CITY COUNCIL SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA AUGUST 27, 2020 PAGE 1

CALL TO ORDER

The Special 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: 830 080 726#.

FLAG SALUTE

The flag salute was led by Council Member Michael Greubel.

ROLL CALL

PRESENT: Cory C. Moss, Mayor

Cathy Marcucci, Mayor Pro Tem Michael Greubel, 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/Assistant City Manager; James M. Casso, City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

There were none.

CLOSED SESSION

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

5.1 CONFERENCE WITH LEGAL COUNSEL - EXISITING 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

Mayor Moss recessed the meeting into Closed Session at 9:50 a.m.

Mayor Moss reconvened the meeting at 10:35 a.m. All members of the City Council were present.

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City Attorney Casso reported out of Closed Session.

With regard to Closed Session item 5.1, direction was given to the City Attorney's office, no final action taken. Nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:36 a.m.

CORY C. MOSS

MAYOR

JULIE ROBLES CITY CLERK