
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 8, 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 9:01 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 946 667 104#.

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 City Manager/Director of Public Works/City Engineer; James M. Casso, City Attorney; Bianca Sparks, Assistant City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

Mayor Moss introduced Captain Rector from the Los Angeles County Sheriff's Department, along with Sergeant Andre Kneubuhler, and Lieutenant Tri Hoang who were in the audience, and thanked them for being here.

PRESENTATION: QUEMETCO, INC. COMMUNITY UPDATE – David Vela, Outreach Manager with Quemetco Inc., provided an update and slide presentation and welcomed the Council Members to come for an on-site tour of the recycling operation.

CONSENT CALENDAR

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

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

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6.2 CONSIDERATION OF THE MINUTES OF THE MAY 13, 2021 REGULAR MEETING, JUNE 10, 2021 REGULAR MEETING, AND THE JUNE 24, 2021 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

6.3 CONSIDERATION OF RESOLUTION NO. CC 2021-44 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING BLANKET PURCHASE ORDERS FOR VENDORS TOTALING \$10,000.00 AND OVER FOR FY 2021-2022

RECOMMENDED ACTION: *Adopt Resolution No CC 2021-44.*

6.4 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CIVILTEC ENGINEERING, INC., FOR ENGINEERING DESIGN SERVICES FOR PUMP STATION UPGRADES, EXTENDING THE TERM THROUGH NOVEMBER 9, 2023, REVISING THE SCOPE OF SERVICES, INCREASING COMPENSATION BY \$145,818.00, AND REVISING INDEMNITY PROVISIONS

RECOMMENDED ACTION: *Approve the Amendment.*

6.5 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

RECOMMENDED ACTION: *Approve as submitted.*

Council Member Radecki recused himself from voting on check number 76260 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is currently employed by Square Root Golf and Landscape.

Council Member Ruggles recused himself from voting on check number 76229 for Item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is employed by Haddick's Auto Body.

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY MAYOR PRO TEM MARCUCCI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 76260 ON ITEM 1 (REGISTER OF

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DEMANDS), AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 76229 ON ITEM 1 (REGISTER OF DEMANDS). 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 A PROFESSIONAL SERVICES AGREEMENT WITH MBF CONSULTING, INC., FOR ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF STEEL WATERLINE CROSSING OVER BREA CREEK, IN AN AMOUNT NOT TO EXCEED \$68,900.00 THROUGH JULY 10, 2022 (MP 00-20 #12)

RECOMMENDED ACTION: *Approve the Agreement.*

Transition Manager/Director of Public Works/City Engineer, Josh Nelson mentioned that this item was previously presented, but the Council was left with many questions. He then introduced Sean Nazarie., Senior Project Manager with CNC Engineering, who made a presentation explaining the refined estimate, with seven different alternatives and costs.

Alternative 1. Service Line on Pre-Engineered Steel Bridge with Walkway, Alternative 2. Service Line on Cable Supported Conveyor Truss with Sway Cables for Lateral Support. May or may not have a walkway. Alternative 3. Service Line inside Large Diameter Carrier Pipe. Alternative 4. New Point of Connection to the North. Alternative 5. New Connection to OC Feeder Across SR 57. Alternative 6. New Connection near Tonner Canyon Rd & SR 57 to the South. Alternative 7. New Service Line from Valencia Avenue East of the Landfill Site.

Conversation ensued among the Council Members, Josh Nelson and Sean Nazarie. Josh Nelson said this is the first step, which is to move forward, and recommended Alternative No.1 at an approximate cost of \$500,000.00. The next step would be to come back for an approval by the Council for the authorization to bid, and again another opportunity to return for discussion. Mayor Moss said this was very informative and thanked Sean Nazarie for his presentation.

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MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES 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

7.2 CONSIDERATION OF A CORPORATE MEMBERSHIP WITH THE NATIONAL HOT ROD ASSOCIATION MOTORSPORTS MUSEUM, IN THE AMOUNT OF \$35,000.00

RECOMMENDED ACTION: Approve the Corporate Membership with the National Hot Rod Association Motorsports Museum.

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

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR MOSS TO APPROVE THE CORPORATE MEMBERSHIP WITH THE NATIONAL HOT ROD ASSOCIATION MOTORSPORTS MUSEUM. 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 AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PRINCE GLOBAL SOLUTIONS, LLC, FOR LOBBYING SERVICES AT THE FEDERAL LEVEL, EXTENDING THE TERM TO JUNE 30, 2025, INCREASING COMPENSATION BY \$254,000.00, AND REVISING INDEMNITY LANGUAGE SPECIFIC TO INDEPENDENT CONTRACTORS

RECOMMENDED ACTION: Approve the Amendment.

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Development Services Manager, Kathy Tai provided a staff report and was available to answer any questions. Consultant and President of Prince Global Solutions, LLC, Kevin Jones, came online and gave the Council a brief update on what is happening in Washington DC. The amendment will extend the terms of the agreement for state lobbying services while continuing to work with policy makers to make the expedited completion of the 57/60 Confluence Project, a high priority for Congress and the US Department of Transportation. Prince Global Solutions, LLC will assist with other City transportation projects as needed. Mayor Moss expressed her appreciation to Kevin Jones for his support in advocating for the City.

MOTION BY COUNCIL MEMBER GREUBEL, 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

7.4 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH HISTORICAL RESOURCES, INC., FOR ADMINISTRATION AND MANAGEMENT SERVICES AT HOMESTEAD MUSEUM, TO PROVIDE AN UPDATED RATE SCHEDULE, AN ANNUAL COST OF LIVING ADJUSTMENT, THE NEW ADDRESS FOR CITY HALL, AND REVISE THE INDEMNITY PROVISIONS SPECIFIC TO INDEPENDENT CONTRACTORS

RECOMMENDED ACTION: *Approve the Amendment.*
Assistant City Manager, Bing Hyun provided a staff report and was available to answer any questions.

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RADECKI 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

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7.5 RATIFICATION OF LICENSE AGREEMENT WITH PLACEHOLDER PRODUCTIONS, LLC FOR ACCESS TO PORTIONS OF 15625 MAYOR DAVE WAY AND THE PROPERTY AT THE SOUTHWEST CORNER OF MAYOR DAVE WAY AND SOTRO STREET (ASSESSOR'S PARCEL NO. 8264-025-943), FOR TEMPORARY USE FOR THE FILMING OF A MOVIE

RECOMMENDED ACTION:

Ratify the License Agreement.

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 RATIFY THE LICENSE 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

CITY MANAGER REPORTS

There was none.

AB 1234 REPORTS

There was none.

CITY COUNCIL COMMUNICATIONS

Mayor Moss said it was nice to be back in person and good to see everyone.

CLOSED SESSION

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

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11.1 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 actions*

Superior Court of California, County of Los Angeles

Case No. 19STCV10150

11.2 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

11.3 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 9:51 a.m.

Mayor Moss reconvened the meeting at 11:43 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.


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With regard to Closed Session item 11.1, all items were discussed, and a vote was taken on one matter. The vote was 5-0, with direction given to the City Attorney's office. No final action taken, nothing further to report at this time.

With regard to Closed Session items 11.2 and 11.3, direction was given to the Agency Negotiators, no final action was taken. Nothing further to report at this time.

ADJOURNMENT

There being no further business, the City Council adjourned at 11:44 a.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK