
CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 12, 2022
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CALL TO ORDER

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Cory C. Moss at 4:27 p.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 865 128 791#.

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 - Telephonically
Michael Greubel, Council Member - Telephonically
Mark Radecki, Council Member - Telephonically
Newell W. Ruggles, Council Member - Telephonically

STAFF PRESENT: Josh Nelson, City Manager; Bing Hyun, Assistant City Manager; Mat Hudson, Engineering Manager; James M. Casso, City Attorney; Bianca Sparks, Assistant City Attorney; and Julie Gutierrez-Robles, City Clerk. All staff called in telephonically.

PUBLIC COMMENTS

Mayor Moss asked if anyone else was on the line for public comments regarding items not listed on the agenda. If so, press *5 to raise your hand and the City Clerk can unmute you. There were none.

CONSENT CALENDAR

With regards to the Consent Calendar, Council Member Radecki recused himself from voting on check number 78771 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.

City Manager, Josh Nelson, asked the Council to allow staff to make any necessary date changes to agreements, etc. due to meetings being changed this week. We believe they have all been changed, but just in case any were missed.

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Council Member Ruggles asked for an update on Items 5.6, and 5.7.

Mayor Moss asked if anyone was on the line for public comments regarding items on the Consent Calendar. If so, press *5 to raise your hand and the City Clerk can unmute you. There were none.

5.1 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.*

5.2 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.*

5.3 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.*

5.4 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.*

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5.5 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.

5.6 CONSIDERATION OF A FREEWAY MAINTENANCE AGREEMENT WITH THE STATE OF CALIFORNIA, ACTING BY AND THROUGH THE DEPARTMENT OF TRANSPORTATION

RECOMMENDED ACTION:

Approve the Agreement.

Engineering Manager, Mat Hudson provided a staff report and Senior Project Manager, Upendra Joshi from CNC Engineering provided additional information. Both were available to answer any questions.

Council Member Ruggles asked who was responsible for the stripping and maintenance of the roadways? Upendra Joshi said the City would only be responsible for anything under the bridge.

5.7 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.

Engineering Manager, Mat Hudson provided a staff report explaining how the work order system by Cartegraph provides a software that tracks the City's field operations and City Asset condition in a geographic information system ("GIS") environment. Josh Nelson, City Manager, provided additional information regarding insurance provisions. Both were available to answer any questions.

Council Member Ruggles asked who maintains this application, how many reports are being generated per week, and does the Industry Business Council (IBC) utilize this system?

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Mat Hudson responded with CNC maintains the application, there are approximately 10 reports per week, and “No” the IBC does not currently use this application. We can reach out to Executive Director, Joanne McClaskey, and if interested, we can do an onsite training service event.

Mayor Pro Tem Marcucci asked to confirm that SeeClickFix is still the name of the software that allows the public to report concerns. Mat Hudson confirmed that it was.

MOTION BY MAYOR PRO TEM MARCUCCI, 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 78771 ON ITEM 1 (REGISTER OF DEMANDS) AND ALLOW STAFF TO ADJUST ANY DATES IF NECESSARY. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

Josh Nelson, City Manager, thanked the Commission for being flexible this week.

AB 1234 REPORT

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

CLOSED SESSION

City Clerk Robles announced there was a need for Closed Session as follows:

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Mayor Moss asked if anyone was on the line for public comments regarding items on Closed Session. If so, press *5 to raise your hand and the City Clerk can unmute you. There were none.

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

9.2 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

Mayor, Cory C. Moss, recessed the meeting into Closed Session at 4:40 p.m.

Mayor Moss reconvened the meeting at 5:33 p.m.

City Attorney Casso reported out of Closed Session. All members of the Council were present except for Council Member Radecki, who did not return after Closed Session.

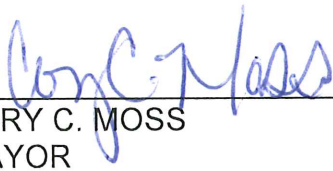
With regard to Closed Session Item No. 9.1, direction was given to Legal Counsel, no action taken.

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With regard to Closed Session Item No. 9.2, direction was given to Agency Negotiators.
No action taken, nothing to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 5:34 p.m.



CORY C. MOSS
MAYOR



JULIE GUTIERREZ-ROBLES
CITY CLERK