JOINT SPECIAL MEETING MINUTES OF THE CITY OF INDUSTRY CITY COUNCIL, SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC UTILITIES COMMISSION AND INDUSTRY PUBLIC FACILITIES AUTHORITY

JUNE 9, 2022 PAGE 1

CALL TO ORDER

The Joint Special Meeting of the City Council, Successor Agency to the Industry Urban-Development Agency, Industry Public Utilities Commission and Industry Public Facilities Authority of the City of Industry, California, was called to order by Mayor/Chair/President Cory C. Moss at 9:00 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 482 936 973#.

FLAG SALUTE

The flag salute was led by Mayor/Chair/President Moss.

ROLL CALL

PRESENT: Cory Moss, Mayor/Chair/President

Catherine Marcucci, Mayor Pro Tem/Vice Chair/Board Member -

Telephonically

Michael Greubel, Council Member/Board Member Mark Radecki, Council Member/Board Member Newell W. Ruggles, Council Member/Board Member

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

CONSENT CALENDAR

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

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JUNE 9, 2022 PAGE 2

5.1 PRESENTATION AND DISCUSSION REGARDING THE FY 2022-2023 PROPOSED BUDGETS FOR: THE CITY OF INDUSTRY; THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE INDUSTRY PUBLIC UTILITIES; AND THE INDUSTRY PUBLIC FACILITIES AUTHORITY

RECOMMENDED ACTION:

Provide direction to Staff.

Director of Finance, Yamini Pathak provided a presentation and was available to answer any questions. Upon approval, the proposed budget would come back to the June 23rd City Council meeting for adoption, then to each entity for approval.

It was agreed that no changes were needed.

ADJOURNMENT

There being no further business, the Joint Special Meeting adjourned at 9:49 a.m.

CORY MOSS

MAYOR/CHAIR/PRESIDENT

JULIE ROBLES

CITY CLERK/SECRETARY