
JOINT SPECIAL MEETING MINUTES OF THE CITY OF INDUSTRY
CITY COUNCIL, SUCCESSOR AGENCY TO THE INDUSTRY
URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC
UTILITIES COMMISSION, AND
INDUSTRY PUBLIC FACILITIES AUTHORITY

JUNE 11, 2020
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CALL TO ORDER

The Joint Special Meeting of the City of Industry City Council, Successor Agency to the Industry Urban-Development Agency, Industry Public Utilities Commission, and Industry Public Facilities Authority of the City of Industry, California, was called to order by Mayor/Chair/President Moss at 9:00 a.m., telephonically by calling 657-204-3264, Conference ID: 853 199 51#.

FLAG SALUTE

The flag salute was led by Mayor/Chair/President Moss.

ROLL CALL

PRESENT: Cory C. Moss, Mayor/Chair/President
Cathy Marcucci, Mayor Pro Tem/Vice-Chair/Board Member
Abraham Cruz, Council Member/Board Member
Mark Radecki, Council Member/Board Member
Newell W. Ruggles, Council Member/Board Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Joshua Nelson, Director of Public Works/City Engineer; Jamie M. Casso, City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

There were none.

ACTION ITEMS

5.1 CONSIDERATION OF RESOLUTION NO. CC 2020-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ESTABLISHING A GRANT PROGRAM TO ASSIST LOCAL BUSINESSES WITH THE COSTS ASSOCIATED WITH COVID-19 TESTING FOR CITY OF INDUSTRY BASED EMPLOYEES

RECOMMENDED ACTION:
authorize funding for the grant program.

Adopt Resolution No. CC 2020-16 and

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Assistant City Manager, Bing Hyun provided a staff report explaining the program basics. He was also available to answer any questions.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT RESOLUTION NO. CC 2020-16 AND AUTHORIZE FUNDING FOR THE GRANT PROGRAM. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

City Attorney James M. Casso, asked Council/Board Member Cruz if he would recuse himself on Closed Session items 6.3 and 6.4, since he had a conflict of interest, of which Council/Board Member Cruz agreed. Attorney Casso suggested reviewing items 6.1, 6.2, and 6.5 along with the Closed Session item 11.1, on the regular City Council Meeting first, then proceed with Items 6.3 and 6.4 last.

At the conclusion of Closed Session, Action Item 5.2 of the Joint Special Meeting will be addressed.

6. CLOSED SESSION

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

- 6.1 Conference with real property negotiators pursuant to Government Code Section 54956.8:
- | | |
|----------------------|--|
| Property: | 15430 Proctor Avenue, City of Industry, CA also known as Assessor's Parcel Number 8208-027-014 |
| Agency Negotiators: | Troy Helling, City Manager
Bing Hyun, Assistant City Manager |
| Negotiating Parties: | Gaytan Group, LLC, Owner |
| Under Negotiation: | Price and terms of payment |

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- 6.2 Conference with real property negotiators pursuant to Government Code Section 54956.8:
Property: Remnant land parcel adjacent to 16908 Chestnut Street, City of Industry, CA, known as Assessor's Parcel Numbers 8242-012-903, 8242-012-904, 8242-013-902, and 8242-013-903
Agency Negotiators: Troy Helling, City Manager
Bing Hyun, Assistant City Manager
Negotiating Parties: Industry Chestnut St, LLC
Under Negotiation: Price and terms of payment
- 6.3 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: *City of Industry v. San Gabriel Valley Water and Power, LLC, et al.*
Superior Court of California, County of Los Angeles
Case No. 19STCV10150
- 6.4 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: *Hayes v. City of Industry*
Superior Court of California, County of Los Angeles
Case No. 19STCV10863
- 6.5 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Six potential cases

Mayor/Chair/President Moss recessed the meeting into Closed Session at 9:38 a.m.

Mayor/Chair/President Moss reconvened the meeting at 12:15 p.m. All members of the City Council were present except for Council Member/Board Member Cruz.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 6.1 and 6.2, direction was given to the Agency Negotiators. No final action was taken.

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With regard to Closed Session items 6.5, direction was given to the City Attorney's Office. No final action was taken.

With regard to Closed Session items 6.3 and 6.4, City Attorney Casso announced for the record, Council Member/Board Member Cruz recused himself and left the meeting at 10:42 a.m. and did not participate. Direction was given to the City Attorney's Office. No final action was taken. Nothing further to report.

5.2 PRESENTATION AND DISCUSSION REGARDING THE FY 2020-2021 PROPOSED BUDGET

RECOMMENDED ACTION: *Provide direction to Staff.*

Director of Finance, Yamini Pathak provided a staff report and Director of Public Works/City Engineer, Josh Nelson provided additional information. Both were available to answer any questions.

The Council was in agreement that no changes to the presentation were needed. This item will come back for approval at the next regular City Council Meeting on June 25, 2020.

ADJOURNMENT

There being no further business, the Joint Special Meeting adjourned at 12:49 p.m.



CORY MOSS
MAYOR/CHAIR/PRESIDENT



JULIE ROBLES
CITY CLERK/SECRETARY