INDUSTRY PUBLIC UTILITIES COMMISSION SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA SEPTEMBER 23, 2021 PAGE 1

CALL TO ORDER

The Special Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President 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: 930 345 208#.

FLAG SALUTE

The flag salute was led by President Moss.

ROLL CALL

PRESENT: Cory C. Moss, President

Michael Greubel, Commissioner Mark D. Radecki, Commissioner Newell W. Ruggles, Commissioner

ABSENT: Cathy Marcucci, Commissioner

Commissioner Michael Greubel asked the Commission, for the record, that Commissioner Cathy Marcucci be excused from this meeting.

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant City Manager; Bianca Sparks, Assistant General Counsel; and Julie Robles, Secretary.

PUBLIC COMMENTS

Mike Greenspan and Mr. Dick HHH both spoke about their first amendment freedom of speech rights, to include tolerance of all unpleasant speech. They spoke about their opposition to government policies/leadership and provided documents for the record.

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CLOSED SESSION

5.1 CONFERENCE WITH LEGAL COUNSEL – EXISITING 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

President Moss recessed the meeting at 10:02 a.m.

President Moss reconvened the meeting at 11:38 a.m. All members of the Commission were present except for Commissioner Marcucci.

Assistant General Counsel Sparks reported out of Closed Session.

With regard to Closed Session item 5.1, direction was given, no final action was taken, nothing further to report.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 11:39 a.m.

CORY C. MOSS
PRESIDENT

JULIE ROBLES SECRETARY