
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 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: 871 701 797#.

FLAG SALUTE

The flag salute was led by Mayor Cory Moss.

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem - Telephonically
Mark Radecki, Council Member
Newell W. Ruggles, Council Member

ABSENT: Michael Greubel, Council Member

Mayor Moss asked with no objection that Council Member Michael Greubel be excused today, he is not feeling good.

STAFF PRESENT: Josh Nelson, City Manager; Bing Hyun, Assistant City Manager; James M. Casso, City Attorney; Bianca Sparks, Assistant City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

Mike Greenspan and Armando Herman each 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.

CONSENT CALENDAR

Mike Greenspan and Armando Herman each spoke in opposition of the Consent Calendar.

Council Member Ruggles asked to pull Item Nos. 5.2, and 5.4, for a staff report.

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Mayor Moss asked to pull Item No. 5.7, for a staff report.

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

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

5.2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ADVANTEC CONSULTING ENGINEERS, INC. TO PROVIDE AN INTELLIGENT TRANSPORTATION SYSTEMS MASTER PLAN, IN AN AMOUNT NOT-TO-EXCEED \$175,060.00

RECOMMENDED ACTION: *Approve the Agreement.*

Program Manager, Tapas Dutta, with CNC Engineering provided a staff report and was available to answer any questions.

5.3 CONSIDERATION OF A RIGHT-OF-WAY CONTRACT WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS FOR VARIOUS RIGHT OF WAY PROPERTIES FOR THE STATE ROUTE 57/60 CONFLUENCE CHOKEPOINT RELIEF PROJECT (MP 99-31 #22C)

RECOMMENDED ACTION: *Approve the Right-Of-Way Contract with San Gabriel Valley Council of Government.*

5.4 CONSIDERATION OF TAKE OVER AGREEMENT WITH ARCH INSURANCE COMPANY, FOR CONTRACT NO. CIP-FAC-19-049-B, (CITY-1456), SITE PLAN FOR SHERIFF'S TRAILER

RECOMMENDED ACTION: *Approve the Agreement.*

Engineering Manager, Mat Hudson, provided a staff report along with photos and was available to answer any questions.

5.5 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH TRI-STAR INDUSTRIAL SUPPLIES AND SERVICES, TO RENDER SERVICES AS THE INSPECTOR OF RECORD FOR THE EL ENCANTO INTERIOR IMPROVEMENTS PROJECT, EXTENDING THE TERM THROUGH MARCH 12, 2024, REVISING THE INDEMNITY PROVISIONS, UPDATING

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THE RATE SCHEDULE, INCREASING COMPENSATION BY \$10,000.00, AND UPDATING THE ADDRESS FOR THE CITY (CIP-FAC-19-064-B)

RECOMMENDED ACTION:

Approve the Amendment.

5.6 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GREGG MAEDO + ASSOCIATES, INC., FOR ARCHITECTURAL SERVICES AT EL ENCANTO HEALTHCARE AND HABILITATION CENTER, EXTENDING THE TERM THROUGH AUGUST 1, 2023, REVISING THE SCOPE OF SERVICES, REVISING THE RATE SCHEDULE, AND INCREASING COMPENSATION BY \$18,595.00

RECOMMENDED ACTION:

Approve the Amendment.

5.7 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MUNIENVIRONMENTAL, LLC, FOR ENVIRONMENTAL AND RECYCLING CONSULTING SERVICES, EXTENDING THE TERM THROUGH MARCH 21, 2023, REVISING THE SCOPE OF SERVICES AND THE RATE SCHEDULE, AND INCREASING THE COMPENSATION BY \$83,000.00

RECOMMENDED ACTION:

Approve the Amendment.

Assistant City Manager, Bing Hyun provided a staff report and was available to answer any questions

5.8 CONSIDERATION OF AMENDMENT NO. 1 TO THE LICENSE AGREEMENT WITH J. DE SIGIO CONSTRUCTION, INC. FOR ASSESS TO ACCESSOR'S PARCEL NO. 8262-015-901 LOCATED AT THE CORNER OF INDUSTRY HILLS PARKWAY AND SOUTH AZUSA AVENUE, FOR TEMPORARY STAGING OF CONSTRUCTION MATERIALS AND EQUIPMENT

RECOMMENDED ACTION:

Approve the Agreement.

5.9 RATIFICATION OF LICENSE AGREEMENT WITH DOTY BROS EQUIPMENT CO., FOR ACCESS TO ASSESSOR'S PARCEL NO. 8262-015-901, LOCATED AT THE CORNER OF INDUSTRY HILLS PARKWAY AND SOUTH AZUSA AVENUE, FOR TEMPORARY STAGING OF CONSTRUCTION MATERIALS AND EQUIPMENT

RECOMMENDED ACTION:

Ratify the Agreement.

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5.10 RATIFICATION OF LICENSE AGREEMENT WITH GROUP DELTA CONSULTANTS, INC. FOR ACCESS TO ASSESSOR'S PARCEL NO. 8564-007-901, LOCATED AT THE NORTHWEST CORNER OF VALLEY BOULEVARD AND TEMPLE AVENUE, FOR TEMPORARY STORAGE OF THREE 55- GALLON DRUM CONTAINERS

RECOMMENDED ACTION: *Ratify the Agreement.*

5.11 CONSIDERATION OF RESOLUTION NO. CC 2022-10 - 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 2022-10, authorizing the continuance of remote teleconferencing meetings pursuant to AB 361.*

5.12 CONSIDERATION OF RESOLUTION NO. CC 2022-11 – 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 FIFTY THOUSAND DOLLARS (\$50,000.00) FOR ITS ANNUAL GOLF TOURNAMENT

RECOMMENDED ACTION: *Adopt Resolution No. CC 2022-11.*

5.13 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GRANICUS, LLC, FOR WEBSITE MAINTENANCE AND HOSTING, EXTENDING THE TERM THROUGH FEBRUARY 13, 2023, INCREASING COMPENSATION BY \$33,195.72, UPDATING THE RATE SCHEDULE AND SCOPE OF SERVICES, UPDATING THE ADDRESS OF THE CITY, CONSULTANT AND CITY ATTORNEY, AND UPDATING THE INDEMNITY PROVISIONS CONSISTENT WITH BEST PRACTICES FOR INDEPENDENT CONTRACTORS

RECOMMENDED ACTION: *Approve the Amendment.*

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Council Member Radecki recused himself from voting on check number 77781 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.

MOTION BY CHAIR MOSS, 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 77781 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

6.1 CONSIDERATION OF APPOINTMENT OF ONE (1) VACANT SEAT ON THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY (CRIA) BOARD

RECOMMENDED ACTION: *Discuss and make appointment to CRIA and/or provide additional direction to staff.*

City Manager, Josh Nelson announce that one application was received for this appointment, Ronald McPeak.

Mike Greenspan and Armando Herman each spoke in opposition of Item No. 6.1.

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RADECKI TO APPOINT RONALD MCPEAK TO THE OPEN SEAT ON THE CRIA BOARD. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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CITY MANAGER REPORTS

There were none.

AB 1234 REPORTS

Mayor Moss reported that herself along with Council Member Greubel, Vice Chair Cathy Marcucci and Public Affairs Manager Sam Pedroza went to Sacramento this week. They had a meeting with the new Senator Bob Archuleta. He is interested in coming for a tour of the City of Industry and to speak to us regarding how he could be of service to us.

CITY COUNCIL COMMUNICATIONS

Council Member Newell Ruggles spoke about the just approved resolution to the Industry Sheriff's Youth Athletic League Golf Tournament. Any new contractors that wish to participate, please sign up and get involved. This is our biggest fund raiser of the year. All donations go to youth sports.

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 Closed Session.

10.1 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

10.2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Cabanlit v. Con-Way Freight, Inc. *et al.*
Superior Court of California, County of Los Angeles
Case No. BC656364

Mayor, Cory C. Moss, recessed the meeting into Closed Session at 9:45 a.m.

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Mayor Moss reconvened the meeting at 10:42 a.m.

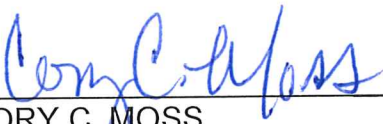
City Attorney Casso reported out of Closed Session. All members of the Council were present except for Council Member Greubel.

With regard to Closed Session Items 10.1 and 10.2, direction was given to the City Attorney's Office, no further action taken.

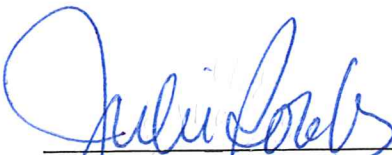
City Attorney, Jaime M. Casso, reported that a settlement agreement has been signed for the Lloyd Mosley lawsuit with a settlement for \$14,000.00. Mr. Mosley has agreed to first report to the City within 90 days of any alleged violations in the future. This was dismissed without prejudice. No further action to be done on this case.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:44 a.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK