

CITY OF INDUSTRY

CITY COUNCIL REGULAR MEETING AGENDA

AUGUST 24, 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

Location: City Council Chambers,
15651 Mayor Dave Way, City of Industry
California

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 not 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.

At the time of publication, no Councilmembers intend to take part in the meeting remotely under the provisions of AB 2449. Should that change between the time of publication and the start of the meeting, a live webcasting of the meeting will be accessible via the link, meeting ID, and meeting passcode listed below. Whenever possible, an announcement will be made at the start of the meeting via the live webcast to confirm whether or not a Councilmember will join remotely. If they will not be joining remotely, then the live webcast will terminate after the announcement.

www.microsoft.com/microsoft-teams/join-a-meeting

Meeting ID: 220 971 079 827

Meeting Passcode: t5VdhB

Or call in (audio only)

+1 657-204-3264

Phone Conference ID: 644 203 514#

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
3. AB 2449 Vote on Emergency Circumstances (if necessary)
4. Roll Call
5. Public Comment – 3 Minutes
6. **CONSENT CALENDAR**

6.1 Consideration of the Register of Demands for August 24, 2023

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

6.2 Consideration of the minutes of the February 6, 2023, Special Meeting, May 11, 2023 Regular Meeting, and August 10, 2023 Regular Meeting

RECOMMENDED ACTION: *Approve as submitted.*

6.3 Consideration of Amendment No. 2 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 Amendment No. 2.*

7. **CLOSED SESSION**

7.1 PUBLIC EMPLOYMENT PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
TITLE: CITY MANAGER

7.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8:

Property:	8205-025-943
Agency Negotiators:	Joshua Nelson, City Manager James M. Casso, City Attorney
Negotiating Parties:	La Puente County Valley Water District
Under Negotiation:	Price and terms of payment

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

8. **CITY MANAGER REPORTS**

9. **AB 1234 REPORTS**

10. **CITY COUNCIL COMMUNICATIONS**

11. Adjournment. The next regular City Council Meeting is Thursday, September 14, 2023, at 9:00 a.m.

CITY COUNCIL

ITEM NO. 6.1

**CITY OF INDUSTRY
AUTHORIZATION FOR PAYMENT OF BILLS
CITY COUNCIL MEETING OF AUGUST 24, 2023**

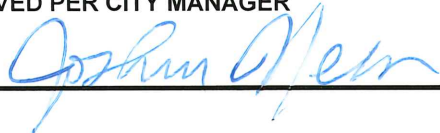
FUND RECAP:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
100	GENERAL FUND	1,461,069.08
103	PROP A FUND	3,315.18
107	MEASURE W FUND	25,078.75
120	CAPITAL IMPROVEMENTS	917,082.95
TOTAL ALL FUNDS		2,406,545.96

BANK RECAP:

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
BOFA	BANK OF AMERICA - CKING ACCOOUNT	245,296.90
PROP/A	PROP A - CKING ACCOUNT	3,315.18
M/W	MEASURE W - CKING ACCOUNT	25,078.75
WFBK	WELLS FARGO - CKING ACCOUNT	2,132,855.13
TOTAL ALL BANKS		2,406,545.96

APPROVED PER CITY MANAGER



DATE



**CITY OF INDUSTRY
BANK OF AMERICA
August 24, 2023**

Check	Date		Payee Name	Check Amount
CITYGEN.CHK - City General				
WT1335	08/10/2023		JOHN HANCOCK USA	\$5,296.90
	Invoice	Date	Description	Amount
	7/22/23-8/04/23	08/10/2023	PARS CONTRIBUTIONS FOR 7/22-8/4/23	\$5,296.90
24579	08/09/2023		CIVIC RECREATIONAL INDUSTRIAL AUTHORITY	\$160,000.00
	Invoice	Date	Description	Amount
	8/9/2023	08/09/2023	TRANSFER FUNDS-CRIA REG 8/9/23	\$160,000.00
24580	08/08/2023		INDUSTRY PROPERTY & HOUSING AUTHORITY	\$80,000.00
	Invoice	Date	Description	Amount
	8/8/2023	08/08/2023	TRANSFER FUNDS-IPHMA REG 8/9/23	\$80,000.00

Checks	Status	Count	Transaction Amount
	Total	3	\$245,296.90

CITY OF INDUSTRY

PROP A

August 24, 2023

Check	Date		Payee Name	Check Amount
PROPA.CHK - Prop A Checking				
90512	08/24/2023		INDUSTRY SECURITY SERVICES	\$2,683.20
	Invoice	Date	Description	Amount
	428	08/04/2023	SECURITY SVC-METROLINK	\$2,683.20
90513	08/24/2023		SO CAL INDUSTRIES	\$103.00
	Invoice	Date	Description	Amount
	644890	08/08/2023	RR RENTAL-METROLINK	\$103.00
90514	08/24/2023		VALLEY VISTA SERVICES, INC	\$528.98
	Invoice	Date	Description	Amount
	5330306	08/01/2023	DISP SVC-METROLINK	\$528.98

Checks	Status	Count	Transaction Amount
	Total	3	\$3,315.18

CITY OF INDUSTRY

MEASURE W

August 24, 2023

Check	Date	Payee Name	Check Amount
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MEASUREW.WF.CHK - Measure W Wells Fargo Checking

Check	Date	Payee Name	Check Amount
300051	08/24/2023	ANNEALTA GROUP	\$25,078.75
	Invoice	Description	Amount
	2895	08/11/2023 STORMWATER COMPLIANCE-JUL 2023	\$25,078.75

Check	Status	Count	Transaction Amount
	Total	1	\$25,078.75

CITY OF INDUSTRY
WELLS FARGO VOIDED CHECKS
August 24, 2023

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
80943	07/27/2023		AUTISM INTERACTION SOLUTIONS	(\$12,609.06)
	Invoice	Date	Description	Amount
			VOIDED-WRONG VENDOR NAME	
	23-05	06/30/2023	TRAINING COURSE ON AUTISM	\$4,000.00
	23-06-01	06/30/2023	TRAINING COURSE ON AUTISM	\$8,609.06
81099	08/03/2023		KATE MOVIUS - AUTISM INTERACTION SOLUTIONS	(\$12,609.06)
	Invoice	Date	Description	Amount
			VOIDED-WRONG VENDOR NAME	
	23-05	06/30/2023	TRAINING COURSE ON AUTISM	\$4,000.00
	23-06-01	06/30/2023	TRAINING COURSE ON AUTISM	\$8,609.06

Checks	Status	Count	Transaction Amount
	Total	2	(\$25,218.12)

CITY OF INDUSTRY

WELLS FARGO

August 24, 2023

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
81099	08/03/2023	08/03/2023	KATE MOVIUS - AUTISM INTERACTION SOLUTIONS	\$12,609.06
	Invoice	Date	Description	Amount
	23-05	06/30/2023	TRAINING COURSE ON AUTISM	\$4,000.00
	23-06-01	06/30/2023	TRAINING COURSE ON AUTISM	\$8,609.06
81100	08/03/2023		KATE MOVIUS	\$12,609.06
	Invoice	Date	Description	Amount
	23-05A	06/30/2023	TRAINING COURSE ON AUTISM	\$4,000.00
	23-06-01A	06/30/2023	TRAINING COURSE ON AUTISM	\$8,609.06
81101	08/09/2023		AT & T	\$8.56
	Invoice	Date	Description	Amount
	2024-00000202	08/01/2023	08/01-08/31/23 SVC - CITY WHITE PAGES	\$8.56
81102	08/09/2023		AT & T	\$283.64
	Invoice	Date	Description	Amount
	8543970805	07/29/2023	07/29-08/28/23 SVC - 600 S BREA CYN - METROLINK	\$283.64
81103	08/09/2023		DIRECTV - FOR BUSINESS	\$107.00
	Invoice	Date	Description	Amount
	034740128X230731	07/31/2023	RSN/TV ACCESS FEES	\$107.00
81104	08/09/2023		NEXTIVA, INC.	\$335.70
	Invoice	Date	Description	Amount
	48001254142	07/24/2023	STARTER SERVICE FOR YAL	\$335.70

CITY OF INDUSTRY

WELLS FARGO

August 24, 2023

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
81105	08/09/2023		PRINCE GLOBAL SOLUTIONS, LLC	\$16,893.13
	Invoice	Date	Description	Amount
	051	06/07/2023	FEDERAL ADVOCACY-MAY 2023	\$5,000.00
	052	07/09/2023	FEDERAL ADVOCACY-JUN 2023	\$6,893.13
	053	08/08/2023	FEDERAL ADVOCACY-JUL 2023	\$5,000.00
81106	08/09/2023		PURCHASE POWER	\$201.00
	Invoice	Date	Description	Amount
	07/05/2023	07/05/2023	POSTAGE REFILL ON 6/28/23	\$201.00
81107	08/09/2023		SAN GABRIEL VALLEY WATER CO.	\$9,100.22
	Invoice	Date	Description	Amount
	2024-00000213	07/26/2023	06/23-07/25/23 SVC - CROSSROADS PKY S	\$1,475.75
	2024-00000214	07/26/2023	06/23-07/25/23 SVC - STA 103-80 CROSSROADS PKY S	\$225.29
	2024-00000215	07/26/2023	06/23-07/25/23 SVC - CROSSROADS PKY S	\$1,745.70
	2024-00000216	07/26/2023	06/23-07/25/23 SVC - CROSSROADS PKY N	\$440.17
	2024-00000217	07/26/2023	06/23-07/25/23 SVC - STA 129-00 CROSSROADS PKY N	\$1,778.64
	2024-00000218	07/26/2023	06/23-07/25/23 SVC - STA 111-50 CROSSROADS PKY N	\$446.56
	2024-00000219	07/26/2023	06/23-07/25/23 SVC - PELLISSIER	\$488.85
	2024-00000220	07/26/2023	06/23-07/25/23 SVC - PELLISSIER	\$136.78
	2024-00000221	07/26/2023	06/23-07/25/23 SVC - PECK/UNION PACIFIC B	\$218.90
	2024-00000222	07/26/2023	06/23-07/25/23 SVC - S/E COR OF PELLISSIER	\$1,506.72

CITY OF INDUSTRY

WELLS FARGO

August 24, 2023

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	2024-00000223	07/26/2023	06/23-07/25/23 SVC - PELLISSIER	\$636.86
81108	08/09/2023		SOCALGAS	\$35.49
	Invoice	Date	Description	Amount
	2024-00000203	08/01/2023	06/28-07/28/23 SVC - 710 NOGALES ST	\$14.79
	2024-00000204	08/01/2023	06/28-07/28/23 SVC - 1015 NOGALES ST STE 101	\$20.70
81109	08/09/2023		SOUTHERN CALIFORNIA EDISON	\$26,727.29
	Invoice	Date	Description	Amount
	2024-00000205	08/01/2023	07/01-07/31/23 SVC - VARIOUS SITES	\$10,129.17
	2024-00000206	08/01/2023	07/01-07/31/23 SVC - 133 N AZUSA AVE	\$126.98
	2024-00000207	08/01/2023	07/01-07/31/23 SVC - NOGALES ST/SAN JOSE AVE	\$194.73
	2024-00000208	08/01/2023	07/01-07/31/23 SVC - VARIOUS	\$223.98
	2024-00000209	08/01/2023	07/07-07/31/23 SVC - 1135 HATCHER AVE	\$507.10
	2024-00000210	08/02/2023	06/30-08/01/23 SVC - 15625 MAYOR DAVE WAY	\$15,146.29
	2024-00000211	08/01/2023	07/01-07/31/23 SVC - 600 BREA CYN RD	\$363.10
	2024-00000212	08/01/2023	07/01-07/31/23 SVC - 600 BREA CYN RD UNIT A	\$35.94
81110	08/09/2023		VERIZON WIRELESS - LA	\$1,808.29
	Invoice	Date	Description	Amount
	9940587756	07/26/2023	06/27-07/26/23 SVC - VARIOUS WIRELESS SVC	\$1,808.29
81111	08/16/2023		FRONTIER	\$2,320.06
	Invoice	Date	Description	Amount
	2024-00000249	08/01/2023	08/01-08/31/23 SVC - VARIOUS SITES	\$2,114.60
	2024-00000250	08/02/2023	08/02-09/01/23 SVC - 1015 NOGALES ST	\$60.47

