

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF INDUSTRY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Industry is hereby called to be held on November 18, 2021, commencing at 9:00 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744 or via teleconference by calling 657-204-3264, and entering the following Conference ID: 977 722 458#, for the purpose of discussing the following matters:

6. **CONSENT CALENDAR**

- 6.1 Consideration of the Register of Demands for November 11, 2021

RECOMMENDED ACTION: Ratify the Register of Demands.

- 6.2 Consideration of the minutes of the February 23, 2017 regular meeting, April 27, 2017 regular meeting, May 25, 2017 regular meeting, June 8, 2017 regular meeting, August 10, 2017 regular meeting and August 24, 2017 regular meeting

RECOMMENDED ACTION: Approve as submitted.

- 6.3 Consideration of Change Order Nos. 2 through 7 and Notice of Completion for Contract No. CITY-1433 Arenth Avenue Reconstruction, from Anaheim-Puente Road to Phillips Drive, with All American Asphalt

RECOMMENDED ACTION: Approve Change Order Nos. 2 through 7 and authorize the Mayor to execute the Change Orders and authorize the Contract Deputy City Engineer to execute the Notice of Completion.

- 6.4 Consideration of a Proposition A Assignment Agreement with the City of La Verne

RECOMMENDED ACTION: Approve the Prop A Funds exchange with the City of La Verne.

- 6.5 Ratification of the Legal Services Agreement with Andruet/Podberesky for special counsel services

RECOMMENDED ACTION: Ratify the Agreement.

7. **ACTION ITEMS**

- 7.1 Consideration of Award of Agreement No. CITY-1467, Puente Hills Auto Center Pylon Sign Upgrade, to Electra Media, Inc., in an amount not to exceed \$478,459.00, and adopt a Notice of Exemption regarding same

RECOMMENDED ACTION: *Award the contract to Electra-Media, Inc. in the amount of \$478,459.00, and adopt a Notice of Exemption for the project.*

- 7.2 Consideration of a Reimbursement Agreement with the Tres Hermanos Conservation Authority for property maintenance services

RECOMMENDED ACTION: *Approve the Agreement.*

- 7.3 Consideration of Resolution No. CC 2021-65 Approving a Purchase and Sale Agreement, Resolution No. CC 2021- 66 Approving an Addendum to the 2018 IS/MND and MMRP, and Resolution No. CC 2021-67 Approving the Amendment to Development Plan No. 17-5, for the Property Located at 16601- 16965 Chestnut Street, City of Industry, California

- a. Consideration of Resolution No. CC 2021-65 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY AND INDUSTRY CHESTNUT ST, LLC, FOR THE PROPERTY LOCATED AT 16601 – 16965 CHESTNUT STREET, CITY OF INDUSTRY, CALIFORNIA

RECOMMENDED ACTION: *Adopt Resolution No. CC 2021-65.*

- b. Consideration of Resolution No. CC 2021-66 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING AN ADDENDUM TO THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM TO ALLOW AN AMENDMENT TO DEVELOPMENT PLAN NO. 17-5, FOR THE DEVELOPMENT OF A TRUCK TERMINAL YARD FACILITY, LOCATED AT 16601 – 16965 CHESTNUT STREET IN THE CITY OF INDUSTRY, CALIFORNIA, WITHIN THE “M” INDUSTRIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF

RECOMMENDED ACTION: *Adopt Resolution No. CC 2021-66.*

- c. Consideration of Resolution No. CC 2021-67 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AN AMENDMENT TO DEVELOPMENT PLAN NO. 17-5, FOR THE DEVELOPMENT OF A TRUCK TERMINAL YARD FACILITY LOCATED AT 16601 – 16965 CHESTNUT STREET IN THE CITY OF INDUSTRY, CALIFORNIA, WITHIN THE “M” INDUSTRIAL ZONE

RECOMMENDED ACTION: *Adopt Resolution No. CC 2021-67.*

- 7.4 Consideration of Resolution No. CC 2021-68 - A Resolution of the City Council of the City of Industry, California Authorizing the Continuance of Remote Teleconference Meetings Pursuant to AB 361

RECOMMENDED ACTION: *Adopt Resolution No. CC 2021-68, authorizing the continuance of remote teleconference meetings pursuant to AB 361.*

- 8. Adjournment. Next regular City Council meeting is Thursday, December 9, 2021 at 9:00 a.m.

Dated: November 17, 2021

/s/
Cory C. Moss, Mayor



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY

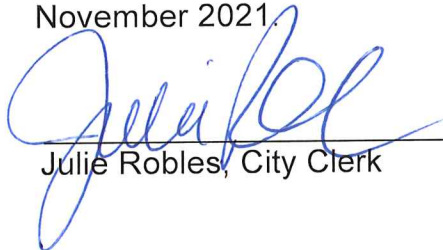
AFFIDAVIT OF POSTING

I, Julie Robles, City Clerk of the City of Industry hereby certify that a copy of the Notice of the Special Meeting of the City Council of the City of Industry to be held on November 18, 2021, at the hour of 9:00 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem
Michael Greubel, Council Member
Mark D. Radecki, Council Member
Newell Ruggles, Council Member
Josh Nelson, City Manager
Bing Hyun, Assistant City Manager
James M. Casso, City Attorney

Jason Henry, Southern California News Group
Mayor Ray Marquez, City of Chino Hills
Ben Montgomery, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills
Sylvia Ruff, City of Chino Hills
Sam Pedroza, Assistant City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 17th day of November 2021.



Julie Robles, City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER NOVEMBER 18, 2021