
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 28, 2021
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: 639 466 429#.

FLAG SALUTE

The flag salute was led by Mayor Cory Moss.

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Michael Greubel, Council Member
Mark Radecki, Council Member
Newell W. Ruggles, Council Member

ABSENT: Cathy Marcucci, Mayor Pro Tem

Mayor Moss noted for the record that Mayor Pro Tem Cathy Marcucci had an urgent matter that she had to attend to today.

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer/Assistant City Manager; Bianca Sparks, Assistant City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

There were none.

City Manager, Troy Helling announced that items 5.2, 5.3, 5.4, 5.5 and 6.4 will be pulled from the agenda and return at the February 11, 2021 meeting.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JANUARY 28, 2021

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
JANUARY 28, 2021
PAGE 2

5.2 CONSIDERATION OF ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2020

RECOMMENDED ACTION: *Approve Annual Audited Financial Statements.*

5.3 CONSIDERATION OF INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS FOR THE FISCAL YEAR ENDED JUNE 30, 2020

RECOMMENDED ACTION: *Approve Independent Auditor's Report for FY 19-20.*

5.4 CONSIDERATION OF AUDITOR'S COMMUNICATIONS WITH THE CITY COUNCIL FOR THE FISCAL YEAR ENDED JUNE 30, 2020

RECOMMENDED ACTION: *Approve Auditor's Communication Report for FY 19-20.*

5.5 CONSIDERATION OF INDEPENDENT AUDITOR'S REPORT ON AGREED-UPON PROCEDURES APPLIED TO THE APPROPRIATIONS LIMIT WORKSHEETS FOR THE FISCAL YEAR ENDING JUNE 30, 2021

RECOMMENDED ACTION: *Approve the Appropriations Limit Worksheet for FY 20-21.*

Council Member Ruggles recused himself from voting on check number 75143 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 MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RADECKI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 75143 ON ITEM 1 (REGISTER OF DEMANDS), AND ITEMS 5.2, 5.3, 5.4, AND 5.5 BE PULLED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 28, 2021
PAGE 3

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

ACTION ITEMS

6.1 CONSIDERATION OF RESOLUTION NO. CC 2021-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, CALLING FOR THE HOLDING OF AN ALL-MAIL BALLOT ELECTION TO BE HELD ON JUNE 8, 2021, FOR THE ELECTION OF CERTAIN CITY COUNCILMEMBERS, IN ACCORDANCE WITH THE PROVISIONS OF STATE LAW, THE CITY'S CHARTER AND THE CITY'S MUNICIPAL CODE

RECOMMENDED ACTION:

Adopt Resolution No. CC 2021-

02.

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2021-02. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

6.2 CONSIDERATION OF RESOLUTION NO. CC 2021-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 8, 2021

RECOMMENDED ACTION:

Adopt Resolution No. CC 2021-

03.

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER GREUBEL TO ADOPT RESOLUTION NO. CC 2021-03. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 28, 2021
PAGE 4

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

6.3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ARCON STRUCTURAL ENGINEERS, INC., FOR STRUCTURAL ENGINEERING DESIGN SERVICES FOR THE WATERLINE STEEL BRIDGE CROSSING AT BREA CANYON CHANNEL, IN THE AMOUNT OF \$46,150.00, THROUGH DECEMBER 31, 2022

RECOMMENDED ACTION: Approve the Agreement.

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

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY MAYOR MOSS TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

6.4 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR AGREEMENT NO. CITY-1469, INDUSTRY HILLS WROUGHT IRON FENCE REPAIR AND PAINT PROJECT, FOR AN ESTIMATED COST OF \$530,000.00 (MP 09-06 #16)

RECOMMENDED ACTION: Approve the plans and specifications and authorize the advertising and receipt of electronic bids.

City Manager Troy Helling pulled this item for a correction. It will return at the next regular meeting.

CITY MANAGER REPORTS

City Manager Troy Helling reported that he anticipated that Los Angeles County Health Department would be changing their health order probably tomorrow to allow for outdoor dining and that the Planning Department was prepared to issue new permits as needed.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 28, 2021
PAGE 5

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:

10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (one potential case)

10.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8:

Property:	Assessor Parcel Numbers 8262-015-900 and 8262-015-901
Agency Negotiators:	Troy Helling, City Manager James M. Casso, General Counsel
Negotiating Parties:	Beach Street Development LLC
Under Negotiation:	Price and terms of payment

Mayor Moss recessed the meeting into Closed Session at 9:21 a.m.

Mayor Moss reconvened the meeting at 10:04 a.m. All members of the City Council were present except for Mayor Pro Tem Cathy Marcucci.

Assistant City Attorney Sparks reported out of Closed Session.

With regard to Closed Session items 10.1, direction was given to the City Attorney's office. No final action was taken, nothing further to report at this time.

With regard to Closed Session items 10.2, no final action was taken, nothing further to report.

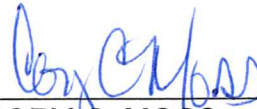
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 28, 2021
PAGE 6

ADJOURNMENT

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



JULIE ROBLES
CITY CLERK



CORY C. MOSS
MAYOR