CITY OF INDUSTRY

WELLS FARGO

August 24, 2023

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	2024-00000251	08/02/2023	08/02-09/01/23 SVC - IH GOLF COURSE FUEL PUMP	\$144.99
81112	08/16/2023		INDUSTRY PUBLIC UTILITIES	\$479.59
	Invoice	Date	Description	Amount
	2024-00000240	08/01/2023	05/17-07/17/23 SVC - VALLEY & 7TH (IRRI)	\$479.59
81113	08/16/2023		PURCHASE POWER	\$246.11
	Invoice	Date	Description	Amount
	08/06/2023	08/06/2023	POSTAGE REFILL ON 7/28/23	\$246.11
81114	08/16/2023		QUADIENT FINANCE USA, INC.	\$500.00
	Invoice	Date	Description	Amount
	07/06/2023	07/06/2023	POSTAGE REFILL-FINANCE DEPT	\$500.00
81115	08/16/2023		ROWLAND WATER DISTRICT	\$2,262.09
	Invoice	Date	Description	Amount
	2024-00000241	07/26/2023	06/07-07/10/23 SVC - AZUSA AVE	\$148.84
	2024-00000242	07/26/2023	06/07-07/10/23 SVC - AZUSA AVE - CENTER	\$64.85
	2024-00000243	07/26/2023	06/07-07/10/23 SVC - 930 S AZUSA AVE	\$499.10
	2024-00000244	07/26/2023	06/07-07/10/23 SVC - 17401 E VALLEY BLVD	\$961.59
	2024-00000245	07/26/2023	06/07-07/10/23 SVC - 18044 ROWLAND ST	\$187.61
	2024-00000246	07/26/2023	06/07-07/10/23 SVC - HURLEY ST & VALLEY BLVD	\$400.10
81116	08/16/2023		SOCALGAS	\$2,327.53
	Invoice	Date	Description	Amount

CITY OF INDUSTRY
WELLS FARGO
August 24, 2023

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	2024-00000252	08/07/2023	07/05-08/03/23 SVC - 15718 RAUSCH RD REAR (BACK)	\$14.30
	2024-00000253	08/07/2023	07/05-08/03/23 SVC - 15633 RAUSCH RD	\$215.23
	2024-00000254	08/07/2023	07/05-08/03/23 SVC - 15625 MAYOR DAVE WAY APT A	\$1,612.54
	2024-00000255	08/07/2023	07/05-08/03/23 SVC - 15625 MAYOR DAVE WAY APT B	\$469.39
	2024-00000256	08/07/2023	07/05-07/24/23 SVC - 15651 MAYOR DAVE WAY	\$16.07
81117	08/16/2023		SOUTHERN CALIFORNIA EDISON	\$2,896.58
	Invoice	Date	Description	Amount
	2024-00000247	08/01/2023	07/01-07/31/23 SVC - 1 VALLEY/AZUSA OL1	\$28.51
	2024-00000248	08/04/2023	07/07-08/03/23 SVC - 1123 HATCHER AVE STE A	\$997.38
	2024-00000257	07/11/2023	06/08-07/07/23 SVC - VARIOUS SITES	\$1,870.69
81118	08/16/2023		SUBURBAN WATER SYSTEMS	\$131.39
	Invoice	Date	Description	Amount
	180051938096	08/03/2023	07/01-08/02/23 SVC - NE CNR VALLEY/STIMS	\$131.39
81119	08/16/2023		T-MOBILE	\$117.00
	Invoice	Date	Description	Amount
	983372277-13	08/09/2023	07/01-07/31/23 SVC - YAL GYM & TONNER CYN HOT SPOT	\$117.00
81120	08/24/2023		ACORN TECHNOLOGY SERVICES	\$22,579.88
	Invoice	Date	Description	Amount
	10387	07/10/2023	NETWORK MAINT	\$4,125.00
	10478	08/01/2023	GATEWAY SECURITY SUITE BUNDLE	\$454.88

CITY OF INDUSTRY
WELLS FARGO
August 24, 2023

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	10441	08/01/2023	NETWORK MAINT	\$18,000.00
81121	08/24/2023		AMAZON WEB SERVICES, INC	\$11,369.41
	Invoice	Date	Description	Amount
	1412013853	08/03/2023	AWS SVC-JUL 2023	\$5,734.35
	1379348657	07/02/2023	AWS SVC-JUN 2023	\$5,635.06
81122	08/24/2023		ANDRUES/PODBERESKY, APLC	\$6,683.21
	Invoice	Date	Description	Amount
	03344	08/02/2023	LEGAL SVC-JUL 2023	\$6,683.21
81123	08/24/2023		ANNEALTA GROUP	\$101,592.50
	Invoice	Date	Description	Amount
	2898	08/11/2023	1015 AZUSA AVE	\$480.00
	2902	08/11/2023	15425 VALLEY BLVD	\$160.00
	2906	08/11/2023	17969 RAILROAD ST	\$288.00
	2907	08/11/2023	20025 E WALNUT DR	\$880.00
	2908	08/11/2023	20701 E CURRIER RD	\$236.25
	2904	08/11/2023	16010 & 16020 PHOENIX	\$3,890.00
	2900	08/11/2023	15010 & 15100 NELSON AVE	\$80.00
	2901	08/11/2023	15257 GALE AVE	\$822.50
	2899	08/11/2023	14940 PROCTOR AVE	\$697.50
	2903	08/11/2023	15940-16012 AMAR RD	\$560.00
	2896	08/11/2023	GENERAL DEV SVC-JUL 2023	\$39,255.00
	2897	08/11/2023	GENERAL PLANNING SVC-JUL 2023	\$54,243.25

CITY OF INDUSTRY

WELLS FARGO

August 24, 2023

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
81124	08/24/2023		ARAMARK REFRESHMENT SERVICES, LLC	\$132.56
	Invoice	Date	Description	Amount
	3796198	07/27/2023	SILVER WATER FILTER	\$132.56
81125	08/24/2023		ARMOR RESEARCH COMPANY	\$22,876.53
	Invoice	Date	Description	Amount
	1194	07/28/2023	BALLISTIC SHIELDS/ WEAPON BRACKETS-SHERIFF'S DEPT	\$22,876.53
81126	08/24/2023		AVANT-GARDE, INC	\$302.50
	Invoice	Date	Description	Amount
	8708	07/14/2023	COMMUNITY OUTREACH SVC	\$302.50
81127	08/24/2023		BANK OF AMERICA - ACCOUNT ANALYSIS	\$11,214.90
	Invoice	Date	Description	Amount
	0014727824	07/17/2023	ACCOUNT ANALYSIS	\$11,214.90
81128	08/24/2023		BAVCO	\$727.63
	Invoice	Date	Description	Amount
	229216	08/03/2023	CRATE FOR JUSTIN AGUILAR	\$727.63
81129	08/24/2023		BIGGS CARDOSA ASSOCIATES, INC.	\$4,223.00
	Invoice	Date	Description	Amount
	86195	04/05/2023	AZUSA AVE BRIDGE REPAINTING	\$4,223.00

CITY OF INDUSTRY
WELLS FARGO
August 24, 2023

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
81130	08/24/2023		BLAKE AIR CONDITIONING COMPANY	\$3,018.60
	Invoice	Date	Description	Amount
	94516	08/01/2023	URGENT INSPECTIONS-EL ENCANTO	\$3,018.60
81131	08/24/2023		CAL-PERS	\$1,050.00
	Invoice	Date	Description	Amount
	100000017249849	08/07/2023	FEES FOR GASB-68 REPORTS	\$1,050.00
81132	08/24/2023		CASSO & SPARKS, LLP	\$169,732.47
	Invoice	Date	Description	Amount
	20855	08/14/2023	COI-LEGAL FEES FOR JUL 2023	\$169,732.47
81133	08/24/2023		CHEM PRO LLC	\$3,249.60
	Invoice	Date	Description	Amount
	IN115188	06/01/2023	WATER TREATMENT-VARIOUS SITES	\$1,083.20
	IN111879	05/01/2023	WATER TREATMENT-VARIOUS SITES	\$1,083.20
	IN118578	07/01/2023	WATER TREATMENT-VARIOUS SITES	\$1,083.20
81134	08/24/2023		CINTAS CORPORATION LOC 693	\$605.44
	Invoice	Date	Description	Amount
	9233733979	08/01/2023	LEASE FOR AED MACHINE-CITY HALL	\$118.26
	4163811776	08/07/2023	DOOR MATS	\$83.11
	4162430398	07/24/2023	DOOR MATS	\$320.96
	4163119742	07/31/2023	DOOR MATS	\$83.11

CITY OF INDUSTRY
WELLS FARGO
August 24, 2023

Check	Date	Payee Name		Check Amount
CITY.WF.CHK - City General Wells Fargo				
81135	08/24/2023	CITY CLERKS ASSOCIATION OF CALIFORNIA		\$250.00
	Invoice	Date	Description	Amount
	200002513	08/01/2023	NUTS & BOLTS WORKSHOP-YVETTE PADILLA	\$250.00
81136	08/24/2023	CITY CLERKS ASSOCIATION OF CALIFORNIA		\$250.00
	Invoice	Date	Description	Amount
	200002522	08/01/2023	NUTS & BOLTS WORKSHOP-LAURA HUDSON	\$250.00
81137	08/24/2023	CITY OF INDUSTRY-PAYROLL ACCT		\$170,000.00
	Invoice	Date	Description	Amount
	PR P/E 8/4/23	08/09/2023	REPLENISH PAYROLL P/E 8/4/23	\$170,000.00
81138	08/24/2023	CNC ENGINEERING		\$185,850.00
	Invoice	Date	Description	Amount
	508405	08/11/2023	CITYWIDE ADA SELF-EVALUATION/TRANSITION PLAN	\$4,995.00
	508406	08/11/2023	CITYWIDE SIGNAGE UPDATE	\$892.50
	508407	08/11/2023	EL ENCANTO IMPROVEMENTS	\$900.00
	508408	08/11/2023	FULLERTON RD RECONSTRUCTION	\$1,361.25
	508409	08/11/2023	WALNUT DR NORTH WIDENING	\$2,995.00
	508410	08/11/2023	PRELIMINARY DESIGN OF EW BICYCLE PATH	\$7,197.50
	508411	08/11/2023	PRELIMINARY DESIGN OF EW BICYCLE PATH	\$1,290.00
	508412	08/11/2023	GENERAL ENG SVC-TRAFFIC	\$806.25
	508413	08/11/2023	GENERAL ENG SVC 7/24-8/6/23	\$1,620.00
	508414	08/11/2023	GENERAL ENG SVC-COUNTER SERVICE	\$8,338.75

CITY OF INDUSTRY

WELLS FARGO

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Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
508415	08/11/2023	GENERAL ENG SVC-PERMITS	\$20,090.00
508416	08/11/2023	GENERAL ENG SVC-PLAN APPROVAL	\$14,642.50
508417	08/11/2023	GENERAL ENG SVC 7/24-8/6/23	\$63,287.50
508418	08/11/2023	NPDES STORM WATER	\$8,286.25
508419	08/11/2023	TONNER CYN PROPERTY	\$115.00
508420	08/11/2023	TONNER CYN PROPERTY	\$1,020.00
508421	08/11/2023	REPLACEMENT OF STEEL WATERLINE-BREA CREEK	\$6,045.00
508422	08/11/2023	STREET LIGHT INSTALLATION AT PROCTOR AVE	\$2,797.50
508423	08/11/2023	OPERATIONS/MAINT OF CITYWIDE STREETLIGHT SYSTEM	\$5,890.00
508424	08/11/2023	CHINO RANCH #1 DAM RENOVATION	\$275.00
508425	08/11/2023	SALT LAKE AVE IMPROVEMENTS	\$2,960.00
508426	08/11/2023	NELSON AVE RESURFACING	\$1,050.00
508427	08/11/2023	INDUSTRY BUSINESS COUNCIL IMPROVEMENTS	\$277.50
508428	08/11/2023	15660 MAYOR DAVE WAY (YAL BLDG)	\$805.00
508429	08/11/2023	CITY HALL MAINT	\$3,397.50
508430	08/11/2023	INDUSTRY BUSINESS COUNCIL CHAMBERS	\$602.50
508431	08/11/2023	UPGRADES TO ELECTRONIC FREEWAY DISPLAY	\$277.50
508432	08/11/2023	HOMESTEAD MUSEUM IMPROVEMENTS	\$215.00
508433	08/11/2023	VALLEY BLVD CORRIDOR CO-OP PROJECT	\$1,665.00
508434	08/11/2023	STIMSON AVE CROSSING	\$4,522.50
508435	08/11/2023	FIRE DAMAGE REPAIR OF EV AND SOLAR ENERGY	\$5,815.00
508436	08/11/2023	METROLINK OPERATION AND MAINT	\$2,095.00
508437	08/11/2023	EL ENCANTO IMPROVEMENTS AND MAINT	\$9,322.50

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Check	Date	Payee Name		Check Amount
CITY.WF.CHK - City General Wells Fargo				
81139	08/24/2023	CNC ENGINEERING		\$125,780.00
	Invoice	Date	Description	Amount
	508438	08/10/2023	SAN JOSE AVE RECONSTRUCTION	\$3,955.00
	508439	08/10/2023	INDUSTRY HILLS FUEL TANKS DISPENSING	\$1,605.00
	508440	08/10/2023	AZUSA AVE BRIDGE REPAINTING	\$107.50
	508441	08/10/2023	205 HUDSON AVE (YAL)	\$50.00
	508442	08/10/2023	ROWLAND ST RECONSTRUCTION	\$6,145.00
	508445	08/10/2023	VARIOUS ASSIGNMENTS RELATED TO SA	\$1,071.25
	508446	08/10/2023	NELSON AVE INTERSECTION	\$2,040.00
	508447	08/10/2023	REPAIR, UPGRADES OF CITY PUMP STATIONS	\$215.00
	508448	08/10/2023	MAINT OF 1123 HATCHER AVE	\$170.00
	508449	08/10/2023	CARTEGRAPH MGMT	\$36,220.00
	508450	08/10/2023	GRAND AVE RECONSTRUCTION	\$11,463.75
	508451	08/10/2023	ANNUAL PAVEMENT REHABILITATION	\$6,380.00
	508452	08/10/2023	ADA COMPLIANCE FOR FACILITIES	\$262.50
	508453	08/10/2023	15710-15718 RAUSCH RD BLDG IMPROVEMENT	\$7,142.50
	508454	08/10/2023	GALE AVE RESURFACING	\$12,682.50
	508455	08/10/2023	ANNUAL PAVEMENT REHABILITATION	\$19,335.00
	508456	08/10/2023	CITYWIDE SIGNING & STRIPING IMPROVEMENTS	\$1,138.75
	508458	08/10/2023	2022/2023 ANNUAL PAVEMENT REHABILITATION	\$2,100.00
	508459	08/10/2023	2022/2023 ANNUAL SLURRY SEAL	\$1,730.00
	508460	08/10/2023	INTELLIGENT TRANSPORTATION SYSTEM	\$268.75
	508461	08/10/2023	CITYWIDE LICENSE PLATE CAMERA READER	\$370.00
	508462	08/10/2023	REMOTE MONITORING SYSTEM FOR STREET LIGHTS	\$1,320.00
	508463	08/10/2023	NELSON AVE & WILLOW AVE SAFETY IMPROVEMENTS	\$2,395.00

