
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 23, 2020
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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 Cory C. Moss at 9:00 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 208455859#.

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

Henry Roman from the Veterans of Foreign Wars Post 1944 (VFW) thanked the City for their support in reference to Item No. 6.4 on today's agenda.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 23, 2020

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

5.2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH I.R.C. TECHNOLOGIES, INC. DBA INDEPENDENT ROOFING CONSULTANTS, TO PROVIDE CONSULTING SERVICES RELATED TO ROOF RESTORATION AND REPLACEMENT AT THE CITY OWNED POST OFFICE/SHERIFF'S YOUTH ACTIVITIES LEAGUE BUILDING, FOR AN AMOUNT NOT TO EXCEED \$12,495.00 THROUGH APRIL 23, 2021

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RECOMMENDED ACTION:

Approve the Agreement.

5.3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH I.R.C. TECHNOLOGIES, INC. DBA INDEPENDENT ROOFING CONSULTANTS, TO PROVIDE CONSULTING SERVICES RELATED TO ROOF RESTORATION AND REPLACEMENT AT THE CITY OWNED INDUSTRY BUSINESS COUNCIL BUILDING, FOR AN AMOUNT NOT TO EXCEED \$13,095.00 THROUGH APRIL 23, 2021

RECOMMENDED ACTION:

Approve the Agreement.

5.4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH I.R.C. TECHNOLOGIES, INC. DBA INDEPENDENT ROOFING CONSULTANTS, TO PROVIDE CONSULTING SERVICES RELATED TO ROOF RESTORATION AND REPLACEMENT AT THE CITY'S PUBLIC WORKS WAREHOUSE, FOR AN AMOUNT NOT TO EXCEED \$14,550.00 THROUGH APRIL 21, 2021

RECOMMENDED ACTION:

Approve the Agreement.

5.5 CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT WITH JANUS PEST MANAGEMENT, INC. FOR PEST CONTROL SERVICES AT VARIOUS CITY FACILITIES, IN AN AMOUNT NOT-TO-EXCEED \$120,000.00 THROUGH APRIL 23, 2021

RECOMMENDED ACTION:

Approve the Agreement.

5.6 CONSIDERATION OF RESOLUTION NO. CC 2020-08 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, NAMING THE ARENTH AVENUE RECONSTRUCTION PROJECT AS AN SB 1 PROJECT FOR FISCAL YEAR 2020-2021

RECOMMENDED ACTION:

Approve Resolution No. CC 2020-08.

Council Member Radecki recused himself from check number 73455 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is employed by Square Root Golf and Landscape.

Council Member Ruggles recused himself from check number 73416 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is employed by Haddick's Auto Body.

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MOTION BY COUNCIL MEMBER RADECKI, 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 73455 ON ITEM 1 (REGISTER OF DEMANDS) AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 73416 ON ITEM 1 (REGISTER OF DEMANDS). 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

ACTION ITEMS

6.1 CONSIDERATION OF RESOLUTION NO. CC 2020-09 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING A DONATION TO MEGAN'S WINGS, INC. IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FOR PATIENT AID AND GAS ASSISTANCE PROGRAMS

RECOMMENDED ACTION:
09.

Adopt Resolution No. CC 2020-

City Manager Troy Helling, provided a staff report and was available to answer any questions.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY MAYOR MOSS TO ADOPT RESOLUTION NO. CC 2020-09. 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

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6.2 CONSIDERATION OF VARIOUS RESOLUTIONS CONCERNING A SPECIAL RECALL ELECTION

- a. **CONSIDERATION OF A RESOLUTION ACCEPTING THE ELECTION OFFICIAL'S CERTIFICATION OF RESULTS OF EXAMINATION OF SIGNATURES ON THE RECALL PETITION FOR COUNCILMEMBER ABRAHAM CRUZ;**
- b. **CONSIDERATION OF A RESOLUTION CALLING AND GIVING NOTICE OF THE HOLDING OF AN ALL MAIL IN BALLOT SPECIAL ELECTION TO BE HELD ON TUESDAY, JULY 21, 2020; AND**
- c. **CONSIDERATION OF A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL ELECTION TO BE HELD ON TUESDAY, JULY 21, 2020**

RECOMMENDED ACTION: *Adopt the resolution accepting the Election's Official's certification of the results of the examination of signatures on the recall petition for Councilmember Abraham Cruz; the resolution calling and giving notice of the holding of an all-mail in ballot special election to be held on Tuesday, July 21, 2020; and a resolution requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a Special Election to be Held on Tuesday, July 21, 2020.*

City Attorney Casso explained that the Council would need to address a motion on each resolution separately.

