
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 9, 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: 482 936 973#.

FLAG SALUTE

The flag salute was led by Mayor Cory C. Moss.

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem - Telephonically
Michael Greubel, Council Member
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.

Mayor Moss first acknowledged Brandon Wong in the audience who represents Governor Gavin Newsom's office. Mr. Wong spoke a few words in support of the Council.

Also in the audience was Kyle Miller representing State Senator Bob Archuleta's office. Mr. Miller spoke on how excited he was to be here and to now be representing the City of Industry.

PROCLAMATION DECLARING JUNE PRIDE MONTH – Mayor Moss declared the month of June as “June Pride Month” and introduced the current President of the San Gabriel Valley LGBTQ Center, Camila Camaleon, spoke a few words about the organization and what it stands for and acknowledged the support from the City of Industry. Mayor Moss presented a Proclamation and pictures were taken.

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

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 9, 2022
PAGE 2

speech. They spoke about their opposition to government policies/leadership and provided documents for the record.

CONSENT CALENDAR

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

Mayor Moss pulled Item No. 6.8, due to it not being ready. It will come back at a future meeting.

Council Member Ruggles asked for a staff report on Consent Calendar Items 6.7, 6.9, 6.11, and 6.12.

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 9, 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 APRIL 28, 2022 REGULAR MEETING AND THE MAY 10, 2022 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

6.3 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 EXISTENCE OF A LOCAL EMERGENCY

b. CONSIDERATION OF RESOLUTION NO. CC 2022-29 – 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 Amended and Restated Proclamation proclaiming existence of a local emergency, and adopt Resolution No. CC 2022-29, authorizing the continuance of remote teleconferencing meetings pursuant to AB 361.*

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 9, 2022
PAGE 3

6.4 CONSIDERATION OF RESOLUTION NO. CC 2022-22 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ESTABLISHING THE FISCAL YEAR 2022-2023 APPROPRIATIONS LIMIT AND SELECTING THE GROWTH IN CALIFORNIA PER CAPITA INCOME AND COUNTY POPULATION GROWTH ADJUSTMENT FACTORS FOR THE CITY PURSUANT TO ARTICLE XIIB OF THE CALIFORNIA CONSTITUTION

RECOMMENDED ACTION:
22.

Adopt Resolution No. CC 2022-

6.5 CONSIDERATION OF RESOLUTION NO. CC 2022-27 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO FAR SIDE JOURNEY IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) FOR ANIMAL RESCUE SERVICES

RECOMMENDED ACTION:
27.

Adopt Resolution No. CC 2022-

6.6 CONSIDERATION OF RESOLUTION NO. CC 2022-28 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO HAND IN PAW IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) FOR PET ADOPTION SERVICES

RECOMMENDED ACTION:
28.

Adopt Resolution No. CC 2022-

6.7 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH CARLYLE JOHNSON TO CREATE AN ORGANICS PROCESSING WORKPLAN, IN THE AMOUNT OF \$42,500.00 THROUGH JUNE 30, 2023

RECOMMENDED ACTION:

Approve the Agreement.

Assistant City Manager, Bing Hyun provided information regarding Carlyle Johnson and their expertise in advising staff on technologies, the right equipment to be used and cost. He then introduced Mr. Johnson to speak, who was participating remotely. Mr. Johnson proceeded to explain his background and said he would come back multiple times to the City to have one on one meetings and would be as transparent as possible.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 9, 2022
PAGE 4

6.8 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH KEENAN & ASSOCIATES, FOR BROKER OF RECORD DESIGNATION SERVICES, IN THE AMOUNT OF \$140,800.00 THROUGH JUNE 30, 2025

RECOMMENDED ACTION: *Approve the Agreement.*

THIS ITEM WAS PULLED FROM THE AGENDA.

6.9 CONSIDERATION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CLIFTONLARSONALLEN, LLP, FOR AUDITING SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2023, AND INCREASING COMPENSATION BY \$77,560.00

RECOMMENDED ACTION: *Approve the Amendment.*

Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

6.10 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH IDS GROUP, INC., TO PROVIDE ENGINEERING SERVICES FOR THE SOLAR PANEL PROJECT AT CITY HALL, IBC, AND YAL BUILDINGS, REVISING THE SCOPE OF SERVICES, AND INCREASING COMPENSATION BY \$50,000.00

RECOMMENDED ACTION: *Approve the Amendment.*

6.11 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MBF CONSULTING, INC., FOR ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF STEEL WATERLINE CROSSING OVER BREA CREEK PROJECT, EXTENDING THE TERM THROUGH JULY 9, 2023 (MP 00-20 #12)

RECOMMENDED ACTION: *Approve the Amendment.*

City Manager Josh Nelson provided a staff report and James Cramsie, Senior Project Manager from CNC Engineering, provided additional information. Council Member Ruggles asked if they were still exploring other options. Mr. Cramsie said they were staying with the bridge option. Both were available to answer any questions.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 9, 2022
PAGE 5

6.12 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR CONTRACT NO. CITY-1480, STIMSON AVENUE CROSSING AT LA SUBDIVISION, FOR AN ESTIMATED COST OF \$524,000.00 (MP 06-11 #21)

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

Senior Project Manager James Cramsie, from CNC Engineering provided a staff report along with a power point presentation. Council Member Ruggles asked if this was the uneven crossing and Mr. Cramsie confirmed yes and that UPR would oversee that portion. Also, this project is federally funded, and the City will be reimbursed through Cal Trans.

6.13 CONSIDERATION OF CHANGE ORDER NOS. 1 AND 2 IN THE DEDUCTIVE AMOUNT OF \$110,486.48, AND NOTICE OF COMPLETION FOR CONTRACT NO. CITY-1463, RESURFACING OF VALLEY BOULEVARD FROM AZUSA WAY TO 650 FEET EAST OF HAMBLEDON AVENUE

RECOMMENDED ACTION: *Approve Change Order No. 1, approve Deductive Change Order No. 2 and authorize the Mayor to execute the Notice of Completion.*

Council Member Radecki recused himself from voting on check number 78362 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.

Council Member Ruggles recused himself from voting on check number 78336 for Item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is employed by Haddick's Auto Body

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY COUNCIL MEMBER GREUBEL THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 78362 ON ITEM 1 (REGISTER OF DEMANDS) AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 78336 ON ITEM 1 (REGISTER OF DEMANDS) AND PULLING ITEM NO. 6.8. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 9, 2022
PAGE 6

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 COMMUNICATIONS


There were none.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:50 a.m. After a short break, the Council will reconvene to the IPUC meeting.



JULIE ROBLES
CITY CLERK



CORY C. MOSS
MAYOR