
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 23, 2023
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CALL TO ORDER

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Cory C. Moss at 9:01 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California and telephonically using Conference Call Number, 657-204-3264, Conference ID: 149 105 128#.

FLAG SALUTE

The flag salute was led by Mayor Cory C. Moss.

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem
Michael Greubel, Council Member
Mark Radecki, Council Member

ABSENT: Newell W. Ruggles, Council Member

STAFF PRESENT: Josh Nelson, City Manager; Bing Hyun, Assistant City Manager, James M. Casso, City Attorney; and Julie Gutierrez-Robles, City Clerk.

PUBLIC COMMENTS

Mayor Moss announced the return of Mayor Pro Tem Marcucci today after having surgery, less than three weeks ago. Cathy has been fighting a rare form of cancer. After 19 months of being cancer free, it returned this past month. Her surgeon removed the tumor, her vocal cords and esophagus therefore affecting her speech. The City Clerk will verbally announce her motions/comments as MPT Marcucci will be using pen, paper and or card signs to address her motions/comments. Welcome Back Cathy!

Congresswomen Grace Napolitano came to present the Council with an update on many issues involving the state of California. She also introduced Perla Hernandez-Trumkul, District Director and said she would be coming to these meetings and to direct any concerns to her. "Please give us a priority list of needs for this year, we are here to help." Mayor Moss provided a gift to Congresswomen Napolitano and pictures were taken.

City Manager Nelson asked if anyone 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.

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CONSENT CALENDAR

Council Member Radecki asked for a Staff Report on Item Nos. 5.5 and 5.9.

Mayor Moss asked for a Staff Report on Item 5.8.

City Manager Nelson asked to pull Item No. 5.10 due to final tweaks still needing to be made. This will come back at a later meeting.

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

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 23, 2023

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

5.2 CONSIDERATION OF RESOLUTION NO. CC 2023-09 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A POLICY FOR DONATIONS TO NON-PROFIT ORGANIZATIONS AND PUBLIC AGENCIES UP TO ONE THOUSAND DOLLARS (\$1,000.00)

RECOMMENDING ACTION: *Adopt Resolution No. CC 2023-09.*

5.3 CONSIDERATION OF RESOLUTION NO. CC 2023-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING THE AGREEMENT AND ELECTION TO PREFUND EMPLOYER CONTRIBUTIONS TO A DEFINED BENEFIT PENSION PLAN WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM INTERNAL REVENUE CODE SECTION 115 CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST FUND

RECOMMENDING ACTION: *Adopt Resolution No. CC 2023-02.*

5.4 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH INTERIOR IMAGES, INC., FOR INTERIOR DESIGN SERVICES AT THE INDUSTRY BUSINESS COUNCIL BUILDING, LOCATED AT

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15651 MAYOR DAVE WAY, EXTENDING THE TERM THROUGH JUNE 30, 2025, REVISING THE SCOPE OF SERVICES, REVISING THE RATE SCHEDULE, AND INCREASING COMPENSATION BY \$96,000.00 (MP 03-24 #10)

RECOMMENDING ACTION: *Approve Amendment No. 1*

5.5 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR CONTRACT NO. CITY-1502, CITYWIDE LICENSE PLATE CAMERA READER INSTALLATION, FOR AN ESTIMATED COST OF \$1,210,000.00

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

Senior Project Manager, Upendra Joshi from CNC Engineering provided a staff report and then introduced Deputy Sheriff, Samuel Paul with the L.A. County Sheriff's Department, Advanced Surveillance and Protection Unit (ASAP), who spoke about the benefits of using these license plate camera readers. This department oversees and assists cities within Los Angeles County.

5.6 CONSIDERATION OF CLOSEOUT CHANGE ORDER NO. 5 AND NOTICE OF COMPLETION FOR CONTRACT NO. CITY-1460 ARENTH AVENUE IMPROVEMENTS, FROM PHILLIPS DRIVE TO NOGALES STREET

RECOMMENDING ACTION: *Approve Closeout Change Order No. 5 and Notice of Completion.*

5.7 CONSIDERATION OF NOTICE OF COMPLETION FOR THE 2021-2022 CLEANOUT OF STORMWATER TREATMENT DEVICES, CONTRACT NO. CITY-1483, (INFORMAL) WITH UNITED STORM WATER, INC.

RECOMMENDING ACTION: *Approve the Notice of Completion*

5.8 CONSIDERATION OF CHANGE ORDER NOS. 8, 9, 10, 11, AND CLOSEOUT CHANGE ORDER NO. 12 IN THE AMOUNT OF \$15,480.95, AND NOTICE OF COMPLETION FOR CONTRACT NO. CITY-1456, SITE PLAN FOR SHERIFF'S TRAILER

RECOMMENDING ACTION: *Approve Change Order Nos. 8, 9, 10, 11 & Closeout Change Order No. 12 & Notice of Completion.*

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Gerardo Perez, Senior Construction Manager, with CNC Engineering provided a staff report and was available for any questions. City Manager Josh Nelson shared some photos and said there was no concrete timeline at this point but the work should get started in late spring or early summer.

5.9 CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT WITH SAGE ENVIRONMENTAL, LLC., FOR GRAZING SERVICES AT TONNER CANYON IN THE AMOUNT OF \$468,000.00, THROUGH FEBRUARY 23, 2025 (MP 00-20)

RECOMMENDING ACTION: *Approve the Agreement.*

City Manager, Josh Nelson provided a staff report and was available to answer any questions.

5.10 CONSIDERATION OF AMENDMENT NO. 2 TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SOFTWARE TO HOST THE CITY'S ENTERPRISE RESOURCES PLANNING (ERP) SYSTEM, EXTENDING THE TERM TO DECEMBER 31, 2027, REVISING THE SCOPE OF SERVICES, INCREASING COMPENSATION BY \$285,955.43, REVISING THE WRITTEN NOTICE PERIOD, REVISING THE ADDRESS FOR THE CITY AND CITY ATTORNEY, AND REVISING THE INDEMNITY PROVISIONS

RECOMMENDING ACTION: *Approve Amendment No. 2.*

THIS ITEM WAS PULLED FROM THE AGENDA PER JOSH NELSON.

5.11 SECOND READING AND ADOPTION OF ORDINANCE NO. 822, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING SECTION 2.08.070 (POWERS AND DUTIES) OF CHAPTER 2.08 (CITY MANAGER) OF TITLE 2 (ADMINISTRATION AND PERSONNEL) OF THE CITY OF INDUSTRY MUNICIPAL CODE, AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: *Adopt Ordinance No. 822.*

Mr. Herman spoke for three minutes in opposition to the Consent Calendar.

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

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY COUNCIL MEMBER RADECKI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH ITEM NO. 5.10 PULLED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	GREUBEL, RADECKI, MPT/MARCUCCI, M/MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	RUGGLES,
ABSTAIN	COUNCIL MEMBERS:	NONE

CLOSED SESSION

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

- 6.1 Conference with real property negotiators pursuant to Government Code Section 54956.8:
- | | |
|----------------------|---|
| Property: | Assessor Parcel Numbers: 306-021-01, 306-021-02, 306-021-13, 306-021-16, 306-021-17, 306-021-18, 306-021-19, 308-031-18, 308-031-24, 308-031-32, 8714-026-270, 8714-026-271, 8714-026-272, 8714-026-273, 8714-026-274, 8714-026-275, 8714-027-270, 8714-027-272, 8714-028-270, 8714-028-271, 8714-029-270 |
| Agency Negotiators: | Joshua Nelson, City Manager
James M. Casso, City Attorney |
| Negotiating Parties: | Greater Los Angeles Area Council Boy Scouts of America |
| Under Negotiation: | Price and terms of payment |

Mr. Herman spoke for three minutes in opposition to Closed Session Item No 6.1.

Mayor Moss asked if anyone was on the line for public comments regarding Closed Session Item No. 6.1. If so, press *5 to raise your hand and the City Clerk can unmute you. There were none.

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Mayor Moss recessed the meeting into Closed Session at 9:35 a.m.

Mayor Moss reconvened the meeting at 10:17 a.m.

City Attorney Casso reported out of Closed Session. All members of the Council were present except for Council Member Ruggles.

With regard to Closed Session Item No. 6.1, direction was given to the Agency Negotiators, no final action was taken.

CITY MANAGER REPORTS

There were none.

AB 1234 REPORTS

City Manager Josh Nelson said he and Assistant City Manager Sam Pedroza attended the League of Cities, City Manager Conference last week. It was very informative and we look forward to conversing with other local cities about electric utilities in the near future.

CITY COUNCIL COMMUNICATIONS

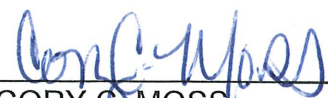
There were none.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:19 a.m.



JULIE GUTIÉRREZ-ROBLES
CITY CLERK



CORY C. MOSS
MAYOR