
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 9, 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., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California and telephonically using Conference Call Number, 657-204-3264, Conference ID: 982 693 788#.

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; James M. Casso, City Attorney; Bianca Sparks, Assistant City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

There were none.

PRESENTATION - CHECK PRESENTATION FROM PACIFIC CREST TO DELHAVEN COMMUNITY CENTER.

Mayor Moss indicated that the individuals had not yet arrived so we will proceed with the Consent Calendar and come back to the presentation later.

CONSENT CALENDAR

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 9, 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 JULY 29, 2021 SPECIAL MEETING AND THE AUGUST 12, 2021 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

6.3 CONSIDERATION OF CHANGE ORDER NO. 4 IN THE DEDUCTIVE AMOUNT OF \$35,472.50, AND NOTICE OF COMPLETION FOR CONTRACT NO. CITY-1458 TEMPLE AVENUE DUAL RIGHT TURN TO AZUSA AVENUE STREET MODIFICATIONS, WITH GENTRY BROTHERS, INC.

RECOMMENDED ACTION: *Approve Deductive*
Change Order No. 4 and authorize the Deputy Engineer to execute the Notice of Completion and authorize the City Clerk to file the Notice of Completion.

Council Member Radecki recused himself from voting on check number 76660 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 76631 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 RADECKI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 76660 ON ITEM 1 (REGISTER OF DEMANDS), AND RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 76631 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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CITY MANAGER REPORTS

Josh Nelson, City Manager, mentioned he did not have anything business wise but wanted to remind everyone that the twenty-year anniversary of September 11th, is coming up this weekend and suggested reaching out to those under the age of 25, who were not yet born or too young to remember, to know the history of what happened on that day and for the knowledge of generations to come. He then quoted Winston Churchill's quote; "Those that fail to learn from history are doomed to repeat it."

AB 1234 REPORTS

There was none.

CITY COUNCIL COMMUNICATIONS

Mayor Moss said she attended Independent Cities in Santa Barbara last week and toured their landfill facility and program for organics. It was very interesting.

CLOSED SESSION

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

- 10.1 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
Superior Court of California, County of Los Angeles
Case No. 19STCV10150

- 10.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Case: *Joseph P. Ruiz v. City of Industry, et al.*
Superior Court of California, County of Los Angeles
Case No. 20STCV29058

Mayor, Cory C. Moss, recessed the meeting into Closed Session at 9:06 a.m.

Mayor Moss reconvened the meeting at 9:23 a.m.

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PRESENTATION: CHECK PRESENTATION FROM PACIFIC CREST TO DELHAVEN COMMUNITY CENTER.

Stuart Pompel, Executive Director with Pacific Crest, came to show how much he appreciated the Delhaven Community Center and the City for their support. There was a Fund Raiser for Delhaven Community Center at the Expo Center with 120 high school and college students performing. It was a very meaningful opportunity for the students, and they were able to raise almost \$10,000.00 for Delhaven Community Center. The performance was a high tech, live stream performance posted on Twitch and Facebook Live and can still be seen on Facebook. A check was presented to Tim Seal who then thanked Stuart Pompel and indicated this was the first fund raiser for the developmental stage of a new program called "Because we Care", which he will be presenting more information on in an upcoming meeting. The cause focuses on the mentally ill with finance resources, social support, therapy and more. Mayor Moss presented a plaque, along with a cake to Bobbie Seal with a certificate for her 50 years of dedicated service and for her upcoming 84th birthday.

Mayor, Cory C. Moss, recessed the meeting into Closed Session at 9:32 a.m.

Mayor Moss reconvened the meeting at 10:59 a.m.

City Attorney Casso reported out of Closed Session.


With regard to Closed Session item 10.1, and 10.2, no reportable action, nothing further to report at this time

ADJOURNMENT

There being no further business, the City Council adjourned at 10:59 a.m.



JULIE ROBLES
CITY CLERK



CORY C. MOSS
MAYOR