
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 12, 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., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California and telephonically using Conference Call Number, 657-204-3264, Conference ID: 108 121 127#.

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: Josh Nelson, City Manager; Bing Hyun, Assistant City Manager; Bianca Sparks, Assistant City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

There were none.

PRESENTATIONS

INTRODUCTION BY LOS ANGELES COUNTY FIRE DEPARTMENT OF NEWLY ASSIGNED ASSISTANT FIRE CHIEF FOR DIVISION VIII, TONY RAMIREZ

Mayor Cory Moss read the bio of Tony Ramirez, Assistant Fire Chief for Division VIII, and introduced him, who was in the audience.

SAN GABRIEL VALLEY COG EXECUTIVE DIRECTOR, MARISA CRETER, TO PRESENT ON THE SAN GABRIEL VALLEY REGIONAL HOUSING TRUST

This item was pulled by City Manager, Josh Nelson.

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CONSENT CALENDAR

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 12, 2021

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

6.2 CONSIDERATION OF THE MINUTES OF THE JULY 8, 2021 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

Council Member Radecki recused himself from voting on check number 76477 for Item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is employed by Square Root Golf and Landscape.

Council Member Ruggles recused himself from voting on check number 76435 for Item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is currently employed by Haddick's Auto Body.

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY COUNCIL MEMBER RUGGLES THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 76477 ON ITEM 1 (REGISTER OF DEMANDS) AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 76435 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

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ACTION ITEMS

7.1 CONSIDERATION OF THE PLACEMENT OF ADVERTISEMENTS WITH CIVIC PUBLICATIONS, INC., DURING FISCAL YEAR 2021-22, FOR A COST OF \$85,636.00

RECOMMENDED ACTION: *Approve the advertising with Civic Publications Inc.*

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

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE ADVERTISING WITH CIVIC PUBLICATIONS INC. 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 LICENSE AGREEMENT WITH DOUG MARTIN CONTRACTING COMPANY, INC., FOR ACCESS TO ASSESSOR'S PARCEL NO. 8208-025-943, FOR THE TEMPORARY STAGING OF CONSTRUCTION MATERIALS AND EQUIPMENT

RECOMMENDED ACTION: *Approve the Agreement.*

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

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY COUNCIL MEMBER GREUBEL 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

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7.3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ENVIRONS INC., TO PROVIDE LANDSCAPE ARCHITECTURE SERVICES ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED \$150,000.00, THROUGH AUGUST 12, 2024

RECOMMENDED ACTION: Approve the Agreement.

City Manager, 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:

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 A LICENSE AGREEMENT WITH MEALS ON WHEELS-INDUSTRY, INC., FOR ACCESS TO ASSESSOR'S PARCEL NO. 8264-004-908 LOCATED AT 1123 SOUTH HATCHER AVENUE, FOR USE AS AN ADMINISTRATIVE OFFICE

RECOMMENDED ACTION: Approve the Agreement.

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

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY COUNCIL MEMBER RADECKI 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

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7.5 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PLANETBIDS, INC., FOR ONLINE VENDOR AND BID MANAGEMENT SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2026, INCREASING THE COMPENSATION BY \$201,266.59, UPDATING THE RATE SCHEDULE, UPDATING THE ADDRESS OF THE CITY, CONSULTANT AND CITY ATTORNEY, AND UPDATING THE INDEMNITY PROVISIONS CONSISTENT WITH BEST PRACTICES FOR INDEPENDENT CONTRACTORS

RECOMMENDED ACTION: Approve the Amendment.

Management Analyst, Yvette Padilla, 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

7.6 CONSIDERATION OF AWARD FOR THE CITYWIDE STREETLIGHT LED UPGRADES TO BEAR ELECTRICAL SOLUTIONS, INC., IN THE AMOUNT OF \$1,482,555.30 (CONTRACT NO. CITY-1465), AND ADOPT A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: Award the contract to Bear Electrical Solutions, Inc. in the amount of \$1,482,555.30 and adopt a Notice of Exemption for the project.

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

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER GREUBEL TO AWARD THE CONTRACT TO BEAR ELECTRICAL SOLUTIONS, INC. IN THE AMOUNT OF \$1,482,555.30 AND ADOPT A NOTICE OF EXEMPTION FOR THE PROJECT. 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

7.7 CONSIDERATION OF RESOLUTION NO. CC 2021-50 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, DECLARING CERTAIN CITY-OWNED REAL PROPERTY IN THE CITY OF INDUSTRY, WITH THE FOLLOWING APNS: 8242-012-903, 8242-012-904, 8242-013-902, 8242-013-903, AS EXEMPT SURPLUS LAND UNDER CALIFORNIA GOVERNMENT CODE SECTION 54221(F)(1)(G), AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: *Adopt Resolution No. CC 2021-50,*
direct Staff to file the Notice of Exemption, and direct Staff to file a copy of the Resolution
with HCD.

Assistant City Manager, Bing Hyun provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY COUNCIL MEMBER GREUBEL TO ADOPT RESOLUTION NO. CC 2021-50, DIRECT STAFF TO FILE THE NOTICE OF EXEMPTION, AND DIRECT STAFF TO FILE A COPY OF THE RESOLUTION WITH HCD. 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, Josh Nelson mentioned that the casual dress code will apply through the rest of summer

AB 1234 REPORTS

There was none.

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CITY COUNCIL COMMUNICATIONS

Mayor Moss reminded everyone of the upcoming conferences and if you need more details, you can contact Sam Pedroza.

Mayor Pro Tem Marcucci reminded everyone of the September 25th, Megan's Wings Virtual Run Walk. She also volunteered to help anyone with the registration process.

CLOSED SESSION

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

- 11.1 PUBLIC EMPLOYMENT PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
TITLE: CITY CLERK

- 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: Josh Nelson, 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: Josh Nelson, City Manager
James M. Casso, City Attorney
Negotiating Parties: Edward P. Roski, Jr., Trustee of The Roski, Sr. Revocable Trust of 199.1; Edward P. Roski, Jr., Trustee of the Non-Exempt Roski Family Trust
Under Negotiation: Price and terms of payment

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- 11.4 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

Mayor Moss recessed the meeting into Closed Session at 9:26 a.m.


Mayor Moss reconvened the meeting at 10:49 a.m. All members of the City Council were present.

Assistant City Attorney Sparks reported out of Closed Session.

With regard to Closed Session item 11.1, 11.2, 11.3, and 11.4, direction was given, no final action was taken. Nothing further to report at this time.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:50 a.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK