CITY COUNCIL SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA MARCH 11, 2021 PAGE 1

CALL TO ORDER

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Cory C. Moss at 9:01 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 935 082 659#.

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 none.

CLOSED SESSION

5.1 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property:

17647 Gale Avenue, City of Industry

Agency Negotiators:

Troy Helling, City Manager James M. Casso, City Attorney

Negotiating Party:

PT Enterprises, LLC

Under Negotiation:

Price & Terms of Payment

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5.2 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property:

Assessor Parcel Numbers 8269-008-270, 8269-036-

270, 8269-039-270

Agency Negotiators:

Troy Helling, City Manager

James M. Casso, City Attorney, Joshua Nelson,

Director of Public Works/City Engineer

Negotiating Party:

San Gabriel Valley Council of Governments

Under Negotiation:

Price & Terms of Payment

Mayor Moss recessed the meeting into Closed Session at 9:54 a.m.

Mayor Moss reconvened the meeting at 12:07 P.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session Items 5.1 and 5.2, direction was given to the Agency Negotiators. No final action was taken.

ADJOURNMENT

There being no further business, the City Council adjourned at 12:11 p.m.

CORY C. MOSS MAYOR

JULIE ROBLES CITY CLERK