
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 23, 2020
PAGE 1

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: 497 948 038#.

FLAG SALUTE

The flag salute was led by Mayor Moss.

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem
Mark Radecki, Council Member
Newell W. Ruggles, Council Member

ABSENT: Abraham Cruz, 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

Richard Hopkins, President of the Coalition for the Homeless, came to provide an update to the Council on the different programs that item 6.1 on today's agenda would be supporting. The donation of \$25,000.00 would allow the East San Gabriel Valley Coalition for the Homeless (ESGVCH) in its efforts to help homeless families find permanent housing and become self-supporting.

CONSENT CALENDAR

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

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

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 23, 2020
PAGE 2

5.2 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH INTERIOR IMAGES, INC., TO PROVIDE INTERIOR DESIGN SERVICES FOR THE IMPROVEMENT AND RENOVATION OF VARIOUS AREAS AT EL ENCANTO HEALTHCARE FACILITY, INCREASING TOTAL COMPENSATION BY \$30,000.00 AND EXTENDING THE TERM THROUGH FEBRUARY 28, 2022

RECOMMENDED ACTION: *Approve the Amendment.*

5.3 CONSIDERATION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH, INC., TO CONTINUE TO PREPARE 30% PRELIMINARY DESIGN FOR MULTI-BENEFIT STORMWATER CAPTURE PROJECTS FOR THE UPPER SAN GABRIEL RIVER ENHANCED WATERSHED MANAGEMENT PROGRAM THROUGH DECEMBER 31, 2020 (CONTRACT NO. 2017-1002)

RECOMMENDED ACTION: *Approve the Amendment.*

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

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

ACTION ITEMS

6.1 CONSIDERATION OF RESOLUTION NO. CC 2020-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO EAST SAN GABRIEL VALLEY COALITION FOR THE HOMELESS IN THE AMOUNT OF \$25,000.00

RECOMMENDED ACTION: *Adopt Resolution No. CC 2020-23.*

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 23, 2020
PAGE 4

6.3 CONSIDERATION OF A PURCHASE AND SALE AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR RIGHT OF WAY FOR THE GRAND AVENUE AND GOLDEN SPRINGS DRIVE INTERSECTION IMPROVEMENT PROJECT (MP 99-31 #22)

RECOMMENDED ACTION: *Approve the Agreement, subject to approval of City Attorney's office.*

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

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY MAYOR MOSS TO APPROVE THE AGREEMENT APPROVED BY THE CITY ATTORNEY'S OFFICE. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

6.4 CONSIDERATION OF GRANTING AN EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR THE INSTALLATION OF ELECTRICAL DISTRIBUTION FACILITIES LOCATED AT TONNER CANYON (MP 00-20)

RECOMMENDED ACTION: *Approve the Easement, subject to approval of City Attorney's office.*

Director of Public Works/City Engineer, Josh Nelson 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 EASEMENT WITH THE APPROVAL OF CITY ATTORNEY'S OFFICE. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 23, 2020
PAGE 5

6.5 CONSIDERATION OF RATIFYING THE EXPENDITURE OF \$38,068.00 FOR THE CITY'S PROFILE PUBLICATION IN CIVIC PUBLICATIONS, INC.'S 2020 COMMUNITY PROFILES MAGAZINE SPECIAL SECTION ISSUE

RECOMMENDED ACTION: Ratify approval of the publication in the 2020 Community Profiles Magazine issue in the amount of \$38,068.00.

Public Affairs Manager, Sam Pedroza provided a staff report and was available to answer any questions.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RADECKI TO RATIFY APPROVAL OF THE PUBLICATION IN THE 2020 COMMUNITY PROFILES MAGAZINE ISSUE IN THE AMOUNT OF \$38,068.00. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CITY MANAGER REPORTS

City Manager, Troy Helling, reported that a special election was on Tuesday, July 21, 2020, and the final count will be this Friday, July 24, 2020. The Election Official, Julie Robles will be setting up a special meeting next week to certify.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 23, 2020
PAGE 6

CLOSED SESSION

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

10.1 Conference with real property negotiators pursuant to Government Code Section 54956

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

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

Property: 334 El Encanto Road, 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
Under Negotiation: Price and terms of payment

10.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Case: Abelina Gonzalez, et al, v. County of Los Angeles, City of Industry, et al
Superior Court of California, County of Los Angeles
Case No. BC718008

Mayor Moss recessed the meeting into Closed Session at 9:31 a.m.

Mayor Moss reconvened the meeting at 10:59 a.m. All members of the City Council were present except Council Member Cruz.

City Attorney Casso reported out of Closed Session.

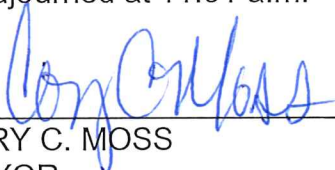
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 23, 2020
PAGE 7

With regard to Closed Session items 10.1, 10.2, and 10.3, the City Council provided direction to the Agency Negotiators and the City Attorney's office, no final action was taken. Nothing further to report.

City Attorney Casso added before adjourning, that the City has resolved the dispute involving William Hays. The City has made a payment in the amount of \$180,450.00 to William Hays through his attorney. There has been a mutual waiver signed for any claims current or in the future, between the City and Mr. Hayes. A dismissal with prejudice has been filed, and accepted for filing, with The Los Angeles County Court. Effectively, this matter is over.

ADJOURNMENT

There being no further business, the City Council adjourned at 11:01 a.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK