
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 10, 2022
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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 9:00 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: 754 773 103#.

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

There were none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 10, 2022

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

5.2 CONSIDERATION OF AWARD OF CONTRACT NO. CITY-1473, HOMESTEAD MUSEUM EXTERIOR SITE IMPROVEMENTS AND ADA UPGRADES, TO HORIZONS CONSTRUCTION COMPANY INTERNATIONAL, INC., IN AN AMOUNT NOT-TO-EXCEED \$331,891.00, AND ADOPT A NOTICE OF EXEMPTION REGARDING SAME

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RECOMMENDED ACTION: *Award the Contract to Horizons Construction Company in the amount of \$331,891 and adopt a Notice of Exemption for the project.*

5.3 CONSIDERATION OF CHANGE ORDER NO. 1 AND DEDUCTIVE CHANGE ORDER NO. 2, IN THE AMOUNT OF \$2,864.92, AND NOTICE OF COMPLETION FOR CONTRACT NO. CITY-1475 ANNUAL PAVEMENT REHABILITATION FY 21, WITH SULLY-MILLER CONTRACTING COMPANY

RECOMMENDED ACTION: *Approve Change Order No. 1 & Deductive Change Order No. 2 and authorize the Deputy City Engineer to execute the Notice of Completion.*

5.4 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 2022-07 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Adopt the Amended and Restated Proclamation proclaiming existence of a local emergency, and adopt Resolution No. CC 2022-07, authorizing the continuance of remote teleconferencing meetings pursuant to AB 361.*

Mayor Moss recused herself from voting on check number 77555, for item 1 (Register of Demands) due to a potential or actual financial conflict of interest.

Council Member Radecki recused himself from voting on check number 77559, 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 77107, 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.

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Council Member Ruggles asked for a Staff Report for Item No. 5.2. Senior Project Manager James Cramsie, from CNC Engineering provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY COUNCIL MEMBER GREUBEL THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR MOSS RECUSING HERSELF FROM CHECK NUMBER 77555 ON ITEM 1 (REGISTER OF DEMANDS) AND COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 77559 ON ITEM 1 (REGISTER OF DEMANDS) AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 77107 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

6.1 CONSIDERATION OF APPOINTMENT FOR ONE (1) VACANT SEAT ON THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY

RECOMMENDED ACTION: *Discuss and make appointment to the Property and Housing Management Authority and / or provide additional direction to Staff.*

Assistant City Manager Bing Hyun mentioned that one application was received for the one vacant seat.

MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO NOMINATE REHELEH GORGINFAR FOR THE APPOINTMENT TO THE PROPERTY AND HOUSING MANAGEMENT AUTHORITY. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AB 1234 REPORTS

There were none.

City Attorney Casso said that Josh Nelson, in reporting in the City Manager Reports, had complied with the AB 1234 reports.

CITY COUNCIL COMMUNICATIONS

Mayor Moss asked if there is no objection to provide a special certificate to Joe Schuman at an upcoming meeting for his 38 years of service at El Encanto.

CLOSED SESSION

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

Mr. H. spoke in opposition of Closed Session Items 10.1 and 10.2. He provided documents for the record.

10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Concerned Citizens of City of Industry v. Radecki, *et al.*
Superior Court of California, County of Los Angeles
Case No. BC700716

10.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
City of Industry v. Cruz
Superior Court of California, County of Los Angeles
Case No. 20STCV25407

Mayor, Cory C. Moss, recessed the meeting into Closed Session at 9:23 a.m.

Mayor Moss reconvened the meeting at 10:51 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, direction was given to the City Attorney's Office. No final action was taken, nothing further to report.

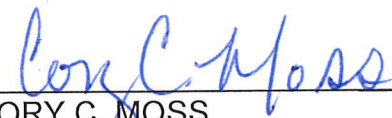
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ADJOURNMENT

There being no further business, the City Council adjourned at 10:53 a.m.



JULIE ROBLES
CITY CLERK



CORY C. MOSS
MAYOR