
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 13, 2022
PAGE 1

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 9:00 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: 172 576 117#.

FLAG SALUTE

The flag salute was led by Mayor Cory Moss.

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem - Telephonically
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

There were no public comments.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR DECEMBER 23, 2021

RECOMMENDED ACTION: Ratify the Register of Demands.

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JANUARY 13, 2022

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

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 13, 2022
PAGE 2

5.3 CONSIDERATION OF DEDUCTIVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$10,233.60 AND NOTICE OF COMPLETION FOR CONTRACT NO. CITY-1472 HOMESTEAD MUSEUM IRRIGATION RETROFIT TO RECLAIMED WATER PHASE 1 TO HARDY LANDSCAPE CONSTRUCTION, INC.

RECOMMENDED ACTION:
Order No. 1.

Approve the Deductive Change

5.4 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ORSA CONSULTING ENGINEERS, INC. FOR THE STREETLIGHT SYSTEM ALONG ARENTH AVENUE, EXTENDING THE TERM THROUGH DECEMBER 31, 2022, REVISING THE INDEMNITY PROVISIONS, AND REVISING THE ADDRESS FOR THE CITY

RECOMMENDED ACTION:

Approve Amendment No. 2.

ITEM WAS PULLED FROM THE CONSENT CALENDAR.

5.5 CONSIDERATION OF AWARD OF CONTRACT NO. CITY-1477, 2021-2022 CITYWIDE SIGNING AND STRIPING IMPROVEMENTS, TO SUPERIOR PAVEMENT MARKINGS, INC., IN AN AMOUNT NOT TO EXCEED \$393,086.15, AND ADOPT A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION:

Consider the results of the 2021-2022 Citywide Signing and Striping Improvements bid, and award the bid to Superior Pavement Markings, Inc.; adopt the Notice of Exemption; and authorize the City Manager to approve change orders up to ten percent of the contract amount.

5.6 CONSIDERATION OF RESOLUTION NO. CC 2022-01 - 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 2022-01, authorizing the continuance of remote teleconferencing meetings pursuant to AB 361.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 13, 2022
PAGE 3

5.7 SECOND READING AND ADOPTION 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:

Adopt Ordinance No. 818.

Due to poor audio, Mayor Moss suggested a recess to re-boot the computers. Mayor Moss recessed the meeting at 9:03 a.m.

Mayor Moss reconvened the meeting at 9:19 a.m.

Council Member Radecki recused himself from voting on check number 77427, for item 2 (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 77276, for item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is currently employed by Haddick's Auto Body.

City Manager, Josh Nelson pulled Item No. 5.4 from the agenda.

Council Member Ruggles asked for a Staff Report for Item No. 5.5. Senior Project Manager, Upendra Joshi from CNC Engineering provided a staff report and was available to answer any questions.

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 RADECKI RECUSING HIMSELF FROM CHECK NUMBER 77427 ON ITEM 2 (REGISTER OF DEMANDS) AS WELL AS COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 77276 ON ITEM 1 (REGISTER OF DEMANDS), AND ITEM NO. 5.4 PULLED FROM THE AGENDA. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 13, 2022
PAGE 4

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

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: NONE

ACTION ITEMS

6.1 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 indicated that two applications were received. One from Becky Simon and one from Rhonda Contreras. Becky Simon spoke telephonically thanking the Council for the consideration.

Council Member Greubel motioned to appoint Rhonda Contreras for the vacant seat. City Attorney Casso confirmed that a second motion was not necessary as long as there were no objections.

City Manager, Nelson stated that the motion should come from the Mayor, based on the City Bylaws.

Mayor Moss nominated Rhonda Contreras for the vacant seat, with no objection. No second motion was necessary.

MOTION BY MAYOR MOSS TO APPOINT RHONDA CONTRERAS AS PLANNING COMMISSIONER. MOTION CARRIED 4-0, WITH ONE ABSTENTION, BY THE FOLLOWING VOTE:

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

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: RUGGLES

CITY MANAGER REPORTS

City Manager Josh Nelson wished everyone a Happy New Year.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 13, 2022
PAGE 5

AB 1234 REPORTS

There was none.

CITY COUNCIL COMMUNICATIONS

Mayor Moss spoke about the COVID-19 testing taking place at the Expo Center through the end of January.

CLOSED SESSION

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

- 10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
One Potential Case

- 10.2 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

Mayor, Cory C. Moss, recessed the meeting into Closed Session at 9:30 a.m.

Mayor Moss reconvened the meeting at 10:15 a.m.

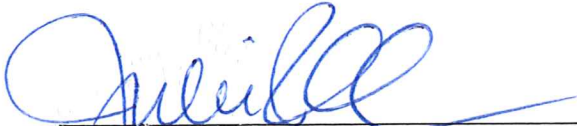
City Attorney Casso reported out of Closed Session. All members of the Council were present.

With regard to Closed Session items 10.1 and 10.2, no final action was taken, nothing further to report at this time.

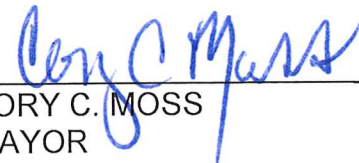
ADJOURNMENT

There being no further business, the City Council adjourned at 10:15 a.m.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 13, 2022
PAGE 6



JULIE ROBLES
CITY CLERK



CORY C. MOSS
MAYOR