
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 24, 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: 439 676 59#.

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, Transition Manager/Director of Public Works/City Engineer; 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 JUNE 24, 2021

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

5.2 CONSIDERATION OF RESOLUTION NO. CC 2021-37 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE CITY'S FISCAL YEAR 2021-22 OPERATING BUDGET AND FISCAL YEAR 2021-22 CAPITAL IMPROVEMENT PROGRAM BUDGET

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RECOMMENDED ACTION:
37.

Adopt Resolution No. CC 2021-

5.3 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH STILLWATER ECOSYSTEM, WATERSHED & RIVERINE SCIENCES FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE FOLLOWS CAMP BRIDGE REPLACEMENT PROJECT, REVISING THE SCOPE OF SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31, 2021, AND INCREASING COMPENSATION BY \$80,000.00

RECOMMENDED ACTION:

Approve the Amendment.

5.4 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH KEENAN & ASSOCIATES, FOR BROKER OF RECORD DESIGNATION SERVICES

RECOMMENDED ACTION:

Approve the Amendment.

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY MAYOR PRO TEM MARCUCCI 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

6.1 CONSIDERATION OF RESOLUTION NO. CC 2021-36 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA RESCINDING RESOLUTION NO. CC 2021-11, AND ADOPTING SALARY RANGE SCHEDULES FOR CITY EMPLOYEES AND CITY ELECTED AND APPOINTED OFFICIALS FOR FISCAL YEAR 2021-2022

RECOMMENDED ACTION:
36.

Adopt Resolution No. CC 2021-

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Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT RESOLUTION NO. CC 2021-36. 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

6.2 CONSIDERATION OF RESOLUTION NO. CC 2021-39 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AUTHORIZING THE CREATION OF A CITY OPERATING RESERVE FUND, SPECIAL REVENUE OPERATING RESERVE, ENTERPRISE FUND OPERATING RESERVE, AND A CITY CAPITAL IMPROVEMENT RESERVE FUND, AND AUTHORIZING CERTAIN APPROPRIATIONS TO VARIOUS FUNDS

RECOMMENDED ACTION: *Adopt Resolution No. CC 2021-39.*

Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2021-39. 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

6.3 CONSIDERATION OF RESOLUTION NO. CC 2021-45 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING A DONATION TO LOS ANGELES REGIONAL FOOD BANK, IN THE AMOUNT OF \$5,000.00 FOR FUNDING OF THE LA PUENTE OUTREACH FOOD PANTRY

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RECOMMENDED ACTION:
45.

Adopt Resolution No. CC 2021-

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

Mayor Pro Tem Marcucci said volunteers are welcomed and needed.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER GREUBEL TO ADOPT RESOLUTION NO. CC 2021-45. 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

6.4 CONSIDERATION OF DEVELOPMENT PLAN 20-02, 20922 CURRIER ROAD, CITY OF INDUSTRY

Consultant Associate Planner, Dina Lomeli provided a staff report for items 6.4a and 6.4b, and was available to answer any questions.

a. CONSIDERATION OF RESOLUTION NO. CC 2021-46 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR DEVELOPMENT PLAN NO. 20-02, TO ALLOW THE CONSTRUCTION OF A NEW 145,593 SQUARE FOOT INDUSTRIAL WAREHOUSE BUILDING LOCATED ON A 6.94-ACRE SITE AT 20922 CURRIER ROAD, CITY OF INDUSTRY, CALIFORNIA, WITHIN THE "M" INDUSTRIAL ZONE

RECOMMENDED ACTION:
46.

Adopt Resolution No. CC 2021-

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT RESOLUTION NO. CC 2021-46. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

b. CONSIDERATION OF RESOLUTION NO. CC 2021-47 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 20-02, FOR THE CONSTRUCTION OF A NEW 145,593 SQUARE FOOT INDUSTRIAL WAREHOUSE BUILDING LOCATED ON A 6.95-ACRE SITE AT 20922 CURRIER ROAD, CITY OF INDUSTRY, CALIFORNIA, WITHIN THE "M" INDUSTRIAL ZONE

RECOMMENDED ACTION:
47.

Adopt Resolution No. CC 2021-

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER GREUBEL TO ADOPT RESOLUTION NO. CC 2021-47. 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

6.5 CONSIDERATION OF A MASTER AGREEMENT FOR SOFTWARE AND RELATED DOCUMENTS, WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. ("ESRI") TO PROVIDE SOFTWARE LICENSING RELATED TO THE CITY'S ENTERPRISE GEOGRAPHIC INFORMATION SYSTEM, IN AN AMOUNT NOT-TO-EXCEED \$97,500.00 FOR A THREE-YEAR TERM

RECOMMENDED ACTION:

Approve the Agreement.

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

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.6 CONSIDERATION OF AUTHORIZATION TO SUBMIT THE REVISED UPPER SAN GABRIEL RIVER REVISED ENHANCED WATERSHED MANAGEMENT PLAN TO THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD

RECOMMENDED ACTION: Approve submittal of the Revised WMP and Authorize the City Engineer to sign a Letter of Authorization for the County to Submit on City's behalf

Senior Project Manager James Cramsie, from CNC Engineering provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RADECKI AND SECOND BY MAYOR PRO TEM MARCUCCI, TO APPROVE SUBMITTAL OF THE REVISED WMP AND AUTHORIZE THE CITY ENGINEER TO SIGN A LETTER OF AUTHORIZATION FOR THE COUNTY TO SUBMIT ON CITY'S BEHALF. 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

6.7 CONSIDERATION OF AMENDMENT NO. 3 TO THE MAINTENANCE SERVICES AGREEMENT WITH THE SAN GABRIEL VALLEY CONSERVATION CORPS., TO EXTEND THE TERM THROUGH JUNE 30, 2024, INCREASE THE COMPENSATION BY \$85,000.00, AND UPDATE INDEMNITY PROVISIONS SPECIFIC TO INDEPENDENT CONTRACTORS

RECOMMENDED ACTION: Approve the Amendment.

Management Analyst, Yvette Padilla, 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 AMENDMENT. 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

6.8 CONSIDERATION OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE TECHNOLOGY DEPOT, INC., FOR INFORMATION TECHNOLOGY SUPPORT SERVICES, EXTENDING THE TERM THROUGH OCTOBER 31, 2021, INCREASING THE COMPENSATION BY \$129,000.00, AND ADDING INDEMNITY LANGUAGE SPECIFIC TO INDEPENDENT CONTRACTORS

RECOMMENDED ACTION: Approve the Amendment.

Development Services Manager, Kathy Tai provided a staff report and was available to answer any questions.

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER GREUBEL TO APPROVE THE AMENDMENT. 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

City Manager Troy Helling said staff is working on doing a hybrid (online and/or in person) meeting for the July 8th City Council meeting. More details will be forthcoming.

AB 1234 REPORTS

There was none.

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CITY COUNCIL COMMUNICATIONS

Mayor Pro Tem Marcucci said that this week is National Mosquito week and as a reminder, avoid stagnant water in your surroundings.

Mayor Moss thanked everyone who attended the ceremony last Friday, renaming Stafford Street to Mayor Dave Way. A special shout out to Sam Pedroza for his great job, in addition to the Sheriff's Department and the Youth Athletic League.

CLOSED SESSION

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

- 10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): two potential cases
- 10.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8:
- | | |
|----------------------|---|
| Property: | Assessor Parcel Numbers 8262-015-900, 8262-015-901 and 8565-024-008 |
| Agency Negotiators: | Troy Helling, City Manager
James M. Casso, City Attorney |
| Negotiating Parties: | Edward P. Roski, Jr., Trustee of The Roski, Sr. Revocable Trust of 1991; Edward P. Roski, Jr., Trustee of the Non-Exempt Roski Family Trust |
| Under Negotiation: | Price and terms of payment |

Mayor Moss recessed the meeting into Closed Session at 9:42 a.m.

Mayor Moss reconvened the meeting at 10:32 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.


With regard to Closed Session item 10.1, discussion was had for two cases. No final action taken, nothing further to report at this time.

With regard to Closed Session items 10.2, direction was given to the Agency Negotiators, no final action was taken. Nothing further to report at this time.

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ADJOURNMENT

There being no further business, the City Council adjourned at 10:33 a.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK