

**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 December 21, 2021, commencing at 8:30 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: 950 297 907#, for the purpose of discussing the following matters:

5. CONSENT CALENDAR

- 5.1 Consideration of the Register of Demands for November 25, 2021 and December 9, 2021

RECOMMENDED ACTION: *Ratify the Register of Demands.*

- 5.2 Consideration of the minutes of the November 18, 2021 special meeting

RECOMMENDED ACTION: *Approve as submitted.*

- 5.3 Consideration of Amendment No. 1 to the Maintenance Services Agreement with West Coast Arborists, Inc., for arborists services, increasing compensation by \$1,000,000.00 and updating the address for the City.

RECOMMENDED ACTION: *Approve Amendment No. 1 to the Maintenance Services Agreement with West Coast Arborists, Inc., for arborists services and Increase compensation by \$1,000,000.00*

- 5.4 Consideration of Amendment No. 4 to the Professional Services Agreement with Stearns, Conrad and Schmidt, Consulting Engineers, Inc., for Landfill Operation, Monitoring and Maintenance Consulting Services, extending the term through December 31, 2024, revising the rate schedule, revising indemnity specific to independent consultants, revising the address for the City, and increasing compensation by \$700,000.00

RECOMMENDED ACTION: *Approve the Agreement*

- 5.5 Consideration of Resolution No. CC 2021-71 - Rescinding Resolution No. CC 2016-48, Concerning Water Conservation Measures

RECOMMENDED ACTION: *Adopt Resolution No. CC 2021-71.*

6. **ACTION ITEMS**

6.1 Consideration of matters related to the COVID-19 Pandemic:

- a. Consideration of an Amended and Restated Proclamation and Order of the City Council of the City of Industry, California, Proclaiming the Existence of a Local Emergency
- b. Consideration of Resolution No. CC 2021-69 - A Resolution of the City Council of the City of Industry, California Authorizing the Continuance of Remote Teleconferencing Meetings Pursuant to AB 361

RECOMMENDED ACTION: *Adopt the Amended and Restated Proclamation proclaiming existence of a local emergency, and adopt Resolution No. CC 2021-69, authorizing the continuance of remote teleconferencing meetings pursuant to AB 361.*

6.2 Consideration of a Professional Services Agreement with IDS Group, Inc. for engineering services for the Solar Panel Project at City Hall in an amount not-to-exceed \$80,000.00

RECOMMENDED ACTION: *Approve the Agreement.*

6.3 Consideration of Termination of Contract for No. CIP-FAC-19-049-B, (CITY-1456), Site Plan for Sheriff's Trailer, with MVC Enterprises, Inc. Due to Default by Contractor

RECOMMENDED ACTION: *Terminate the Contract and authorize staff to pursue all remedies available under the Contract for default by the Contractor*

6.4 Consideration of a Memorandum of Understanding with the California Urban Forests Council and West Coast Arborists, Inc., for the Upper San Gabriel River Watershed Urban Greening Project

RECOMMENDED ACTION: *1.) Approve the Memorandum of Understanding; and 2.) Authorize the City Manager to execute the Memorandum of Understanding.*

6.5 Consideration of Appointment for One (1) Vacant Seat on the Planning Commission

RECOMMENDED ACTION: *Discuss and make appointment to the Planning Commission and / or provide additional direction to Staff.*

- 6.6 Introduction and Consideration of Ordinance No. 818 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY DELETING IN ITS ENTIRETY CHAPTER 8.20 OF THE INDUSTRY MUNICIPAL CODE AND REPLACING IT WITH A NEW CHAPTER 8.20, “INTEGRATED WASTE MANAGEMENT”, AND IMPLEMENTING THE MANDATORY ORGANIC WASTE REDUCTION PROGRAMS IN COMPLIANCE WITH SENATE BILL 1383

RECOMMENDED ACTION: (1) waive reading of Ordinance No. 818 and read by title only; (2) introduce Ordinance No. 818.

CLOSED SESSION

- 7.1 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

- 7.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8:

Property:	220 N. Hacienda Boulevard, City of Industry, CA also known as Assessor’s Parcel Number 8205-025-952
Agency Negotiators:	Josh Nelson, City Manager, Bing Hyun, Assistant City Manager
Negotiating Parties:	One West Bank
Under Negotiation:	Price and terms of payment

The public will be provided an opportunity to comment on these items.

Dated: December 20, 2021

/s/
Cory C. Moss, Mayor

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

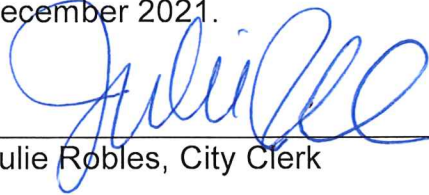
AFFIDAVIT OF POSTING

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 December 21, 2021, at the hour of 8:30 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 20th day of December 2021.



Julie Robles, City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER DECEMBER 21, 2021