Council Member Cruz spoke on his behalf that he disagrees with these resolutions. He believes that this is in retaliation to the Concerned Citizens lawsuit and said he was not working against the City. He was only trying to protect his family by making more income and that this has not been handled correctly. Council Member Cruz requested a copy of the signatures on the recall petition of which City Attorney Casso said could be provided after the meeting.

City Clerk Robles informed the Council that Martin & Chapman are no longer in business, as they used to assist us with past elections. So now the County will be handling the election, including printing and counting of ballots.

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People will need to make an appointment with City Clerk Julie Robles, to pull nomination papers.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2020-10 ACCEPTING THE ELECTION'S OFFICIAL'S CERTIFICATION OF THE RESULTS OF THE EXAMINATION OF SIGNATURES ON THE RECALL PETITION FOR COUNCILMEMBER ABRAHAM CRUZ. MOTION CARRIED 4-1, BY THE FOLLOWING VOTE:

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

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2020-11 CALLING AND GIVING NOTICE OF THE HOLDING OF AN ALL MAIL IN BALLOT SPECIAL ELECTION TO BE HELD ON TUESDAY, JULY 21, 2020. MOTION CARRIED 4-1, BY THE FOLLOWING VOTE:

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

MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2020-12 REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL ELECTION TO BE HELD ON TUESDAY, JULY 21, 2020. MOTION CARRIED 4-1, BY THE FOLLOWING VOTE:

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

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6.3 PRESENTATION AND DISCUSSION REGARDING SELECTION OF A PROPOSED AUDITING FIRM, AND CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND WHITE NELSON DIEHL EVANS, LLP

RECOMMENDED ACTION:

Approve the Agreement.

Director of Finance Yamini Pathak, 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 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

Council Member Cruz excused himself from the remainder of the meeting and left the teleconference call at 9:27 a.m.

6.4 CONSIDERATION OF A PROPERTY PURCHASE AGREEMENT WITH PUENTE POST NO. 1944, VETERANS OF FOREIGN WARS OF THE UNITED STATES, IN THE AMOUNT OF \$364,000.00 FOR RIGHT OF WAY ACQUISITION FOR THE PROPERTY GENERALLY LOCATED AT 16157 GALE AVENUE

RECOMMENDED ACTION:
Agreement.

Approve the Property Purchase

City Manager Troy Helling, provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE PROPERTY PURCHASE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

6.5 CONSIDERATION OF AWARD OF CONTRACT NO. CITY-1453 AMAR ROAD STREETLIGHT INSTALLATION FROM AILERON AVENUE TO ECHELON AVENUE, TO CALPROMAX ENGINEERING, INC. IN THE AMOUNT OF \$166,484.00, AND ADOPT A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: *Award the contract to Calpromax Engineering, Inc. in the amount of \$166,484.00, and adopt a Notice of Exemption for the project.*

Director of Public Works/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 AWARD THE CONTRACT TO CALPROMAX ENGINEERING, INC. IN THE AMOUNT OF \$166,484.00, AND ADOPT A NOTICE OF EXEMPTION FOR THE PROJECT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

6.6 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR TEMPLE AVENUE DUAL RIGHT TURN TO AZUSA AVENUE STREET MODIFICATION IMPROVEMENTS FOR AN ESTIMATED COST OF \$670,000.00 (CITY-1458/MP 11-02)

RECOMMENDED ACTION: *Approve the plans and specifications and authorize the advertising and of receipt of electronic bids.*

Director of Public Works/City Engineer, Josh Nelson provided a staff report and was available to answer any questions.

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MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING AND OF RECEIPT OF ELECTRONIC BIDS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

6.7 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR BUSINESS PARKWAY RECONSTRUCTION FROM FAIRWAY DRIVE TO LEMON AVENUE, FOR AN ESTIMATED COST OF \$4,200,000.00 (CITY-1459/MP 10-15 #2)

RECOMMENDED ACTION: *Approve the plans and specifications and authorize the advertising of receipt of electronic bids.*

Director of Public Works/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 RUGGLES TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING OF RECEIPT OF ELECTRONIC BIDS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CITY MANAGER REPORTS

City Manager Troy Helling stated City Hall is in operation and the staff is doing a great job.

AB 1234 REPORTS

There were none

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CITY COUNCIL COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:50 a.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK