
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 27, 2021
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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., telephonically using Conference Call Number, 657-204-3264, Conference ID: 935 091 722#.

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: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer/Assistant City Manager; James M. Casso, City Attorney; Bianca Sparks, Assistant City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

There were no public comments.

PRESENTATION: VEGETATION MANAGEMENT BY LA COUNTY FIRE DEPARTMENT. Samantha Conn with the Los Angeles County Fire Department provided a presentation to the Council in regard to the Tonner Canyon South Vegetation Management Project.

Mayor Moss added her thanks and gratitude to Philip DeJong who is leaving CNC Engineering after three years of service. She expressed her appreciation for his hard work and dedication.

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CONSENT CALENDAR

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 27, 2021

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

6.2 CONSIDERATION OF RESOLUTION NO. CC 2021-31 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, NAMING THE ARENTH AVENUE RECONSTRUCTION PROJECT AS AN SB 1 PROJECT FOR FISCAL YEAR 2021-2022

RECOMMENDED ACTION: *Adopt Resolution No. CC 2021-31.*

6.3 CONSIDERATION OF CHANGE ORDER NO. 1 AND NOTICE OF COMPLETION FOR CONTRACT NO. CITY-1453 AMAR ROAD STREETLIGHT INSTALLATION FROM AILERON AVENUE TO ECHELON AVENUE, WITH CALPROMAX ENGINEERING, INC.

RECOMMENDED ACTION: *Approve Change Order No. 1 and authorize the Mayor to execute the Change Order and authorize the City Engineer to execute the Notice of Completion and authorize the City Clerk to file the Notice of Completion.*

6.4 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER, INC., FOR ON-CALL GEOTECHNICAL ENGINEERING SERVICES, AMENDING THE RATE SCHEDULE

RECOMMENDED ACTION: *Approve the Amendment.*

6.5 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MUNIENVIRONMENTAL, LLC, FOR ENVIRONMENTAL AND RECYCLING CONSULTING SERVICES, EXTENDING THE TERM THROUGH MARCH 21, 2022, REVISING THE SCOPE OF SERVICES, INCREASING COMPENSATION TO \$333,300.00 AMENDING THE INDEMNITY PROVISIONS, AND THE CONTACT INFORMATION FOR THE CITY ATTORNEY'S OFFICE

RECOMMENDED ACTION: *Approve the Amendment.*

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MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE CONSENT CALENDAR. 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

7.1 CONSIDERATION OF RESOLUTION NO. CC 2021-20 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO HAND IN PAW IN THE AMOUNT OF \$3,000.00

RECOMMENDED ACTION: *Adopt Resolution No. CC 2021-20.*

MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2021-20. 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

7.2 CONSIDERATION OF RESOLUTION NO. CC 2021-21 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING A DONATION TO FAR SIDE JOURNEY INCORPORATED IN THE AMOUNT OF \$3,000.00

RECOMMENDED ACTION: *Adopt Resolution No. CC 2021-21.*

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MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO ADOPT RESOLUTION NO. CC 2021-21. 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

7.3 CONSIDERATION OF AWARD OF THE RESURFACING OF VALLEY BOULEVARD FROM AZUSA WAY TO 650 FEET EAST OF HAMBLEDON AVENUE, TO R.J. NOBLE COMPANY, IN AN AMOUNT NOT TO EXCEED \$1,539,740.65, AND ADOPT A NOTICE OF EXEMPTION REGARDING SAME (CONTRACT NO. CITY-1463)

RECOMMENDED ACTION: *Award the contract to R.J. Noble Company in the amount of \$1,539,740.65 and adopt a Notice of Exemption for the project.*

Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY COUNCIL MEMBER RADECKI TO AWARD THE CONTRACT TO R.J. NOBLE COMPANY IN THE AMOUNT OF \$1,539,740.65 AND ADOPT A NOTICE OF EXEMPTION FOR THE PROJECT. 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

7.4 UPDATE AND DISCUSSION REGARDING FULLERTON ROAD GRADE SEPARATION.

RECOMMENDED ACTION: *Staff seeks Council direction.*

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Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson provided an update, and it was agreed upon to continue working with Ace and Capital Projects. He said he would investigate resources and funding that could accelerate this project and would bring back to the Council with more updates.

CITY MANAGER REPORTS

There was none.

AB 1234 REPORTS

There was none.

CITY COUNCIL COMMUNICATIONS

There was none.

CLOSED SESSION

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

11.1 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:	Troy Helling, City Manager James M. Casso, City Attorney
Negotiating Parties:	Beach Street Development LLC
Under Negotiation:	Price and terms of payment

11.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
Three Potential Cases

11.3 PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957(b)(1)
Title: Transition Manager/City Manager

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11.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: *Cruz v. Radecki, et al*

Superior Court of California, County of Los Angeles

Case No. 20STCV47002

11.5 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 Moss recessed the meeting into Closed Session at 9:38 a.m.

Mayor Moss reconvened the meeting at 12:07 p.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session item 11.1, direction was given to the Agency Negotiators. No final action was taken.

With regard to Closed Session items 11.2, no final action taken, nothing further to report at this time.

With regard to Closed Session item 11.3, this item consisted of three items. The first two, direction was given to Legal Counsel, no final action taken. With regards to the third item direction was given to the City Attorney's office. Troy Helling tendered his Notice to Retire as of August 2, 2021. Josh Nelson was appointed with a 5-0 vote to Transition City Manager and will supersede Troy Helling as City Manager after August 2, 2021.

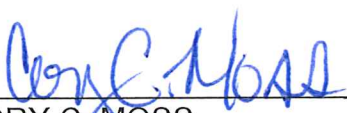
With regard to Closed Session items 11.4 and 11.5, direction was given to City Attorney's office and Special Counsel. No final action taken.

Each member of Council expressed their gratitude for Troy Helling's exceptional leadership and congratulated Josh Nelson for his new and well-deserved position as City Manager.

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ADJOURNMENT

There being no further business, the City Council adjourned at 12:14 p.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK