention of the Attorney's office after the agenda had been posted, and would be Item No. 10.9.

MOTION BY MAYOR RADECKI, AND SECOND BY MAYOR PRO TEM MOSS TO ADD ITEM NO. 10.9, TO CLOSED SESSION ON TODAY'S AGENDA. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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**PUBLIC COMMENTS**

David Porter brought a signed petition to enter into the record, to reconsider the building of 25 homes, with the concern of traffic, safety, and the lowering of house values in the area.

Mr. Daniel Levanos from One Legacy and Donate Life, introduced himself to the City Council and provided information on how to become an organ donor and gave statistics on organ transplants.

**CONSENT CALENDAR**

**5.1 CONSIDERATION OF REGISTER OF DEMANDS FOR MARCH 8, 2018**

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

Director of Finance Susan Paragas, advised the Council that check #68227 on page 4 of the Register of Demands has been cancelled, pending future review, and check #68254 is pending further details from Cordoba Corporation.

**5.2 CONSIDERATION OF THE MINUTES OF THE OCTOBER 13, 2016 REGULAR MEETING, OCTOBER 27, 2016 REGULAR MEETING, NOVEMBER 10, 2016 REGULAR MEETING, NOVEMBER 17, 2016 REGULAR MEETING, DECEMBER 8, 2016 REGULAR MEETING, DECEMBER 8, 2016 SPECIAL MEETING, AND DECEMBER 22, 2016 REGULAR MEETING**

*RECOMMENDED ACTION:* *Approve as submitted.*

City Clerk Diane M. Schlichting, pulled Item No. 5.2, until the March 22<sup>nd</sup> meeting.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH THE CANCELLATION OF CHECK NOS. 68227 AND 68254, AND PULLING ITEM 2, PER CITY CLERK. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**ACTION ITEMS**

**6.1 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH JOE A. GONSALVES & SON FOR GOVERNMENTAL RELATIONS SERVICES**

*RECOMMENDED ACTION: Approve the Agreement.*

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

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

**6.2 CONSIDERATION OF RESOLUTION NO. CC 2018-06 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE FISCAL YEAR 2017-2018 MID-YEAR BUDGET AMENDMENTS**

*RECOMMENDED ACTION: Adopt Resolution No. CC 2018-06.*

Director of Finance Susan Paragas, provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO ADOPT RESOLUTION NO. CC 2018-06. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:



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

**6.3 CONSIDERATION OF ORDINANCE NO. 804 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING SECTION 10.40.010 OF CHAPTER 10.40 (SPEED LIMITS) OF TITLE 10 (VEHICLES AND TRAFFIC) OF THE CITY OF INDUSTRY MUNICIPAL CODE (FIRST READING)**

*RECOMMENDED ACTION:* 1) Waive reading of Ordinance No. 804 and read by title only; and 2) introduce Ordinance No. 804.

City Engineer Ramirez, provided a staff report and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO WAIVE READING OF ORDINANCE NO. 804 AND READ BY TITLE ONLY. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER CRUZ TO INTRODUCE ORDINANCE NO. 804. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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**6.4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH GOSS ENGINEERING, INC., AGREEMENT NO. DS-18-019-B, FOR EXPO BARN FACILITIES LIGHTING UPGRADE DESIGN AND SPECIFICATIONS SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$15,260.00, FROM MARCH 8, 2018 TO MARCH 8, 2019**

*RECOMMENDED ACTION:* *Approve the Agreement.*

Project Manager, Michael Cruz from Cordoba Corporation, provided a staff report and City Engineer Ramirez provided additional information. Both were available to answer any questions.

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

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

**6.5 CONSIDERATION OF AMENDMENT NO. 1 TO THE CALL FOR PROJECTS FUNDING AGREEMENT (CFP #F5100) BETWEEN THE CITY OF INDUSTRY AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) FOR THE SR 57/60 CONFLUENCE, GRAND AVENUE AT GOLDEN SPRINGS DRIVE PROJECT**

*RECOMMENDED ACTION:* *Approve the Amendment.*

Deputy Agency Engineer Nelson, provided a staff report and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**6.6 CONSIDERATION OF SECOND AMENDMENT TO THE JOINT USE AGREEMENT BETWEEN THE CITY OF INDUSTRY AND WEST COVINA TO DEFINE AND PERMIT THE REQUESTED UPGRADES TO THE 1 INDUSTRY HILLS PARKWAY RADIO SITE**

*RECOMMENDED ACTION: Approve the Amendment.*

Captain Murray from the West Covina Police Department spoke on behalf of this item and Director of Development Services and Administration Gonzalez provided additional information and both were available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**6.7 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR SOLICITATION OF PUBLIC BIDS FOR AGREEMENT NO. DS-18-040-B, INDUSTRY HILLS GRAND ARENA PAINTING, FOR AN ESTIMATED COST OF \$1,100,000.00**

*RECOMMENDED ACTION: Provide direction to staff.*

Construction Manager Phil Valadez from Cordoba Corporation provided a staff report and Director of Development Services and Administration Gonzalez provided additional information. Both were available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO MOVE FORWARD WITH THE PROJECT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:



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

**6.8 PRESENTATION, DISCUSSION, AND DIRECTION REGARDING THE  
CONCEPTUAL DESIGN FOR THE AVALON ROOM AT INDUSTRY HILLS EXPO  
CENTER**

*RECOMMENDED ACTION: Provide direction to staff.*

**6.9 PRESENTATION, DISCUSSION, AND DIRECTION REGARDING THE  
CONCEPTUAL DESIGN FOR THE PATIO CAFÉ AT INDUSTRY HILLS EXPO CENTER**

*RECOMMENDED ACTION: Provide direction to staff.*

Portfolio Manager, Sonia Babian with Cordoba Corporation, provided a presentation to the Council for item Nos. 6.8 and 6.9, and conversation ensued regarding the suggested upgrades. The Council agreed for the Cordoba Corporation to proceed with drawings then send out to bid with Planet Bids. Direction was given and no vote was necessary.

**CITY COUNCIL COMMITTEE REPORTS**

There were none.

**AB1234 REPORTS**

There were none.

**CITY COUNCIL COMMUNICATIONS**

There were none.

**CLOSED SESSION**

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

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- 10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)  
(1 Potential Case)
- 10.2 CONFERENCE WITH LEGAL COUNSEL – Public Employment pursuant to  
Government Code Section 54957  
Title: City Manager
- 10.3 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.  
Los Angeles Superior Court  
Case No. KC068777
- 10.4 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: Sincere Orient Commercial Corp., v City of Industry, et al  
United States District Court, Central District  
Case No. 2:17-cv-04755-PSC RAO
- 10.5 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to  
the Industry Urban-Development Agency; Successor Agency to the  
Industry Urban-Development Agency; et al.  
Superior Court of California, County of Sacramento  
Case No. 34-2017-80002718-CU-WM-GDS
- 10.6 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: City of Chino Hills v. Oversight Board of the Successor Agency to  
the Industry Urban-Development Agency; Successor Agency to the  
Industry Urban-Development Agency; et al.  
Superior Court of California, County of Sacramento  
Case No. 34-2017-80002719-CU-WM-GDS



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10.7 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION

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

Case: City of Diamond Bar v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.

Superior Court of California, County of Los Angeles

Case No. BS171295

10.8 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Case: City of Chino Hills v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.

Superior Court of California, County of Los Angeles

Case No. BS171398

10.9 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

One Case

Mayor Radecki recessed the meeting into Closed Session.

Mayor Radecki reconvened the meeting. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 10.1, 10.5, 10.6, 10.7, 10.8, and 10.9, direction was given to the City Attorney's office. No final action taken.

With regard to Closed Session items 10.2, 10.3, and 10.4, no reportable action.


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**ADJOURNMENT**

There being no further business, the City Council adjourned.



DIANE M. SCHLICHTING  
CITY CLERK

  
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MARK D. RADECKI  
MAYOR