
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 14, 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 9:35 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: 953 681 307#.

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; and Julie Robles, City Clerk.

PUBLIC COMMENTS

Richard Hopkins with TRC Engineering, working with the East San Gabriel Valley Coalition for the Homeless, spoke to the Council regarding the worsening homeless problem. Their emergency assistance office located in Hacienda Heights has asked the Coalition to leave by June 2022. We are looking for an 800-to-1,000-foot property for a new office. He also came to thank the Council for the past two years of funding.

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

**PRESENTATION: SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
PRESENTATION REGARDING THE SR57/60 PROJECT AND THE DIAMOND BAR
GOLF COURSE**

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Bob Huff with the San Gabriel Valley Council of Governments provided a slide presentation and thanked the Council for their leadership and resources early on.

City Attorney Casso suggested the Council open Item No. 7.7 before Consent Calendar since the client was in the audience and Closed Session Item 12.1 along with Item 8.1 on the Industry Public Utilities Commission meeting due to a pressing issue.

7.7 CONSIDERATION OF A FACILITIES USE AGREEMENT WITH PRICELESS PUPPY RESCUE CORP. FOR THE USE OF A PORTION OF 15710 – 15724 RAUSCH ROAD

RECOMMENDED ACTION: *Approve the Agreement and adopt a Notice of Exemption regarding same.*

Assistant City Manager, Bing Hyun, provided a staff report and was available to answer any questions. He then announced Lisa Price with Priceless Puppy Rescue Corporation, who made a presentation to the Council.

Mike Greenspan spoke in opposition of Item 7.7.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE THE AGREEMENT AND ADOPT A NOTICE OF EXEMPTION REGARDING SAME. 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

CLOSED SESSION

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

Mike Greenspan and Armando Herman each spoke in opposition of Item Nos. 12.1, 12.2 and 12.3 for Closed Session.

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- 12.1 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
- 12.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Cabanlit, *et al.*, v. Con-Way Freight Inc., *et al.*, and related cross actions
Superior Court of California, County of Los Angeles
Case No. BC656364
- 12.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: GS Bates Enterprises, Inc., v. San Gabriel Valley Council of Governments, *et al.*,
Superior Court of California, County of Los Angeles
Case No. 21PSCV00097

Mayor, Cory C. Moss, recessed the meeting into Closed Session at 10:18 a.m.

Mayor Moss reconvened the meeting at 11:30 a.m.

CONSENT CALENDAR

Mayor Moss announced speaker cards for Item Nos. 6.3 and 6.4 and asked for the speaker to approach. There were no speakers for this item

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 14, 2021

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.

6.2 CONSIDERATION OF THE MINUTES OF THE JULY 22, 2021 REGULAR MEETING, AUGUST 26, 2021 SPECIAL MEETING, AUGUST 26, 2021 REGULAR MEETING, AND SEPTEMBER 9, 2021 REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

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6.3 CONSIDERATION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH OWEN GROUP, LIMITED PARTNERSHIP, FOR THE ADA SELF EVALUATION AND TRANSITION PLAN, EXTENDING THE TERM THROUGH OCTOBER 31, 2023, AND REVISING THE ADDRESS FOR THE CITY (CIP-FAC-18-024-A)

RECOMMENDED ACTION: *Approve the Amendment.*

6.4 CONSIDERATION OF THE RATIFICATION OF THE CITY'S RESPONSE TO THE LOS ANGELES COUNTY CIVIL GRAND JURY REPORT, A DIET FOR LANDFILLS: CUTTING DOWN ON FOOD WASTE

RECOMMENDED ACTION: *Ratify the City's response.*

Council Member Radecki recused himself from voting on check number 76866 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 76822 for Item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is employed by Haddick's Auto Body.

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY MAYOR PRO TEM MARCUCCI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 76866 ON ITEM 1 (REGISTER OF DEMANDS), AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 76822 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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ACTION ITEMS

7.1 CONSIDERATION OF RESOLUTION NO. CC 2021-59 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE INDUSTRY SHERIFF’S YOUTH ATHLETIC LEAGUE IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00)

RECOMMENDED ACTION: *Adopt Resolution No. CC 2021-59.*

Public Affairs Manager, Sam Pedroza provided a staff report and was available to answer any questions.

Mayor Moss announced speaker cards for Item No. 7.1 and asked for the speakers to approach. There were no speakers for this item.