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WELLS FARGO
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Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
508464	08/10/2023	MUSEUM-HEALTHCARE CAMPUS UPGRADES	\$235.00
508465	08/10/2023	SR57/60 CONFLUENCE IMPROVEMENT	\$915.00
508466	08/10/2023	NOGALES GRADE SEPARATION	\$677.50
508467	08/10/2023	TURNBULL CYN RD GRADE SEPARATION	\$1,505.00
508478	08/10/2023	REMOTE MONITORING SYSTEM FOR STREET LIGHTS	\$1,512.50
508443	08/11/2023	BIXBY DR PCC PAVEMENT	\$1,760.00
508457	08/11/2023	2021/2022 STREET LIGHT BANNER INSTALLATION	\$1,007.50
81140	08/24/2023	CONCENTRA-OCCUPATIONAL HEALTH CENTERS OF CA	\$155.50
Invoice	Date	Description	Amount
79991708	07/26/2023	MEDICAL REPORTS	\$155.50
81141	08/24/2023	CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.	\$930.84
Invoice	Date	Description	Amount
3301-1013129	07/28/2023	LIGHTING MATERIALS-CITY HALL	\$930.84
81142	08/24/2023	CORELOGIC INFORMATION SOLUTION	\$192.50
Invoice	Date	Description	Amount
82181817	07/31/2023	GEOGRAPHIC PKG-JUL 2023	\$192.50
81143	08/24/2023	D.S. EWING ARCHITECTS, INC.	\$58,280.66
Invoice	Date	Description	Amount
23-11607A	07/31/2023	MUSEUM-HEALTH CAMPUS MASTER PLAN PHASE 2	\$3,685.66

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	23-11607 REVISED	07/20/2023	MUSEUM-HEALTH CAMPUS MASTER PLAN PHASE 2	\$54,595.00
81144	08/24/2023		DB SALES & SERVICE	\$1,150.00
	Invoice	Date	Description	Amount
	19142	06/27/2023	BOILER INSPECTION-IBC	\$1,150.00
81145	08/24/2023		EGOSCUE LAW GROUP, INC.	\$150.00
	Invoice	Date	Description	Amount
	14041	08/01/2023	LEGAL SVC-FOLLOW'S CAMP	\$150.00
81146	08/24/2023		EKOS	\$1,968.00
	Invoice	Date	Description	Amount
	212215	07/31/2023	FUEL SITE MODULE-INDUSTRY HILLS STATION	\$1,968.00
81147	08/24/2023		ELECTRA-MEDIA, INC	\$1,975.00
	Invoice	Date	Description	Amount
	15320	08/10/2023	MAINT OF PUENTE HILLS DISPLAY-SEP 2023	\$1,500.00
	15321	08/10/2023	PROGRAM PUENTE HILLS AUTO DISPLAY-SEP 2023	\$475.00
81148	08/24/2023		ELEVATE PUBLIC AFFAIRS, LLC	\$15,000.00
	Invoice	Date	Description	Amount
	3363	08/08/2023	MEDIA CONSULTING-JUL 2023	\$15,000.00
81149	08/24/2023		ENTERPRISE MAPS LLC	\$15,300.00
	Invoice	Date	Description	Amount

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CITY.WF.CHK - City General Wells Fargo				
	164	08/07/2023	AMAZON WEB SVC	\$15,300.00
81150	08/24/2023		FIRST AMERICAN DATA TREE, LLC	\$200.00
	Invoice	Date	Description	Amount
	20088320723	07/31/2023	PROPERTY DATA INFORMATION	\$200.00
81151	08/24/2023		FRAZER, LLP	\$19,083.50
	Invoice	Date	Description	Amount
	184420	07/31/2023	COI-PROF SVC FOR JUL 2023	\$18,462.50
	184421	07/31/2023	SA-PROF SVC FOR JUN 2023	\$621.00
81152	08/24/2023		FUEL PROS, INC.	\$150.00
	Invoice	Date	Description	Amount
	69649	07/31/2023	INDUSTRY HILLS FUEL STN MAINT	\$150.00
81153	08/24/2023		GARCIA'S FENCE CORP	\$3,909.00
	Invoice	Date	Description	Amount
	082306	08/07/2023	REPAIR CHAIN LINK FENCE-NEAR GRAND CROSSING	\$1,594.00
	082303	08/03/2023	REPAIR CHAIN LINK FENCE-BIXBY DR NEAR GALE	\$1,620.00
	072313	07/26/2023	REPAIR OF FENCE-GRAND & VALLEY	\$695.00
81154	08/24/2023		GILBARCO, INC.	\$928.20
	Invoice	Date	Description	Amount
	SGI2035970	06/28/2023	GASBOY SYSTEM UPDATE-IND HILLS STATION	\$928.20

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CITY.WF.CHK - City General Wells Fargo				
81155	08/24/2023		GMS ELEVATOR SERVICES, INC	\$145.00
	Invoice	Date	Description	Amount
	116199	08/01/2023	ELEVATOR MAINT-CITY HALL	\$145.00
81156	08/24/2023		GRAND CENTRAL RECYCLING & TRANSFER	\$414.47
	Invoice	Date	Description	Amount
	5339861	07/31/2023	SOLID WASTE-CITY HALL	\$414.47
81157	08/24/2023		HISTORICAL RESOURCES, INC.	\$49,354.00
	Invoice	Date	Description	Amount
	COI2024-02	08/12/2023	INSTAGRAM POST-HOMESTEAD	\$60.00
	COI2024-01	08/12/2023	ADMIN & MGMT SVC-HOMESTEAD	\$48,834.00
	COI2024-02A	08/10/2023	REIMBURSE FOR PROF SVC-HOMESTEAD	\$460.00
81158	08/24/2023		INDUSTRY BUSINESS COUNCIL	\$125,997.49
	Invoice	Date	Description	Amount
	APRIL 2023	07/27/2023	EXPENSE REIMBURSEMENT-APRIL 2023	\$125,997.49
81159	08/24/2023		INDUSTRY BUSINESS COUNCIL	\$7,500.00
	Invoice	Date	Description	Amount
	5221	08/01/2023	MEMEBERSHIP RENEWAL 9/1/23-9/1/24	\$7,500.00
81160	08/24/2023		INDUSTRY SECURITY SERVICES	\$32,623.14
	Invoice	Date	Description	Amount
	437	08/04/2023	SECURITY SVC-VARIOUS CITY SITES	\$22,169.94

