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CITY COUNCIL SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MAY 10, 2022  
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**CALL TO ORDER**

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Cory C. Moss at 8:33 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: 141 670 499#.

**FLAG SALUTE**

The flag salute was led by Mayor Cory C. 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 – Arrived at 8:41 a.m.

STAFF PRESENT: Josh Nelson, City Manager; Bing Hyun, Assistant City Manager; Jamie M. Casso, City Attorney; and Lynn Thompson, Administrative Technician III.

For the record, Mayor Moss announced that Council Member Ruggles arrived at 8:41 a.m.

**PRESENTATIONS**

**Tonner Canyon Vegetation Management Update by LA County Fire Department –** Samantha Conn with the LA County Fire Department presented a slideshow and presentation.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

Mayor Cory C. Moss asked to pull Item Nos. 6.3 and 6.4, for a staff report.

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Council Member Radecki recused himself from voting on check number 78177 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.

**6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 12, 2022**

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

**6.2 CONSIDERATION OF RESOLUTION NO. CC 2022-17 - 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 Resolution No. CC 2022-17, authorizing the continuance of remote teleconferencing meetings pursuant to AB 361.*

**6.3 CONSIDERATION OF THE PURCHASE OF 134 STREETLIGHTS FROM SOUTHERN CALIFORNIA EDISON, IN THE AMOUNT OF \$100,263.60**

*RECOMMENDED ACTION:* *Approve the purchase of streetlights from Southern California Edison.*

City Manager, Josh Nelson provided a staff report and Dev Birla, Operations Manager at CNC Engineering, provided additional information. Both were available to answer any questions.

**6.4 CONSIDERATION OF A LICENSE AGREEMENT WITH SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS FOR ACCESS TO ASSESSOR'S PARCEL NO. 8264-004-908 LOCATED AT 1123 SOUTH HATCHER AVENUE, FOR TEMPORARY STORAGE OF E-BIKES AND RELATED EQUIPMENT**

*RECOMMENDED ACTION:* *Approve the License Agreement.*

Assistant City Manager, Bing Hyun provided a staff report and Public Affairs Manager, Sam Pedroza provided additional information. Both were available to answer any questions.

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MOTION BY COUNCIL MEMBER GREUBEL, 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 78177 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

#### **CITY MANAGER REPORTS**

City Manager, Josh Nelson, presented a Proclamation to Mat Hudson recognizing May 15 -21, 2022, as National Public Works week. Matt is always ready to serve this community.

Another Proclamation was presented to Julie Robles designating the week of May 1-7, 2022, as Professional Municipal Clerks Week.

#### **AB 1234 REPORTS**

Mayor Moss said she attended the annual SCAG (Southern California Association of Governments) Convention in Indian Wells last week with a focus this year on zero missions.

#### **CITY COUNCIL COMMUNICATIONS**

Council Member Greubel mentioned that the Contract Cities Conference is this week.

Mayor Moss spoke about the excellent event at the YAL Golf Tournament and thanked everyone who helped set it up. The event was a big success.


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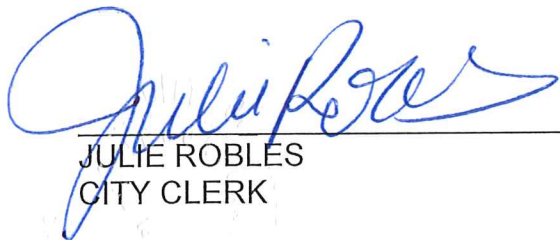
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**ADJOURNMENT**

There being no further business, the City Council adjourned at 9:04 a.m.

  
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CORY C. MOSS  
MAYOR

  
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JULIE ROBLES  
CITY CLERK