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CITY COUNCIL REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 11, 2021  
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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: 665 239 60#.

**FLAG SALUTE**

The flag salute was led by Mayor Cory Moss.

**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; Bianca Sparks, Assistant City Attorney; and Julie Robles, City Clerk.

**PUBLIC COMMENTS**

There were no public comments.

5. Presentation and discussion - Jesse Mund, Territory Manager for Flock Safety presented on a camera system known as ALPR or automatic license plate reader designed to capture license plates and vehicle details for crime solving purposes

City Attorney, James M. Casso, asked the Council to first proceed with Closed Session before the Consent Calendar.

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**CLOSED SESSION**

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

- 11.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): one potential case
- 11.2 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
- 11.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8:  
Property: 334 El Encanto Road, City of Industry, CA also know 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
- 11.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(D)(1)  
Case: *Cruz v. Radeckj, et al*  
Superior Court of California, County of Los Angeles  
Case No. 20STCV47002

Mayor Moss recessed the meeting into Closed Session at 9:27 a.m.

Mayor Moss reconvened the meeting at 11:42 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 items 11.1, 11.2, 11.3, and 11.4, direction was given to staff and the City Attorney's office. Nothing further to report at this time.

**CONSENT CALENDAR**

**6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 11, 2021**

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

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

*RECOMMENDED ACTION:* Approve Annual Audited Financial Statements.

**6.3 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.

**6.4 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.

**6.5 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.



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**6.6 CONSIDERATION OF CLOSEOUT CHANGE ORDER NO. 1, IN THE DEDUCTIVE AMOUNT OF \$34,245.00, AND NOTICE OF COMPLETION FOR CITYWIDE CATCH BASIN RETROFITS – PHASE 2, WITH UNITED STORM WATER, INC. (PROJECT NO. CIP-SD-18-040-B)**

*RECOMMENDED ACTION:* *Approve Closeout Change Order No. 1 in the deductive amount of \$32,245.00, authorize the Mayor to execute the Closeout Change Order and authorize the City Engineer to execute the Notice of Completion.*

Council Member Radecki recused himself from voting on check number 75278 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 COUNCIL MEMBER GREUBEL, AND SECOND BY MAYOR PRO TEM MARCUCCI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 75278 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**ACTION ITEMS**

**7.1 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR CITYWIDE STREETLIGHT LED UPGRADES, FOR AN ESTIMATED COST OF \$2,497,638 (CONTRACT NO. CITY-1465, MP 20-02)**

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

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

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MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING AND RECEIPT OF ELECTRONIC BIDS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**CITY MANAGER REPORTS**

There was nothing to report.

**AB 1234 REPORTS**

There were none.

**CITY COUNCIL COMMUNICATIONS**

There was nothing to report.

**ADJOURNMENT**

There being no further business, the City Council adjourned at 11:58 a.m.

  
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CORY C. MOSS  
MAYOR

  
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JULIE ROBLES  
CITY CLERK