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JOINT SPECIAL MEETING MINUTES OF THE CITY OF INDUSTRY CITY COUNCIL,  
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY,  
INDUSTRY PUBLIC UTILITIES COMMISSION  
AND INDUSTRY PUBLIC FACILITIES AUTHORITY

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## **CALL TO ORDER**

The Joint Special Meeting of the City Council, Successor Agency to the Industry Urban-Development Agency, Industry Public Utilities Commission and Industry Public Facilities Authority of the City of Industry, California, was called to order by Mayor/Chair/President Moss at 9:00 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 885 468 676#.

## **FLAG SALUTE**

The flag salute was led by Mayor/Chair/President Moss.

## **ROLL CALL**

PRESENT: Cory Moss, Mayor/Chair/President  
Catherine Marcucci, Mayor Pro Tem/Vice Chair/Board Member  
Michael Greubel, Council Member/Board Member  
Mark Radecki, Council Member/Board Member  
Newell W. Ruggles, Council Member/Board Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Josh Nelson, Transition Manager/Director of Public Works/City Engineer; James M. Casso, General Counsel; and Julie Robles, City Clerk/Secretary.

## **PUBLIC COMMENTS**

There were none.

## **CONSENT CALENDAR**

**5.1 PRESENTATION AND DISCUSSION REGARDING THE FY 2021-2022 PROPOSED BUDGETS FOR: THE CITY OF INDUSTRY CITY COUNCIL; THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE INDUSTRY PUBLIC UTILITIES; AND THE INDUSTRY PUBLIC FACILITIES AUTHORITY**

*RECOMMENDED ACTION:*

*Provide direction to Staff.*

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Director of Finance, Yamini Pathak provided a presentation and was available to answer any questions.

Council Member/Board Member Ruggles brought up multiple questions regarding the budget.

1. Reduction in Code Enforcement staff on the salary schedule. It was explained by Josh Nelson that we do not have full time Code Enforcement employees therefore it was coming off the Salary Schedule. Should we need full time later, a revised schedule could be implemented at that time. Currently, we employ part – time workers.
2. How long will it take to phase in the new water rates and break even on water? Josh Nelson said it should begin in the fall and be implemented in the January billing.
3. Asked for an explanation of the capital Improvements at the Expo Center. Josh Nelson went over the projects and the discussion was made about the increase of lumber, etc.
4. Did the Housing budget include any income for the six houses that are not currently rented out? Yamini said, yes it was included.
5. What was the equipment for at Stafford Street under the YAL? James at CNC said it was for the gym, east of City Hall.

Conversation ensued between Board Members, CNC Engineering and staff. It was agreed that all questions were answered sufficiently and that no changes were needed. The proposed budget would come back to the June 24<sup>th</sup> City Council meeting for adoption, then after to each Commission for approval.

#### **ADJOURNMENT**

There being no further business, the Joint Special Meeting adjourned at 9:31 a.m.

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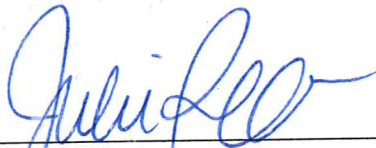
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JULIE ROBLES  
CITY CLERK/SECRETARY



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CORY MOSS  
MAYOR/CHAIR/PRESIDENT