
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 28, 2022
PAGE 1

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: 414 065 874#.

FLAG SALUTE

The flag salute was led by Mayor Cory Moss.

ROLL CALL

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

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

PRESENTATIONS

Proclamation designating April as DMV/Donate Life Month – Nancy Jolly, Ambassador for One Legacy, provided a presentation and shared her personal story. Mayor Moss then presented her with a Proclamation and pictures were taken.

Proclamation designating the week of April 17 to April 23 as California Mosquito Awareness Week – Mayor Moss announced that Cathy Marcucci, who serves on the Board of Trustees for the San Gabriel Valley Mosquito & Vector Control District, had asked Communications Director, Levy Sun, to make a presentation in raising awareness and remind everyone that this is a year-round process to tip, toss and protect ourselves from mosquitos. Mayor Moss then presented Mr. Sun with a Proclamation and pictures were taken.

Presentation of a Certificate honoring Bobbie Seal for being named Legacy Leader Woman of the Year – Mayor Moss announced that it was with great honor to recognize her dear friend Bobbie Seal for her numerous contributions to the Region.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 28, 2022
PAGE 2

Sandra Armenta Lopez, representative from State Senator Susan Rubio's office, provided information regarding Bobbie's background and accomplishments and presented her with a well-deserved award.

Mayor Moss then made a presentation to Bobbie and provided her with a certificate and pictures were taken. The meeting then went into a five-minute recess at 9:21 a.m.

Mayor Moss reconvened the meeting at 9:26 a.m.

PUBLIC COMMENTS

Mike Greenspan and Armando Herman each spoke for three minutes 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

City Manager Josh Nelson asked to pull Item 6.3 from the Consent Calendar due to the item not being ready. It will be presented at a future meeting.

Council Member Ruggles asked to pull Item Nos. 6.4, 6.5, 6.7, and 6.8, for a staff report.

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

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 28, 2022

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

6.2 CONSIDERATION OF THE MINUTES OF THE FEBRUARY 10, 2022 REGULAR MEETING, FEBRUARY 10, 2022 SPECIAL MEETING, MARCH 10, 2022 REGULAR MEETING, MARCH 24, 2022 REGULAR MEETING, AND THE MARCH 24, 2022 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 28, 2022
PAGE 3

6.3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH CARTEGRAPH SYSTEMS LLC, FOR WORK ORDER GEOGRAPHIC INFORMATION SYSTEM SOFTWARE, IN THE AMOUNT OF \$167,545.00, THROUGH MARCH 21, 2025 (MP 16-06)

RECOMMENDED ACTION: *Approve the Agreement.*

THIS ITEM WAS PULLED FROM THE AGENDA.

6.4 CONSIDERATION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ENTERPRISE MAPS, LLC, FOR TECHNICAL SUPPORT SERVICES FOR THE DEPLOYMENT OF AMAZON WEB SERVICES INFRASTRUCTURE FOR ARCGIS ENTERPRISE, EXTENDING THE TERM THROUGH JUNE 30, 2025, REVISING THE SCOPE OF SERVICES, REVISING THE RATE SCHEDULE, INCREASING COMPENSATION BY \$300,000.00, AND REVISING THE ADDRESS FOR THE CITY (MP 16-06)

RECOMMENDED ACTION: *Approve the Amendment.*

Tim Bowser, GIS Manager, CNC Engineering provided a staff report and was available to answer any questions.

6.5 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR CONTRACT NO. CITY-1485, ROWLAND STREET RECONSTRUCTION FROM HATCHER AVENUE TO LAWSON STREET, FOR AN ESTIMATED COST OF \$2,630,000.00 (MP 10-15)

RECOMMENDED ACTION: *Approve the plans and specifications and authorize the advertising and receipt of electronic bids.*

Senior Project Manager James Cramsie, from CNC Engineering provided a staff report and was available to answer any questions.

6.6 CONSIDERATION OF RESOLUTION NO. CC 2022-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING THE DONATION OF ONE CHEVROLET ASTRO VAN TO THE PURIST GROUP

RECOMMENDED ACTION: *Adopt Resolution No. CC 2022-15.*

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 28, 2022
PAGE 4

6.7 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH WESTERN POWER PROJECT ADVISORS LLC, FOR ENGINEERING SERVICES FOR THE CITYWIDE WIRELESS COMMUNICATION NETWORK, TO ENABLE REMOTE MONITORING SYSTEM FOR STREETLIGHTS, EXTENDING THE TERM THROUGH JUNE 30, 2024, INCREASING COMPENSATION BY \$40,000.00, AND UPDATING THE ADDRESS FOR THE CITY (MP 20-02)

RECOMMENDED ACTION: *Approve the Amendment.*

Dev Birla, Operations Manager at CNC Engineering provided a staff report for the Council and was available to answer any questions.

6.8 CONSIDERATION OF A LAKE ALTERATION AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE FOR THE ARNOLD RESERVOIR RIP RAP PROJECT AND ADOPTION OF A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: *Approve the Agreement and adopt Notice of Exemption.*

City Manager, Josh Nelson provided a staff report and was available to answer any questions

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY COUNCIL MEMBER GREUBEL TO APPROVE THE CONSENT CALENDAR WITH ITEM NO. 6.3 PULLED. 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

CITY MANAGER REPORTS

There were none.

AB 1234 REPORTS

There were none.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 28, 2022
PAGE 5

CITY COUNCIL COMMUNICATIONS

Council Member Ruggles reminded everyone of the upcoming Sheriff's YAL Golf Tournament coming up this Monday, May 2nd. One hundred percent of the event proceeds will go to sponsor children's programs.

CLOSED SESSION

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

Mike Greenspan and Armando Herman each spoke for three minutes in opposition of Closed Session.

10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(4): one potential case

Mayor, Cory C. Moss, recessed the meeting into Closed Session at 9:59 a.m.


Mayor Moss reconvened the meeting at 10:45 a.m.

Assistant City Attorney Sparks reported out of Closed Session. All members of the Council were present.


With regard to Closed Session Item 10.1, direction was given to Staff. No final action was taken.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:46 a.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK