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INDUSTRY PUBLIC FACILITIES AUTHORITY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 23, 2022  
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The Special Meeting of the Industry Public Facilities Authority of the City of Industry, California, was called to order by Chair Cory C. Moss at 9:00 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 717 023 540#.

**FLAG SALUTE**

The flag salute was led by Chair Moss.

**ROLL CALL**

PRESENT: Cory C. Moss, Chair  
Cathy Marcucci, Vice Chair  
Michael Greubel, Board Member  
Mark D. Radecki, Board Member  
Newell Ruggles, Board Member

STAFF PRESENT: Josh Nelson, City Manager, Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; Bianca Sparks, Assistant General Counsel; and Julie Gutierrez-Robles, Secretary.

**PUBLIC COMMENTS**

Mike Greenspan and Armando Herman each spoke 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.

**5.1 CONSIDERATION OF RESOLUTION NO. IPFA 2022-02 – A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY (“IPFA”) ADOPTING THE FY 2022-2023 IPFA BUDGET**

*RECOMMENDED ACTION:*  
02.

*Adopt Resolution No. IPFA 2022-*

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**5.2 CONSIDERATION OF RESOLUTION NO. IPFA 2022-03 – A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361**

*RECOMMENDED ACTION:*

*Adopt Resolution No. IPFA 2022-03.*

**5.3 CONSIDERATION OF THE MEETING MINUTES FOR THE APRIL 14, 2022, JOINT SPECIAL MEETING**

*RECOMMENDED ACTION:*

*Approve as submitted.*

**5.4 CONSIDERATION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CLIFTONLARSONALLEN, LLP, FOR AUDITING SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2023, AND INCREASING COMPENSATION BY \$7,040.00**

*RECOMMENDED ACTION:*

*Approve the Amendment.*

**5.5 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY**

*RECOMMENDED ACTION:*

*Approve as submitted*

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY VICE CHAIR MARCUCCI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	GREUBEL, RADECKI, RUGGLES, VC/MARCUCCI, C/MOSS
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

Chair Moss recessed the meeting at 9:45 a.m.

Council Member Greubel left the Council Chamber at 12:20 p.m. and participated remotely for the remainder of the meeting.

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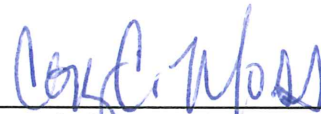
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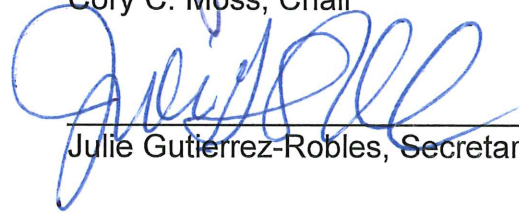
Chair Moss reconvened the meeting back into open session at 12:24 p.m.

**ADJOURNMENT**

There being no further business, the Industry Public Facilities Authority adjourned at 12:33 a.m.



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Cory C. Moss, Chair



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Julie Gutierrez-Robles, Secretary