
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 28, 2022
PAGE 1

CALL TO ORDER

The Special Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President 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 President Moss.

ROLL CALL

PRESENT: Cory C. Moss, President
Michael Greubel, Commissioner
Cathy Marcucci, Commissioner - Telephonically
Mark D. Radecki, Commissioner
Newell W. Ruggles, Commissioner

STAFF PRESENT: Josh Nelson, Public Utilities Director; Bing Hyun, Assistant City Manager; Bianca Sparks, Assistant General Counsel; and Julie Robles, Secretary.

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.

President Moss asked to take a break before Consent Calendar at 9:17 a.m.
President Moss returned from break at 9:26 a.m.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE MINUTES OF THE MARCH 10, 2022 REGULAR MEETING

RECOMMENDED ACTION:

Approve as submitted.

INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 28, 2022
PAGE 2

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

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

5.3 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 AND IPU (MP 20-02)

RECOMMENDED ACTION: *Approve the Amendment.*

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

MOTION BY PRESIDENT MOSS, AND SECOND BY COMMISSIONER RADECKI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	GREUBEL, MARCUCCI, RADECKI,
RUGGLES, P/MOSS		
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

PUBLIC UTILITIES DIRECTOR COMMENTS

There were none.

AB 1234 REPORTS

There were none.

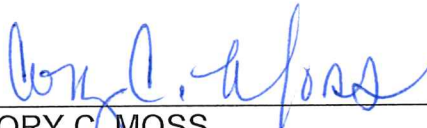
COMMISSIONER COMMUNICATIONS

There were none.

INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 28, 2022
PAGE 3

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 10:46 a.m.



CORY C. MOSS
PRESIDENT



JULIE ROBLES
SECRETARY