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER GREUBEL TO ADOPT RESOLUTION NO. CC 2021-59. 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

7.2 CONSIDERATION OF RESOLUTION NO. CC 2021-60 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE CITY OF HOPE IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FOR THE WALK FOR HOPE ANNUAL 2K AND 5K WALK AND RUN

RECOMMENDED ACTION: *Adopt Resolution No. CC 2021-60.*

Public Affairs Manager, Sam Pedroza provided a staff report and was available to answer any questions.

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Mayor Moss announced speaker cards for Item 7.2 and asked for the speakers to approach. There were no speakers for this item.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER GREUBEL TO ADOPT RESOLUTION NO. CC 2021-60. 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 AN AMENDED AND RESTATED DESIGN-BUILD AGREEMENT WITH SKYBRIDGE RENEWABLES, CORP. FOR THE SOLAR PANEL PROJECT AT CITY HALL (CIP-CC-18-019-B)

RECOMMENDED ACTION: Approve the Agreement.

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

Mayor Moss announced speaker cards for Item No. 7.3 and asked for the speakers to approach. There were no speakers for this item.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI 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

7.4 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR EXTERIOR SITE IMPROVEMENTS AND ADA UPGRADES AT THE HOMESTEAD MUSEUM, FOR AN ESTIMATED COST OF \$376,400.00 (CITY-1473/MP 19-01)

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RECOMMENDED ACTION: *Approve the plans and specifications and authorize the advertising and receipt of electronic bids.*

Engineering Manager, Mat Hudson, provided a staff report and was available to answer any questions. Conversation ensued and City Manager Josh Nelson mentioned after the advertising of electronic bids and once bids arrive, there could be an adjustment of 5% or the cost of approximately \$395,000.00, based on Council Member Ruggles question about the cost of material for sidewalks.

Mayor Moss announced speaker cards for Item No. 7.4 and asked for the speakers to approach. There were no speakers for this item.

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY COUNCIL MEMBER RADECKI TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING AND RECEIPT OF ELECTRONIC BIDS WITH COUNCILS' RECOMMENDATIONS TO INCREASE TO \$395,000.00, OR 5% POTENTIALLY FOR SIDEWALKS. 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

7.5 CONSIDERATION OF AWARD OF CONTRACT NO. CITY-1475 ANNUAL PAVEMENT REHABILITATION FY 21 TO SULLY-MILLER CONTRACTING COMPANY IN AN AMOUNT NOT-TO-EXCEED \$599,429.78, AND ADOPT NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: *Award the contract to Sully-Miller Contracting Company in the amount of \$599,429.78 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.

Mayor Moss announced speaker cards for Item No. 7.5 and asked for the speakers to approach. There were no speakers for this item.

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MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO AWARD THE CONTRACT TO SULLY-MILLER CONTRACTING COMPANY IN THE AMOUNT OF \$599,429.78 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

7.6 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH IDS GROUP, INC. FOR ENGINEERING DESIGN SERVICES AT THE METROLINK STATION IN AN AMOUNT NOT-TO-EXCEED \$60,000.00 (MP 06-18 #11)

RECOMMENDED ACTION: *Approve the Agreement.*

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

Mayor Moss announced speaker cards for Item No. 7.6 and asked for the speakers to approach. There were no speakers for this item.

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

7.8 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH OLDHAM ARCHITECTS INC. FOR ARCHITECTURE AND ENGINEERING DESIGN SERVICES FOR THE 15710-15724 RAUSCH ROAD BUILDING IMPROVEMENT PROJECT, IN AN AMOUNT NOT-TO-EXCEED \$44,000.00, THROUGH JUNE 30, 2022

RECOMMENDED ACTION: *Approve the Agreement.*

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Assistant City Manager, Bing Hyun, provided a staff report and said this item was a companion to Item No. 7.7, for Priceless Pets.

Mayor Moss announced speaker cards for Item No.7.8 and asked for the speakers to approach. There were no speakers for this item.

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	GREUBEL, RADECKI, RUGGLES, M/MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	MPT/MARCUCCI
ABSTAIN:	COUNCIL MEMBERS:	NONE

7.9 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 2021-61 -A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA AUTHORIZING 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 2021-61, authorizing remote teleconferencing meetings pursuant to AB 361.*

City Manager, Josh Nelson provided a staff report and explained to the Council both the proclamation and resolution. He was available to answer any questions.

Mayor Moss announced speaker cards for Item No. 7.9 and asked for the speakers to approach. There were no speakers for this item.

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MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT THE AMENDED AND RESTATED PROCLAMATION PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY. 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

MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2021-61 TO CONTINUE REMOTE TELECONFERENCING 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

7.10 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.*

Mayor Moss announced speaker cards for Item No. 7.10 and asked for the speakers to approach. There were no speakers for this item.

MOTION BY MAYOR MOSS AND SECOND BY MAYOR PRO TEM MARCUCCI TO NOMINATE ANDREA WELCH TO THE ONE VACANT SEAT ON THE PLANNING COMMISSION. 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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PUBLIC HEARING ITEMS

8.1 PUBLIC HEARING FOR INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, GENERAL PLAN AMENDMENT GPA NO. 20-1, ZONE CHANGE AMENDMENT ZA NO. 20-1, DEVELOPMENT PLAN NO. 20-4, AND CONDITIONAL USE PERMIT NO. 20-1 FOR THE PROPOSED GENERAL PLAN AMENDMENT (GPA NO. 20-1), TO CHANGE THE GENERAL PLAN LAND USE DESIGNATION FROM INSTITUTIONAL TO COMMERCIAL, ZONE AMENDMENT (ZA NO. 20-1) TO CHANGE THE ZONING FROM "INST" – INSTITUTIONAL TO "C"- COMMERCIAL; CONDITIONAL USE PERMIT (CUP NO. 20-1) FOR THE OPERATION OF A GASOLINE SERVICE STATION, DEVELOPMENT PLAN (DP NO. 20-4), APPROVING THE REMODEL OF AN EXISTING 2,500 SQUARE-FOOT STRUCTURE TO BE CONVERTED INTO A CONVENIENCE STORE AND CONSTRUCTION OF A NEW 1,800 SQUARE-FOOT CANOPY AND FOUR FUEL DISPENSERS THAT WILL ACCOMMODATE EIGHT GAS PUMPS AT THE PROPERTY LOCATED AT 841 7TH AVENUE.

Contract Associate Planner, Dina Lomeli provided a staff report and was available to answer any questions.

Mayor Moss opened the public hearing at 12:02 p.m. and asked if anyone wanted to speak. Hearing none, Mayor Moss closed the public hearing at 12:04 p.m.

Mayor Moss announced speaker cards for Item No. 8.1 and asked for the speakers to approach. There were no speakers for this item.

a. CONSIDERATION OF RESOLUTION NO. CC 2021-54 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR GENERAL PLAN AMENDMENT NO. 20-01, ZONING CODE AMENDMENT NO. 20-1, DEVELOPMENT PLAN NO. 20-4, AND CONDITIONAL USE PERMIT NO. 20-1, FOR THE DEVELOPMENT AND OPERATION OF A GASOLINE SERVICE STATION AND CONVENIENCE STORE, LOCATED AT 841 7TH AVENUE, CITY OF INDUSTRY, CALIFORNIA

RECOMMENDED ACTION:
54.

Adopt Resolution No. CC 2021-

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MOTION BY COUNCIL MEMBER GREUBEL AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT RESOLUTION No. CC 2021-54. 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 2021-55 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 20-1, AMENDING THE EXISTING GENERAL PLAN LAND USE DESIGNATION FOR 841 7TH AVENUE, CITY OF INDUSTRY, CALIFORNIA, FROM INSTITUTIONAL TO COMMERCIAL, AND MAKING FINDINGS IN SUPPORT THEREOF

RECOMMENDED ACTION: Adopt Resolution No. CC 2021-55.

MOTION BY MAYOR PRO TEM MARCUCCI AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION No. CC 2021-55. 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 ORDINANCE NO. 816 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING SECTION 17.28.060 (MAP-ADOPTED) OF CHAPTER 17.28 (ZONED DISTRICTS) OF TITLE 17 (ZONING) OF THE CITY OF INDUSTRY MUNICIPAL CODE TO CHANGE THE EXISTING ZONING DESIGNATION OF THE PROPERTY LOCATED AT 841 7TH AVENUE, FROM “INST” – INSTITUTIONAL TO “C” – COMMERCIAL, AND MAKING FINDINGS IN SUPPORT THEREOF

RECOMMENDED ACTION: (1) open the public hearing and take public testimony; (2) waive reading of Ordinance No. 816 and read by title only; (3) introduce Ordinance No. 816

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Mayor Moss opened the public hearing at 12:10 p.m. and asked if anyone wanted to speak. Hearing none, Mayor Moss closed the public hearing at 12:11 p.m.

MOTION BY MAYOR PRO TEM MARCUCCI AND SECOND BY COUNCIL MEMBER GREUBEL TO 1) OPEN THE PUBLIC HEARING AND TAKE PUBLIC TESTIMONY; (2) WAIVE READING OF ORDINANCE NO. 816 AND READ BY TITLE ONLY. 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

MOTION BY COUNCIL MEMBER RADECKI AND SECOND BY MAYOR PRO TEM MARCUCCI TO INTRODUCE ORDINANCE NO. 816. 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

d. CONSIDERATION OF RESOLUTION NO. CC 2021-56 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 20-4, FOR THE DEVELOPMENT OF A NEW GASOLINE SERVICE STATION WITH CONVENIENCE STORE, FOR THE PROPERTY LOCATED AT 841 7TH AVENUE, CITY OF INDUSTRY, CALIFORNIA

RECOMMENDED ACTION:
56.

Adopt Resolution No. CC 2021-

MOTION BY COUNCIL MEMBER RUGGLES AND SECOND BY COUNCIL MEMBER GREUBEL TO ADOPT RESOLUTION CC 2021-56. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES: COUNCIL MEMBERS: GREUBEL, RADECKI, RUGGLES,
MPT/MARCUCCI, M/MOSS

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: NONE

e. CONSIDERATION OF RESOLUTION NO. CC 2021-57 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 20-1 FOR THE OPERATION OF A GASOLINE SERVICE STATION LOCATED AT 841 7TH AVENUE, CITY OF INDUSTRY, CALIFORNIA

RECOMMENDED ACTION: Adopt Resolution No. CC 2021-57.

MOTION BY COUNCIL MEMBER RADECKI AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION CC 2021-57. 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 reported on the success of the rodeo this past weekend and thanked all the volunteers. He also informed the Council that he promoted Sam Pedroza to the additional title of Assistant City Manager. Sam Pedroza and Bing Hyun both have the title of Assistant City Manager and are doing a great deal of work in helping the office.

AB 1234 REPORTS

There were none.

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CITY COUNCIL COMMUNICATIONS

Council Member Ruggles informed every one of the Terror Trail Halloween maze at the Industry Hills Expo Center and the Trunk-or-Treat event on Saturday, October 23rd, where vintage cars and truck owners will decorate their trunks for the event and hand out candy and popcorn. The Industry Y.A.L. partnered with local stations including Walnut, Compton, Century City, South Los Angeles, Norwalk, and recruits from the Deputy Explorer Academy to raise donations to support the Y.A. L. programs.

CLOSED SESSION

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

Mike Greenspan and Armando Herman each spoke in opposition of Item Nos. 12.1, 12.2 and 12.3 for Closed Session.

- 12.1 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
- 12.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Cabanlit, *et al.*, v. Con-Way Freight Inc., *et al.*, and related cross actions
Superior Court of California, County of Los Angeles
Case No. BC656364
- 12.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: GS Bates Enterprises, Inc., v. San Gabriel Valley Council of Governments, *et al.*,
Superior Court of California, County of Los Angeles
Case No. 21PSCV00097

Mayor, Cory C. Moss, recessed the meeting into Closed Session at 12:12 p.m.

Mayor Moss reconvened the meeting at 1:02 p.m.

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Assistant City Attorney Casso reported out of Closed Session. All members of the Council were present except for Council Member Greubel.

For the record, City Attorney Casso reported that Council Member Greubel excused himself from Closed Session at 12:12 p.m. and did not participate in Item Nos. 12.2 and 12.3.

With regard to Closed Session item 12.1, direction was given to the City Attorney's Office and no final action was taken.

With regard to Closed Session items 12.2 and 12.3, direction was given to the City Attorney's Office, no final action was taken, nothing further to report at this time.

ADJOURNMENT

There being no further business, the City Council adjourned at 1:03 p.m.



JULIE ROBLES
CITY CLERK



CORY C. MOSS
MAYOR