
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 28, 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: 456 989 30#.

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 28, 2020

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

5.2 CONSIDERATION OF APPLICATIONS FROM THE FOLLOWING ORGANIZATIONS TO SELL SAFE AND SANE FIREWORKS IN THE CITY: A PLACE OF HOPE, CORY LIDLE FOUNDATION, COVINA HIGH SCHOOL FOOTBALL KIWANIS OF HACIENDA HEIGHTS, KNIGHTS OF COLUMBUS #5137, KNIGHTS OF COLUMBUS, MSGR. MULCAHY COUNCIL 16438, LA PUENTE HS ATHLETICS, LOS ALTOS QUARTERBACK CLUB, LYLE OLSEN FOUNDATION, NORTHVIEW HS BASEBALL BOOSTERS, ROWLAND HS RAIDER HUDDLE CLUB, SAN GABRIEL

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VALLEY YMCA, SHINING LIGHT MINISTRIES, THE CALIFORNIA ALLIANCE FOR FAMILY JUSTICE, THE JENNIFER LENIHAN MEMORIAL SCHOLARSHIP FOUNDATION, WILSON HS ATHLETIC BOOSTERS

RECOMMENDED ACTION: *Approve the list of applicants to sell safe and sane fireworks beginning June 28, 2020 and ending July 5, 2020 as conditioned.*

Council Member Ruggles recused himself from voting on check number 73614 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 RUGGLES THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 73614 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 AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BIGGS CARDOSA ASSOCIATES, INC. FOR CONSULTING SERVICES FOR THE REPAINTING OF THE AZUSA AVENUE BRIDGE OVER VALLEY BOULEVARD PROJECT, REVISING THE RATE SCHEDULE AND INCREASING COMPENSATION BY \$25,804.00 FOR A TOTAL AGREEMENT AMOUNT NOT-TO-EXCEED \$425,197.00 (MP 10-08 #6)

RECOMMENDED ACTION: *Approve the Amendment.*

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 MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AMENDMENT. MOTION CARRIED 4-0, WITH COUNCIL MEMBER RUGGLES ABSTAINING, BY THE FOLLOWING VOTE:

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

6.2 CONSIDERATION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE TECHNOLOGY DEPOT, INC., FOR INFORMATION TECHNOLOGY SUPPORT SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2021, AND INCREASING THE COMPENSATION BY \$340,640.00

RECOMMENDED ACTION: *Approve the Amendment.*

City Manager, Troy Helling 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 AMENDMENT. 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

6.3 UPDATE ON ACTIVITIES REGARDING COVID-19 ASSISTANCE PROGRAMS FOR INDUSTRY BUSINESSES AND RELATED INFORMATION

RECOMMENDED ACTION: *Provide direction to Staff.*

Executive Director of the Industry Business Council (IBC), Joanne McClaskey provided an update on multiple issues; email response from the questionnaire that was sent to vendors within the city, PPE distribution, testing flyer, vendor list, the roadmap to recovery poster on the website, legal advise hotline, freeway sign, and an overview of the assistance resources links.

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Through the IBC, City of Industry businesses may request a RESTART KIT that will provide specific quantities for each product depending on the number of employees and needs for each business. The offer is available as supplies last. Businesses will also be given a vendor list to purchase extra supplies if necessary.

On May 21, 2020 the IBC partnered with Fisher Phillips, LLP to host the webinar titled Beyond the Curve: Bring the Workforce Back to Work. The attendees were provided with key guidelines that employers should follow as they begin to re-open businesses and employees return to work.

Mayor Cory C. Moss, announced the adoption of new business assistance measures aimed at helping local business impacted by COVID-19 to reopen. Several local laws are amended to aid businesses as they reopen, including permitting the expansion of outdoor dining, the banner restriction rules relaxed in all zones of the city, and implemented a new program to reduce business development fees.

Mayor Moss also mentioned on May 22nd, the City of Industry partnered with the Industry Sheriff's Station and the Los Angeles County Fire Department to host a special salute to the healthcare workers at El Encanto Healthcare Facility. The staff at El Encanto had been on the frontlines of the COVID-19 pandemic, ensuring the safety of many of the local community's most vulnerable patients and residents.

CITY MANAGER REPORTS

City Manager, Troy Helling stated that as of now, City Hall employees will be returning to work, in split shifts, on June 15th.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

CLOSED SESSION

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

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10.1 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

Mayor Moss recessed the meeting into Closed Session at 9:55 a.m.

Mayor Moss reconvened the meeting at 10:03 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.


With regard to Closed Session item 10.1, no reportable action.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:04 a.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK