

**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 February 6, 2023, commencing at 9:00 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: **974 587 025#**, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

- 1.1 Consideration of the Register of Demands for February 6, 2023

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

- 1.2 Consideration of Resolution No. CC 2023-06, approving a donation to the Hacienda La Puente Unified School District in the amount of \$300.00 for college scholarships

RECOMMENDING ACTION: *Adopt Resolution No. CC 2023-06.*

- 1.3 Consideration of Resolution No. CC 2023-05, approving a donation to Old Town La Puente Association in the amount of \$1,000.00 for the 2022 annual La Puente Christmas Parade

RECOMMENDING ACTION: *Adopt Resolution No. CC 2023-05.*

- 1.4 Consideration of Resolution No. CC 2023-07, approving a donation to the La Puente Valley Woman's Club in the amount of \$1,000.00 for its 100th Anniversary celebration

RECOMMENDING ACTION: *Adopt Resolution No. CC 2023-07.*

- 1.5 Consideration of the Annual Audited Basic Financial Statements for the Year Ending June 30, 2022 with Independent Auditors' Report

RECOMMENDING ACTION: *Approve the Annual Audited Financial Statements for FY 21-22.*

- 1.6 Consideration of the Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and other Matters for the Year Ending June 30, 2022

RECOMMENDING ACTION: *Approve the Independent Auditor's Report for FY 21-22.*

- 1.7 Consideration of the Auditor's Communications with the City Council for the Year Ending June 30, 2022

RECOMMENDING ACTION: *Approve the Auditor's Communication Report for FY 21-22.*

- 1.8 Consideration of the Independent Auditor's Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheets for the Year Ending June 30, 2022

RECOMMENDING ACTION: *Approve the Appropriations Limit Worksheet for FY 21-22.*

- 1.9 Consideration of Amendment No. 3 to the Professional Services Agreement with Granicus, LLC, for website maintenance and hosting, extending the term through February 13, 2024, increasing compensation by \$23,542.01, and updating the rate schedule

RECOMMENDING ACTION: *Approve Amendment No. 3*

- 1.10 Consideration of Amendment No. 1 to the Professional Services Agreement with CASC Engineering and Consulting, Inc. for On-Call Environmental Planning Services, adding indemnity language specific to independent contractors, updating the address of the City, and increasing compensation by \$500,000.00

RECOMMENDING ACTION: *Approve Amendment No. 1*

- 1.11 Consideration of Amendment No. 1 to the Memorandum of Agreement with the San Gabriel Valley Council of Governments to award funding from the San Gabriel Valley Slower, Safer Streets Program.

RECOMMENDING ACTION: *Approve Amendment No. 1*

- 1.12 Consideration of Amendment No. 2 to the Professional Services Agreement with Kleinfelder, Inc., for on-call geotechnical engineering services, extending the term through April 7, 2025, increasing compensation by \$400,000.00, and updating the address for the City

RECOMMENDING ACTION: *Approve Amendment No. 2*

- 1.13 Consideration of authorization to advertise for public bids for Contract No. CITY-1500, Gale Avenue Resurfacing from Fieldgate Avenue to Azusa Avenue, for an estimated cost of \$2,130,000.00.

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

- 1.14 Consideration of authorization to advertise for public bids for Contract No. CITY-1501, Kella Avenue Storm Drain and Pavement Rehabilitation Project, for an estimated cost of \$1,027,000.00

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

2. **ACTION ITEMS**

- 2.1 Discussion and direction regarding City of Industry Gymnasium and Multi-Purpose Facility

RECOMMENDING ACTION: *Approve Option for Project Site*

- 2.2 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 2023-08 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDING ACTION: Discuss and provide direction to staff.

- 2.3 Consideration of Change Order No. 3 in the amount of \$45,634.55, for Contract No. CITY-1467, Puente Hills Auto Center Pylon Sign Upgrade

RECOMMENDING ACTION: *Approve and execute Change Order No. 3 in the amount of \$45,634.59.*

3. **CLOSED SESSION**

- 3.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case

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

Dated: February 3, 2023

/s/
Cory C. Moss, Mayor



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

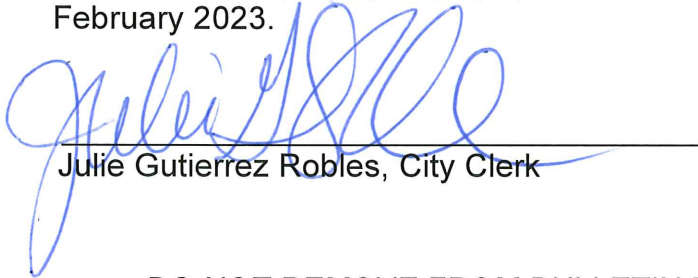
AFFIDAVIT OF POSTING

I, Julie Gutierrez-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 February 6, 2023, at the hour of 9:00 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
Sam Pedroza, Assistant City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 3rd day of February 2023.



Julie Gutierrez Robles, City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 6, 2023