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CITY.WF.CHK - City General Wells Fargo				
	438	08/04/2023	SECURITY SVC 7/28-8/3/23	\$10,453.20
81161	08/24/2023		INDUSTRY SHERIFF'S YOUTH ACTIVITIES LEAGUE	\$30,000.00
	Invoice	Date	Description	Amount
	02/28/2023	02/28/2023	DONATION-YAL ANNUAL FALL FESTIVAL PROGRAM	\$30,000.00
81162	08/24/2023		JANUS PEST MANAGEMENT	\$6,146.00
	Invoice	Date	Description	Amount
	262210	08/02/2023	RODENT SVC-HELIPAD	\$300.00
	262651	08/02/2023	PEST SVC-HOMESTEAD	\$600.00
	262429	08/02/2023	PEST SVC-205 N HUDSON	\$85.00
	262129	08/02/2023	PEST SVC-CITY HALL	\$145.00
	262208	08/02/2023	RODENT SVC-HELIPAD PARKING LOT	\$486.00
	262131	08/02/2023	PEST SVC-YAL/POST OFFICE	\$85.00
	262130	08/02/2023	PEST SVC-IBC	\$145.00
	261694	08/02/2023	PEST SVC-TONNER CYN	\$3,374.00
	262364	08/02/2023	MOSQUITO TRAPS & ABATEMENT-EL ENCANTO	\$926.00
81163	08/24/2023		JEFF PARRIOTT PHOTOGRAPHIC SERVICES	\$7,056.67
	Invoice	Date	Description	Amount
	COI0723	08/01/2023	PROF SVC-HOMESTEAD	\$7,056.67
81164	08/24/2023		KLEINFELDER, INC.	\$31,815.75
	Invoice	Date	Description	Amount

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CITY.WF.CHK - City General Wells Fargo				
	001439728	08/04/2023	ROWLAND ST RECONSTRUCTION	\$13,263.00
	001439646	08/04/2023	BIXBY DR RECONSTRUCTION	\$6,340.50
	001439718	08/04/2023	STIMSON AVE GRADE CROSSING IMPROVEMENTS	\$12,212.25
81165	08/24/2023		KLINE'S PLUMBING, INC.	\$1,800.00
	Invoice	Date	Description	Amount
	12954	08/03/2023	REPLACE DRAIN PIPE SECTION-HOMESTEAD	\$1,450.00
	12951	08/02/2023	CLEAR CATCH BASIN DRAIN-HOMESTEAD	\$350.00
81166	08/24/2023		LCR EARTHWORK & ENGINEERING, CORP.	\$221,110.39
	Invoice	Date	Description	Amount
	#2CITY-1488	08/01/2023	2021/2022 ANNUAL PAVEMENT REHABILITATION	\$232,747.78
81167	08/24/2023		LEIGHTON CONSULTING INC	\$5,730.60
	Invoice	Date	Description	Amount
	58015	08/01/2023	GEO SVC-PAVEMENT REHABILITATION	\$5,730.60
81168	08/24/2023		LOCKS PLUS, INC.	\$1,453.28
	Invoice	Date	Description	Amount
	25498	08/09/2023	REPLACE LOCKS-HOMESTEAD	\$185.27
	35643	07/20/2023	DUPLICATE KEYS AND PADLOCKS	\$1,268.01
81169	08/24/2023		LOS ANGELES BUSINESS JOURNAL	\$5,000.00
	Invoice	Date	Description	Amount

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CITY.WF.CHK - City General Wells Fargo				
	23073137	07/31/2023	PUBLICATION IN THE LA BUSINESS JOURNAL	\$5,000.00
81170	08/24/2023		LOS ANGELES ENGINEERING, INC.	\$325,011.62
	Invoice	Date	Description	Amount
	#39GGS-0387-1	08/01/2023	GRAND AVE/GOLDEN SPRINGS DR IMPROVEMENTS	\$8,547.00
	#39GGS-0387-2	08/01/2023	GRAND AVE/GOLDEN SPRINGS DR IMPROVEMENTS	\$236,140.50
	#39GGS-0387-3	08/01/2023	GRAND AVE/GOLDEN SPRINGS DR IMPROVEMENTS	\$97,430.00
81171	08/24/2023		BANNER BANK	\$17,105.88
	Invoice	Date	Description	Amount
	#39GGS-0387-1R	08/01/2023	RETENTION-GRAND AVE/GOLDEN SPRINGS	\$427.35
	#39GGS-0387-2R	08/01/2023	RETENTION-GRAND AVE/GOLDEN SPRINGS	\$11,807.03
	#39GGS-0387-3R	08/01/2023	RETENTION-GRAND AVE/GOLDEN SPRINGS	\$4,871.50
81172	08/24/2023		MERRITT'S ACE HARDWARE	\$49.03
	Invoice	Date	Description	Amount
	136083	08/08/2023	MISC SUPPLIES-FUEL STN AND CITY ALL VEHICLES	\$22.63
	135843	07/25/2023	SPRAY PAINT FOR BACKFLOW DEVICES-CITY HALL	\$26.40
81173	08/24/2023		MORTISE & TENON BUILDING CORP	\$20,747.42
	Invoice	Date	Description	Amount
	156250142	08/05/2023	REPLACED LIGHT FIXTURE-TONNER CYN (GUARD SHACK)	\$320.93

