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INDUSTRY PUBLIC UTILITIES COMMISSION  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
APRIL 22, 2021  
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**CALL TO ORDER**

The Special Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Cory C. Moss at 9:00 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 530 31 4525#.

**FLAG SALUTE**

The flag salute was led by President Moss.

**ROLL CALL**

PRESENT: Cory C. Moss, President  
Michael Greubel, Commissioner  
Cathy Marcucci, Commissioner  
Mark D. Radecki, Commissioner  
Newell W. Ruggles, Commissioner

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson; James M. Casso, General Counsel; Bianca Sparks, Assistant General Counsel; and Julie Robles, Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CLOSED SESSION**

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

- 5.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: City of Industry v. San Gabriel Valley Water & Power, et al., and related cross-action, Cordoba Corporation v. City of Industry, Industry Public Utilities Commission, et al.  
Superior Court of California, County of Los Angeles  
Case No. 19STCV10150

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Mayor Moss recessed the meeting into Closed Session at 10.07 a.m.

City Attorney Casso reported that President Moss, due to technical challenges, was unable to join the meeting but did participate in the Closed Session item.

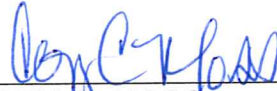
Mayor Pro Tem Marcucci reconvened the meeting at 11:29 a.m. All members of the Commission were present except for President Moss.

City Attorney Casso reported out of Closed Session.

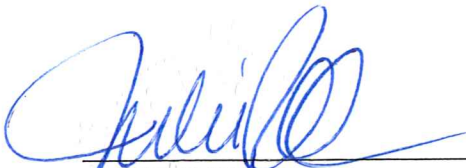
With regard to Closed Session items 5.1, direction was given to the City Attorney's Office and Special Counsel Lockelord. No final action was taken.

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 11:31 a.m.



CORY C. MOSS  
PRESIDENT



JULIE ROBLES  
SECRETARY