
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 18, 2021
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CALL TO ORDER

The Special 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: 977 722 458#.

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; Sam Pedroza, Assistant City Manager; James M. Casso, City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

There were no public comments.

PRESENTATION: Shield 4 Kids

Mayor Moss welcomed Mr. Dan Perez, President and Founder of Shield 4 Kids. Mr. Perez made a presentation on the programs for young people under the foster program. The first being Law Enforcement, to include a backpack with daily needed supplies, and the second being Excursions, a day of fun, for the children. He also included Tom Pin of Modern Boutique, an industry-based company and Sargent Pedro Magdaleno, from our Industry Sheriff's station, who are donating to the programs. After the presentation was made, Mayor Moss provided each with a Certificate and photos were taken. Council Member Radecki suggested Mr. Perez sit down with the City to see how we can help with this cause.

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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 ANDRUES/PODBERESKY FOR SPECIAL COUNSEL SERVICES

RECOMMENDED ACTION: *Ratify the Agreement.*

Council Member Radecki recused himself from voting on check number 77042, 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.

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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 RADECK RECUSING HIMSELF FROM CHECK NUMBER 77042 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

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.*

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 MAYOR MOSS TO AWARD THE CONTRACT TO ELECTRA-MEDIA, INC. IN THE AMOUNT OF \$478,459.00, AND ADOPT A NOTICE OF EXEMPTION FOR THE PROJECT. 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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7.2 CONSIDERATION OF A REIMBURSEMENT AGREEMENT WITH THE TRES HERMANOS CONSERVATION AUTHORITY FOR PROPERTY MAINTENANCE SERVICES

RECOMMENDED ACTION: *Approve the Agreement.*

City Manager Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RADECKI 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

7.3 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

Contract Planning Technician Eduardo Manriquez provided a staff report and was available to answer any questions.

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.*

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MOTION BY COUNCIL MEMBER RADECKI AND SECOND BY COUNCIL MEMBER GREUBEL TO ADOPT RESOLUTION NO. CC 2021-65. 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

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:
66.

Adopt Resolution No. CC 2021-

MOTION BY MAYOR MOSS AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2021-66. 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

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

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RECOMMENDED ACTION:
67.

Adopt Resolution No. CC 2021-

MOTION BY COUNCIL MEMBER GREUBEL AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2021-67. 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 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:
68, authorizing the continuance of remote teleconferencing meetings pursuant to AB 361.

Adopt Resolution No. CC 2021-

MOTION BY MAYOR MOSS AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2021-68, AUTHORIZING THE CONTINUANCE OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361. 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 wished everyone a happy Thanksgiving with their family and friends and said he was grateful for the peace and order of today's meeting.

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AB 1234 REPORTS

There was none.

CITY COUNCIL COMMUNICATIONS

Mayor Moss spoke about the APTA Expo, which she attended in Florida. It was a public transit's premier showcase of technology, products, and services. It was an incredible event, and she learned a lot.

Mayor Moss, along with Mayor Pro Tem Marcucci and Council Member Ruggles each spoke about the success once again for the great day honoring our Veterans at the annual Golf Tournament.

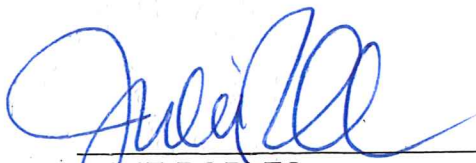
Mayor Pro Tem Marcucci said she and Mayor Moss joined Executive Director Joanne McClaskey from the IBC, to welcome Crumbl Cookies to the City as they celebrated their Grand Opening.

Council Member Ruggles mentioned a new restaurant opening in the City called The X Pot on the corner of Gale and Fullerton Road.

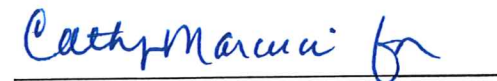
Mayor Moss also reminded everyone of the 4th Annual Holiday Tree Lighting Ceremony on December 2nd at Hacienda and Mayor Dave Way. Also, the Industry Sheriff Youth Activities League (YAL), City of Industry, and the Purist Group will be hosting the 9th Annual Winter Toy Drive on Saturday, December 11, 2021, from 10am-3pm at the Industry Hills Expo Center. The event brings car enthusiasts and the community together to donate new, unwrapped toys for local children in need.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:41 a.m.



JULIE ROBLES
CITY CLERK



CORY C. MOSS
MAYOR