
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 25, 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: 226 644 493#.

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

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.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 25, 2021

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

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

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

ACTION ITEMS

6.1 CONSIDERATION OF RESOLUTION NO. CC 2021-04 REQUESTING APPROVAL OF DEVELOPMENT PLAN 20-07, TO ALLOW FOR CONSTRUCTION OF A NEW 55,870 SQUARE FOOT CONCRETE TILT UP INDUSTRIAL BUILDING FOR WAREHOUSE AND OFFICE ON A 2.57-ACRE PARCEL LOCATED AT 1020 WALLACE AVENUE

CONSIDERATION OF RESOLUTION NO. CC 2021-04 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 20-7, FOR THE CONSTRUCTION OF A NEW 55,870 SQUARE-FOOT TILT-UP INDUSTRIAL BUILDING LOCATED AT 1020 WALLACE AVENUE, CITY OF INDUSTRY, CALIFORNIA, ADOPTING A NOTICE OF EXEMPTION REGARDING SAME, AND MAKING FINDINGS IN SUPPORT THEREOF

RECOMMENDED ACTION:
04.

Adopt Resolution No. CC 2021-

Contract Planning Technician Eduardo Manriquez provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT RESOLUTION NO. CC 2021-04. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CITY MANAGER REPORTS

There was nothing to report.

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AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

There was nothing to report.

CLOSED SESSION

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

- 10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: *Rosa Olivares v. Industry Hills Expo Center, City of Industry, et al.*,
Superior Court of California, County of Los Angeles
Case No. 19STCV01071

- 10.2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
(One Potential Case)

- 10.3 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, City Attorney
Negotiating Parties:	Beach Street Development LLC
Under Negotiation:	Price and terms of payment

Mayor Moss recessed the meeting into Closed Session at 9:11 a.m.

Mayor Moss reconvened the meeting at 9:46 a.m. All members of the City Council were present except Mayor Pro Tem Marcucci.

City Attorney Casso reported out of Closed Session.

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With regard to Closed Session item 10.1, no action was taken, nothing further to report.

With regard to Closed Session items 10.2 and 10.3, direction was given to staff and the City Attorney's office. No action was taken, nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:46 a.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK