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: 923 327 034#.

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

Mayor Moss congratulated and welcomed our new City of Industry Captain, Rick Rector.

Caption Rector introduced himself and spoke about his history with the City of Industry and thanked everyone for their support and relationships.

PRESENTATION - ONE LEGACY, CITY OF INDUSTRY DONATE LIFE MONTH, APRIL 2021

Nancy Jolley, Ambassador for One Legacy, provided a presentation and shared her personal story. Mayor Moss complemented Ms. Jolley for her bravery and thanked her for coming and presenting.

CONSENT CALENDAR

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 8, 2021

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

6.2 CONSIDERATION OF AMENDMENT NO. 2 TO THE STREET SWEEPING CONTRACT WITH R.F. DICKSON COMPANY, INC., EXTENDING THE TERM THROUGH OCTOBER 31, 2021, REVISING THE INDEMNITY PROVISIONS, AND INCREASING COMPENSATION BY \$130,000.00 (CITY-1423)

RECOMMENDED ACTION:

Approve the Amendment.

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RADECKI TO APPROVE THE CONSENT CALENDAR. 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 RESOLUTION NO. CC 2021-10 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING A DONATION TO THE INDUSTRY SHERIFF'S YOUTH ATHLETIC LEAGUE IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00)

RECOMMENDED ACTION:

Adopt Resolution No. CC 2021-

10.

City Manager, Troy Helling provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT RESOLUTION NO. CC 2021-10. 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 C

COUNCIL MEMBERS:

NONE

7.2 CONSIDERATION OF RESOLUTION NO. CC 2021-11 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING RESOLUTION NO. CC 2020-31, AND ADOPTING A REVISED SALARY RANGE SCHEDULE FOR CITY EMPLOYEES AND CITY ELECTED AND APPOINTED OFFICIALS FOR FISCAL YEAR 2020-2021

RECOMMENDED ACTION:

Adopt Resolution No. CC 2021-

11.

City Manager, Troy Helling provided a staff report and was available to answer any questions.

MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2021-11. 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

7.3 CONSIDERATION OF RESOLUTION NO. CC 2021-13 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 20-6, FOR THE CONSTRUCTION OF A NEW SELF-SERVICE CARWASH WITH A TOTAL BUILDING AREA OF 6,386 SQUARE-FEET ON AN APPROXIMATE 2.81-ACRE SITE, LOCATED AT 17670 CASTLETON STREET, CITY OF INDUSTRY, CALIFORNIA, AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION:

Adopt Resolution No. CC 2021-

Consultant Assistant Planner II, Nathalie Vasquez provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2021-13. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:

COUNCIL MEMBERS:

GREUBEL, RADECKI, RUGGLES,

MPT/MARCUCCI, M/MOSS

NOES:

COUNCIL MEMBERS:

NONE NONE

ABSENT ABSTAIN COUNCIL MEMBERS: COUNCIL MEMBERS:

NONE

7.4 CONSIDERATION OF RESOLUTION NO. CC 2021-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, DENOUNCING DISCRIMINATION AND AGGRESSION AGAINST ASIAN AMERICANS AND PACIFIC ISLANDERS

RECOMMENDED ACTION:

Adopt Resolution No. CC 2021-

15.

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

MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2021-15. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:

COUNCIL MEMBERS:

GREUBEL, RADECKI, RUGGLES.

MPT/MARCUCCI, M/MOSS

NOES:

OCCITOIL MAINTAIN

NONE

ABSENT

COUNCIL MEMBERS: COUNCIL MEMBERS:

NONE

ABSTAIN

COUNCIL MEMBERS:

NONE

7.5 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER, INC., TO PROVIDE ON-CALL GEOTECHNICAL ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$500,000.00 THROUGH APRIL 7, 2023

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 MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE THE AGREEMENT. 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

7.6 UPDATE, DISCUSSION AND DIRECTION RELATED TO COVID-19

RECOMMENDED ACTION:

Provide direction to staff.

Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson provided an update to the transitioning of staff, returning in person to the office. If needed, staff can now start coming in more often between next week and the end of the month. May will be a come back month with a few personnel returning by mid-June. Public Meetings are unknown at this time, pending regulations from the state. No direction was taken, this is just an update.

CITY MANAGER REPORTS

There was none.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Mayor Cory Moss mentioned that April is Autism Awareness Month and went through some statistics. She suggested that colleagues come and observe the Mental Evaluation Training at the Expo Center.

Mayor Moss then introduced and shared a prepared video titled "We Love you Cathy" to Mayor Pro Tem Marcucci from multiple Congress Members to include Congresswoman

Grace Napolitano, Congresswoman Young Kim, Supervisor Hilda Solis, State Senator Susan Rubio and Assemblywoman Blanca Rubio.

CLOSED SESSION

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

11.1 CONFERENCE WITH LEGAL COUNSEL – EXISITING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)
Case: Insurance Company of the West v. Majestic Realty Company, et al. Superior Court of California, County of Los Angeles
Case No. 20STCV00198

Mayor Moss recessed the meeting into Closed Session at 9:43 a.m.

Mayor Moss reconvened the meeting at 10:20 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 1.1, this item was discussed, no action taken. Nothing further to report at this time.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:21 a.m.

CORY C. MOSS

MAYOR

JULIE ROBLES CITY CLERK