

**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF INDUSTRY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Industry is hereby called to be held on August 11, 2022, commencing at 10:00 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744 or via teleconference by calling 657-204-3264, and entering the following Conference ID: 865 128 791#, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

1.1 Consideration of the Register of Demands for August 11, 2022

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

1.2 Consideration of the minutes of the May 26, 2022 regular meeting, June 9, 2022 regular meeting, June 9, 2022 joint special meeting, June 23, 2022 regular meeting, and the July 14, 2022 regular meeting

*RECOMMENDED ACTION: Approve as submitted.*

1.3 Consideration of matters related to the COVID-19 pandemic:

a. Consideration of an Amended and Restated Proclamation and Order of the City Council of the City of Industry, California Proclaiming the Existence of a Local Emergency

b. Consideration of Resolution No. CC 2022-32 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

*RECOMMENDED ACTION: Adopt the Proclamation, and Resolution No. CC 2022-32.*

1.4 Consideration of Amendment No. 2 to the Maintenance Services Agreement with SST Construction, LLC, for maintenance at the Metrolink Solar Carport Facility, extending the term through June 30, 2023, revising the indemnity provisions, increasing compensation by \$15,000.00, and updating the address for the City

*RECOMMENDED ACTION: Approve the Agreement.*

- 1.5 Consideration of Amendment No. 1 to the License Agreement with Meals on Wheels- Industry, Inc., for Access to Assessor's Parcel Number 8264-004-908 located at 1123 South Hatcher Avenue, for use as an Administrative Office

*RECOMMENDED ACTION: Approve the Agreement.*

- 1.6 Consideration of the Placement of Advertisements with Civic Publications, Inc., during Fiscal Year 2022-23, for a cost of \$136,505.00

*RECOMMENDED ACTION: Approve the Advertising with Civic Publications, Inc.*

- 1.7 Consideration of a Freeway Maintenance Agreement with the State of California, acting by and through the Department of Transportation

*RECOMMENDED ACTION: Approve the Agreement.*

- 1.8 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.*

2. **ACTION ITEMS**

- 2.1 Presentation and Discussion regarding the Homestead Museum

*RECOMMENDED ACTION: Discuss and provide direction to Staff.*

- 2.2 Presentation and Discussion on Organics Management Project

*RECOMMENDED ACTION: Discuss and provide direction to Staff.*

3. **CLOSED SESSION**

- 3.1 PUBLIC EMPLOYMENT PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957(b)(1)  
TITLE: CITY CLERK

- 3.2 PUBLIC EMPLOYMENT PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957(b)(1)  
TITLE: CITY MANAGER

- 3.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(d)(2):  
Two potential cases

3.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8

Property:	1 Industry Hills Parkway, City of Industry, CA, 91744 also known as Assessor Parcel Numbers (portion of) 8247-014-900, (portion of) 8247-013-908, 8262-001-900, 8262-001-902, (portion of) 8262-011-930, 8262-011-931, 8262-012-270, 8262-012- 271, 8262-012-272, 8262-012-273, (portion of) 8262-012-274, (portion of) 8262-012-275, 8262-012-276,(portion of) 8262-015-900, (portion of) 8262-015-901, 8262-015-902, 8262-015-904, (portion of) 8262-015-905, 8263-008-270, 8263-008-271, 8263-008-904 and 8263-027-270
Agency Negotiators:	Josh Nelson, City Manager James M. Casso, City Attorney
Negotiating Parties:	Majestic Industry Hills, LLC, a Delaware limited liability company
Under Negotiation:	Price and terms of payment

The public will be provided an opportunity to comment on these items.

Dated: August 10, 2022

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Cory C. Moss, Mayor

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STATE OF CALIFORNIA        )  
COUNTY OF LOS ANGELES ) SS  
CITY OF INDUSTRY

AFFIDAVIT OF POSTING

I, Julie Robles, City Clerk of the City of Industry hereby certify that a copy of the Notice of the Special Meeting of the City Council of the City of Industry to be held on August 11, 2022, at the hour of 10:00 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, Mayor  
Cathy Marcucci, Mayor Pro Tem  
Michael Greubel, Council Member  
Mark D. Radecki, Council Member  
Newell Ruggles, Council Member  
Josh Nelson, City Manager  
Bing Hyun, Assistant City Manager  
James M. Casso, City Attorney

Jason Henry, Southern California News Group  
Mayor Ray Marquez, City of Chino Hills  
Ben Montgomery, City of Chino Hills  
Sylvia Ruff, City of Chino Hills  
Sam Pedroza, Assistant City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 10<sup>th</sup> day of August 2022.

  
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Julie Robles, City Clerk

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER AUGUST 11, 2022*