CITY OF INDUSTRY

CITY COUNCIL SPECIAL MEETING AGENDA

MARCH 9, 2023 9:00 AM



Mayor Cory C. Moss Mayor Pro Tem Cathy Marcucci Council Member Michael Greubel Council Member Mark D. Radecki Council Member Newell Ruggles

Addressing the City Council:

- Agenda Items: Members of the public may address the City Council on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the City Council is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the City Council.
- Public Comments (Non-Agenda Items): Anyone wishing to address the City Council on an item <u>not</u> on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the City Council from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the City Council is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called by the City Clerk and prior to the individual being heard by the City Council.

Americans with Disabilities Act:

In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

Agendas and other writings:

- In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 Mayor Dave Way, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Thursday 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.
- 1. Call to Order
- 2. Flag Salute
- Roll Call
- 4. Public Comments

5. CLOSED SESSION

- 5.1 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Two potential case
- 5.2 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 1548 S Azusa Avenue; 8265-004-045

Agency Negotiators: Joshua Nelson, City Manager

James M. Casso, City Attorney

Negotiating Parties: 1600 Azusa SB One LLC, 1552 Azusa One

LLC, 1552 Azusa Two LLC, 1552 Azusa Three

LLC

Under Negotiation: Price and terms of payment

6. **CITY MANAGER REPORTS**

7. **AB 1234 REPORTS**

8. <u>CITY COUNCIL COMMUNICATIONS</u>

9. Adjournment. The next regular City Council Meeting is Thursday, March 23, 2023, at 9:00 a.m.