
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 14, 2022
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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 9:01 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: 122 702 707#.

FLAG SALUTE

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

ROLL CALL

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

ABSENT: Newell W. Ruggles, Council Member

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

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

Mayor Cory Moss asked to pull item No. 5.4, to return at a later date.
Mayor Cory Moss asked for a staff report on Consent Calendar Item No. 5.7.
City Manager Josh Nelson asked to pull Item No. 5.8, as this item is not ready. It will return at a later date.

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

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5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 14, 2022

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

5.2 CONSIDERATION OF RESOLUTION NO. CC 2022-30 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING BLANKET PURCHASE ORDERS FOR VENDORS TOTALING \$10,000 AND OVER FOR FY 2022-2023

RECOMMENDED ACTION: *Adopt Resolution No. CC 2022-30.*

5.3 CONSIDERATION OF RESOLUTION NO. CC 2022-31 – 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 Resolution No. CC 2022-31.*

5.4 CONSIDERATION OF A FACILITY USE AGREEMENT WITH INDUSTRY SHERIFF'S YOUTH ATHLETIC LEAGUE FOR ACCESS TO 19001 TONNER CANYON ROAD, FOR USE FOR ITS SUMMER YOUTH PROGRAMMING

RECOMMENDED ACTION: *Approve the Agreement.*

THIS ITEM WAS PULLED FROM THE AGENDA.

5.5 CONSIDERATION OF A LICENSE AGREEMENT WITH SKANSKA USA CIVIL WEST CALIFORNIA DISTRICT, INC., FOR ACCESS TO ASSESSOR'S PARCEL NO. 8264-004-908 LOCATED AT 1123 SOUTH HATCHER AVENUE, FOR LAYDOWN AREA FOR DIRT STOCKPILES

RECOMMENDED ACTION: *Approve the Agreement.*

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5.6 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH OLDHAM ARCHITECTS, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE 15710-15718 RAUSCH ROAD BUILDING IMPROVEMENT PROJECT, EXTENDING THE TERM THROUGH MARCH 1, 2023, REVISING THE SCOPE OF SERVICES, AND INCREASING COMPENSATION BY \$5,000.00

RECOMMENDED ACTION:

Approve the Amendment.

5.7 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR CONTRACT NO. CITY-1494, 15710-15718 RAUSCH ROAD BUILDING AND SITE IMPROVEMENTS, FOR AN ESTIMATED COST OF \$1,507,400.00 (MP 20-17#2)

RECOMMENDED ACTION:

Approve the plans and

specifications and authorize the solicitation of public bids.

Assistant City Manager Bing Hyun provided a staff report and was available to answer any questions.

5.8 CONSIDERATION OF AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION, IN CONJUNCTION WITH THE COUNTY OF LOS ANGELES FIRE DEPARTMENT FOR THE TONNER CANYON SOUTH VEGETATION MANAGEMENT PROGRAM

RECOMMENDED ACTION:

Approve the Agreement.

THIS ITEM WAS PULLED FROM THE AGENDA.

Council Member Radecki recused himself from voting on check number 78558 for Item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is employed by Square Root Golf and Landscape.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 78558 ON ITEM 1 (REGISTER OF DEMANDS), AND ITEM NOS. 5.4 AND 5.8 PULLED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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AYES: COUNCIL MEMBERS: GREUBEL, RADECKI, MPT/MARCUCCI,
M/MOSS
NOES: COUNCIL MEMBERS: NONE
ABSENT COUNCIL MEMBERS: RUGGLES
ABSTAIN COUNCIL MEMBERS: NONE

CITY MANAGER REPORTS

There were none.

AB 1234 REPORTS

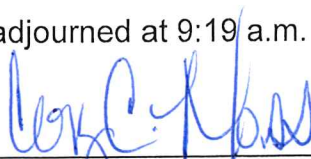
There were none.

CITY COUNCIL COMMUNICATIONS

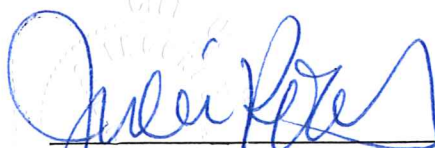
There were none.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:19 a.m.



CORY C. MOSS
MAYOR



JULIE ROBLES
CITY CLERK