
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 11, 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: 853 199 51#.

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.

PRESENTATION – TIM SEAL, CO-CHAIR OF THE GABRIEL FOUNDATION, SPEAKING ON BEHALF OF THE INDUSTRY HILLS CHARITY PRO RODEO.

Tim Seal, spoke on the success of last year's Rodeo being one of the most successful years, collecting \$110,000.00 for local charities.

The year 2021 is the 35th anniversary of the Industry Hills Charity Pro Rodeo. Based on the COVID-19 boundaries that are set forth for the City, the possibility of losing sponsorship and attendance, plus the liability of not knowing where we will be in October, a difficult decision was made at the recent Executive Committee Meeting to cancel the Rodeo for 2021. Also, at the June 10, 2020 CRIA meeting the board agreed to cancel all major events at the Expo Center throughout the rest of 2020.

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Rather than cancel the event completely Tim Seal suggested keeping the Rodeo visible by doing the following four things.

1. Develop a 35-year Rodeo Retrospective Documentary with photos, videos and highlights on the major sponsors, key volunteers and charities, along with a focus on Dave Perez, Ken Rammel, and Tom Moreland on how the rodeo came about.
2. Partner with the Hacienda La Puente School Districts to have a Rodeo Community Kids Day. We will continue with the poster contest, interactive activity packets, have a western dress day and keep the districts, parents and students involved, so as to keep the concept of the rodeo going.
3. Two Drive-In movie nights at the Expo Center showing both the 35-year documentary and a western type movie.
4. Lastly, in 2021 when things settle down from the COVID-19 virus, we would like to sponsor a 35-Year Anniversary Dinner Event with all the major sponsors, key volunteers, charities and develop the first Industry Hills Charity Pro Rodeo Hall of Fame with three inductees. The inductees being Dave Perez, Ken Rammel, and Tom Moreland, the three that got everything started.

All of these events will cost approximately \$25,000.00. Losing support from the City of Industry and/or the Gabriel Foundation would be devastating to the future of the charity. Should the City allow to keep the current grant previously approved, along with at least a percentage of donations from the sponsors, and limited expenses, we feel we can still provide donations to charities as well as, if not better than we did last year.

Both Mayor Pro Tem Cathy Marcucci and Mayor Cory Moss liked the ideas and thought it was very forward thinking, and creative. The Community loves this event, and this will keep the Rodeo in everyone's mind. It was agreed to move forward on these ideas with both Co-Chair Tim Seal and Co-Chair Ken Calvo keeping the Council informed and up to date.

CONSENT CALENDAR

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 11, 2020

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

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6.2 CONSIDERATION OF A PARTICIPANT AGREEMENT WITH THE COUNTY OF LOS ANGELES AND PARTICIPATING ENTITIES FOR THE LOS ANGELES REGION – IMAGERY ACQUISITION CONSORTIUM 6 PROJECT IN THE AMOUNT OF \$34,138

RECOMMENDED ACTION:

Approve the Agreement.

Council Member Radecki recused himself from voting on check number 73731 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is currently employed by Square Root Golf and Landscape.

MOTION BY MAYOR PRO TEM MARCUCCI, 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 73731 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

7.1 CONSIDERATION OF RESOLUTION NO. CC 2020-13 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING AND ESTABLISHING THE FISCAL YEAR 2020-2021 APPROPRIATIONS LIMITATION AND SELECTING THE GROWTH IN CALIFORNIA PER CAPITA INCOME AND COUNTY POPULATION GROWTH ADJUSTMENT FACTORS FOR THE CITY PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

RECOMMENDED ACTION:
13.

Adopt Resolution No. CC 2020-

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2020-13. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

7.2 CONSIDERATION OF RESOLUTION NO. CC 2020-14 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING A DONATION TO PRICELESS PETS IN THE AMOUNT OF \$3,000.00

RECOMMENDED ACTION: *Adopt Resolution No. CC 2020-14.*

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 MAYOR MOSS TO ADOPT RESOLUTION NO. CC 2020-14. 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

7.3 CONSIDERATION OF RESOLUTION NO. CC 2020-15 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING A DONATION TO HAND IN PAW IN THE AMOUNT OF \$3,000.00

RECOMMENDED ACTION: *Adopt Resolution No. CC 2020-15.*

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

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MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT RESOLUTION NO. CC 2020-15. 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

7.4 CONSIDERATION OF ACCEPTING AN EASEMENT FROM THE COUNTY OF LOS ANGELES FLOOD CONTROL DISTRICT FOR THE TURNBULL CANYON GRADE SEPARATION PROJECT IN THE AMOUNT OF \$71,520.00 (MP 99-60 #15)

RECOMMENDED ACTION: *Approve the Easement.*

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

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE EASEMENT. 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

CLOSED SESSION

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

11.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Case: Insurance Company of the West v. Majestic Realty, *et al.*
Superior Court of California, County of Los Angeles
Case No. 20STCV00198

Mayor Moss returned to the Joint Special Meeting at 9:27 a.m.

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Mayor Moss recessed the meeting into Closed Session at 9:38 a.m.
Mayor Moss reconvened the meeting at 12:15 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session item 11.1, direction was given to the City Attorney's office, no final action was taken. Nothing further to report.

CITY MANAGER REPORTS

City Manager, Troy Helling reported that City Hall will be closed for a deep cleaning of the entire office and will open on Monday, June 15th. It will be a split shift with staff coming in every other day for the next two weeks. We will re-evaluate after two weeks and we are happy to be coming back.

AB 1234 REPORTS

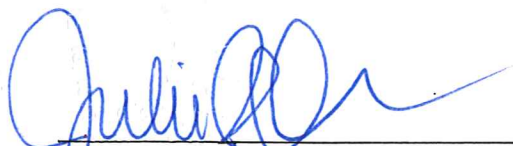
There were none.

CITY COUNCIL COMMUNICATIONS


Mayor Moss reported that tomorrow, Friday the 12th, the City is partnering with Los Angeles County Supervisor Solis's office and the Los Angeles Regional Food Bank for a large food distribution at the Expo Center. They anticipate a 78% increase in need of assistance since COVID-19. We anticipate 2,000 to 3,000 cars coming through so please be aware that there will be a large amount of traffic in the morning around the Expo Center, but it should be done by Noon.

ADJOURNMENT

There being no further business, the City Council adjourned at 12:49 p.m.



JULIE ROBLES
CITY CLERK


CORY C. MOSS
MAYOR