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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MAY 14, 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: 810 634 295#.

**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 no public comments.

**CONSENT CALENDAR**

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 14, 2020**

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

**5.2 CONSIDERATION OF THE MINUTES OF THE MARCH 12, 2020 REGULAR MEETING AND THE MARCH 17, 2020 SPECIAL MEETING**

*RECOMMENDED ACTION:* Approve as submitted.

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Council Member Radecki recused himself from voting on check number 73553 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 voting on check number 73504 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.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RADECKI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 73553 ON ITEM 1 (REGISTER OF DEMANDS) AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 73504 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 UPDATE, DISCUSSION AND DIRECTION REGARDING ACTIONS RELATED TO COVID-19**

*RECOMMENDED ACTION:* *Provide direction to Staff.*

Conversation ensued between the Council Members, City Manager Troy Helling and staff. Topics of discussion were; surveys, assistance with guidelines, loans, testing, portable hand washing stations along with legal advice for the local business. In general, the topic was about how to get through this difficult time with COVID-19, and how best to accommodate and inform the local businesses. Since Joanne McClaskey, Executive Director of the Industry Business Council (IBC), was very involved with the survey and gathering of personal protective equipment (PPE), City Manager Troy Helling said he would reach out to Joanne and get back to the Council with some answers to their concerns.

No vote was taken or necessary.

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**CITY MANAGER REPORTS**

There were none.

**AB 1234 REPORTS**

There were none

**CITY COUNCIL COMMUNICATIONS**

Mayor Moss, Council Member Marcucci and Public Affairs Manager Sam Pedroza are working on banners for the graduating seniors and wished them good luck next year, as the City is very proud of them.

**CLOSED SESSION**

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

- 7.1 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 150 North Hacienda Boulevard, City of Industry, CA also known as Assessor's Parcel Number 8208-025-951

Agency Negotiators: Troy Helling, City Manager  
Bing Hyun, Assistant City Manager

Negotiating Parties: Bank of America N.A.

Under Negotiation: Price and terms of payment

- 7.2 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 15710-15724 Rausch Road, City of Industry, CA also known as Assessor's Parcel Number 8245-001-073 and 8245-001-074

Agency Negotiators: Troy Helling, City Manager  
Bing Hyun, Assistant City Manager

Negotiating Parties: Brian L. Dryer, Owner

Under Negotiation: Price and terms of payment

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7.3 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

7.4 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 220 N. Hacienda Boulevard, City of Industry, CA also known as Assessor's Parcel Number 8208-025-952  
Agency Negotiators: Troy Helling, City Manager  
Bing Hyun, Assistant City Manager  
Negotiating Parties: One West Bank  
Under Negotiation: Price and terms of payment

Mayor Moss recessed the meeting into Closed Session at 9:40 a.m.


Mayor Moss reconvened the meeting at 10:36 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 7.1, 7.2, 7.3, and 7.4, direction was given to the Agency Negotiators. No final action was taken, nothing further to report at this time.

**ADJOURNMENT**

There being no further business, the City Council adjourned at 10:37 a.m.

  
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JULIE ROBLES  
CITY CLERK

  
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CORY C. MOSS  
MAYOR