

# CITY OF INDUSTRY

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## CITY COUNCIL SPECIAL MEETING AGENDA

FEBRUARY 10, 2022  
9:00 AM



Mayor Cory C. Moss  
Mayor Pro Tem Cathy Marcucci  
Council Member Michael Greubel  
Council Member Mark D. Radecki  
Council Member Newell Ruggles

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Location: City Council Chambers, 15651 Mayor Dave Way, City of Industry, California 91744

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*Addressing the City Council:*

### **NOTICE OF TELEPHONIC MEETING:**

- ***Pursuant to AB 361 (Government Code Section 54953(e)), this meeting will be held in person and telephonically. Members of the public can attend the hybrid meeting and offer public comments either in person or telephonically, by calling the following conference call number: 657-204-3264, then entering the following Conference ID 754 773 103#. In accordance with Section 4 of the County of Los Angeles Department of Public Health, Order of the Health Officer, dated July 30, 2021, and the State of California Health Officer Order dated December 13, 2021, all individuals who attend the meeting in person must wear a mask. Pursuant to the Governor's Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the City Council meeting (including assisted listening devices), please contact the City Clerk's Office at (626) 333-2211 by 5:00 p.m. on Thursday, February 8, 2022, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.***

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*Addressing the City Council:*

***Public Comments (Agenda Items Only):*** During public comments, if you wish to address the Council during this Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the Special Meeting.

***Agendas and other writings:***

*In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 Mayor Dave Way, City of Industry, California, at the office of the City Clerk of the City Council during regular business hours, Monday through Thursday, 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 pm. City Hall doors are closed between 12:00 p.m. to 1:00 p.m. each day. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.*

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **CLOSED SESSION**

5.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
 Pursuant to Government Code Section 54956.9(d)(1)  
*Mosley v. City of Industry, et al*  
 Superior Court of California, County of Los Angeles  
 Case No. 21STCV44149

5.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
 Pursuant to Government Code Section 54956.8

Property: 1 Industry Hills Parkway, City of Industry, CA, 91744 also known as Assessor Parcel Numbers (portion of) 8247-014-900, (portion of) 8247-013-908, 8262-001-900, 8262-001-902, (portion of) 8262-011-930, 8262-011-931, 8262-012-270, 8262-012- 271, 8262-012-272, 8262-012-273, (portion of) 8262-012-274, (portion of) 8262-012-275, 8262-012-276,(portion of) 8262-015-900, (portion of) 8262-015-901, 8262-015-902, 8262-015-904, (portion of) 8262-015-905, 8263-008-270, 8263-008-271, 8263-008-904 and 8263-027-270

Agency Negotiators: Josh Nelson, City Manager,  
 James M. Casso, City Attorney

Negotiating Parties: Majestic Industry Hills, LLC, a Delaware limited liability company

Under Negotiation: Price and terms of payment

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

Property: Assessor Parcel Numbers 8262-015-900 and 8262-015-901

Agency Negotiators: Josh Nelson, City Manager  
James M. Casso, City Attorney  
Negotiating Parties: Beach Street Development LLC  
Under Negotiation: Price and terms of payment

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

Property: Assessor Parcel Numbers 8262-015-900,  
8262-015-901 and 8565-024-008

Agency Negotiators: Josh Nelson, City Manager  
James M. Casso, City Attorney  
Negotiating Parties: Edward P. Roski, Jr., Trustee of The Roski, Sr.  
Revocable Trust of 199.1; Edward P. Roski,  
Jr., Trustee of the Non-Exempt Roski Family  
Trust

Under Negotiation: Price and terms of payment

6. Adjournment. The next regular City Council Meeting is Thursday, February 24, 2022, at 9:00 a.m.