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CITY.WF.CHK - City General Wells Fargo				
	156250140	08/08/2023	REPAIR/PAINT CAFETERIA AT CAMP COURAGE- TONNER CYN	\$8,200.00
	156250107.2	08/07/2023	LIGHTING MAINT AND VARIOUS REPAIRS-METROLINK	\$3,990.71
	156250101	07/28/2023	REPAIRS TO BACKROOM-POST OFFICE	\$5,500.00
	156250141	07/28/2023	URGENT DRYWALL REPAIR-EL ENCANTO	\$2,735.78
81174	08/24/2023		MUSEUM MANAGEMENT CONSULTANTS	\$8,000.00
	Invoice	Date	Description	Amount
	4266	07/13/2023	MUSEUM STUDY COMPLETED-HOMESTEAD	\$8,000.00
81175	08/24/2023		MX GRAPHICS, INC.	\$290.18
	Invoice	Date	Description	Amount
	29144	08/11/2023	BLUEPRINT SVC-JN 6201	\$290.18
81176	08/24/2023		POST ALARM SYSTEMS	\$796.46
	Invoice	Date	Description	Amount
	1610968	08/06/2023	MONITORING SVC-HOMESTEAD	\$319.60
	1603958	07/31/2023	REPLACE BATTERY & TEST SIGNALS-HOMESTEAD	\$476.86
81177	08/24/2023		ROBINSON'S FLOWERS	\$285.89
	Invoice	Date	Description	Amount
	3610	08/01/2023	FLOWERS AND DELIVERY	\$285.89
81178	08/24/2023		SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS	\$14,000.00
	Invoice	Date	Description	Amount

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CITY.WF.CHK - City General Wells Fargo				
	SGV-VMT-06	06/12/2023	PARTICIPATION IN SGV REGIONAL VMT ANALYSIS MODEL	\$14,000.00
81179	08/24/2023		SAN GABRIEL VALLEY NEWSPAPER GROUP	\$532.75
	Invoice	Date	Description	Amount
	0011616044	07/26/2023	ACCT #5007735 - NOTICE OF PUBLIC HEARING-15257 GALE AVE	\$532.75
81180	08/24/2023		SANITATION DISTRICTS OF LOS ANGELES COUNTY	\$20,561.13
	Invoice	Date	Description	Amount
	9255284	07/17/2023	WATER TREATMENT GROUNDWATER PUMP-1015 NOGALES	\$20,561.13
81181	08/24/2023		SANITATION DISTRICTS OF LOS ANGELES COUNTY	\$13,355.60
	Invoice	Date	Description	Amount
	9255284-B	07/19/2023	INDUSTRIAL CONNECTION FEE-1015 NOGALES ST	\$13,355.60
81182	08/24/2023		SCS FIELD SERVICES	\$14,086.00
	Invoice	Date	Description	Amount
	0474996	07/31/2023	INDUSTRY HILLS-LANDFILL GAS SYSTEM	\$14,086.00
81183	08/24/2023		SO CAL INDUSTRIES	\$90.34
	Invoice	Date	Description	Amount
	644355	08/04/2023	FENCE RENTAL-INDUSTRY HILLS	\$90.34
81184	08/24/2023		SOUTHERN TIRE MART LLC - DEPT 143	\$153.56

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CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	7070020707	07/25/2023	TIRE REPAIR-KUBOTA #17 AT HATCHER	\$153.56
81185	08/24/2023	STAPLES BUSINESS ADVANTAGE	\$1,715.46	
	Invoice	Date	Description	Amount
	8071001529	07/22/2023	OFFICE SUPPLIES	\$1,715.46
81186	08/24/2023	STATE COMPENSATION INSURANCE FUND	\$1,766.90	
	Invoice	Date	Description	Amount
	1001649759	08/01/2023	WORKMANS COMP PREMIUM FOR AUGUST 2023	\$1,766.90
81187	08/24/2023	STATE OF CALIFORNIA DEPT OF JUSTICE-ACCTG OFFICE	\$49.00	
	Invoice	Date	Description	Amount
	675323	08/04/2023	FINGERPRINT SVC-JUL 2023	\$49.00
81188	08/24/2023	SULLY MILLER CONTRACTING COMPANY	\$29,122.53	
	Invoice	Date	Description	Amount
	#4CITY-1480	08/01/2023	STIMSON AVE GRADE CROSSING IMPROVEMENT	\$30,655.30
81189	08/24/2023	SUPERIOR COURT OF CA-LA COUNTY-PARKING REV	\$5,147.00	
	Invoice	Date	Description	Amount
	JULY 2023	08/07/2023	PARKING CITATIONS REPORT- JULY 2023	\$5,147.00
81190	08/24/2023	SUPERIOR PAVEMENT MARKINGS, INC.	\$8,491.10	

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CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	#7CITY-1477	08/01/2023	2021/2022 CITYWIDE SIGNING & STRIPING IMPROVEMENTS	\$8,938.00
81191	08/24/2023		TEMP AIR SYSTEM INC.	\$195.00
	Invoice	Date	Description	Amount
	17126	07/27/2023	SERVICE CALL-HOMESTEAD	\$195.00
81192	08/24/2023		TERRA REALTY ADVISORS, INC.	\$4,595.24
	Invoice	Date	Description	Amount
	2023-01562	08/01/2023	OUTDOOR ADVERTISING-BILLBOARD SIGNS	\$4,595.24
81193	08/24/2023		THE FORKLIFT RENTAL LLC	\$246.38
	Invoice	Date	Description	Amount
	10118	08/01/2023	FORKLIFT RENTAL-1123 HATCHER	\$246.38
81194	08/24/2023		THE TECHNOLOGY DEPOT	\$5,850.96
	Invoice	Date	Description	Amount
	21669	08/01/2023	CLOUD CONNECT-HOMESTEAD	\$154.00
	21665	08/01/2023	VEEAM DRAAS-SEP 2023	\$1,048.80
	21666	08/01/2023	DATA STORAGE-SEP 2023	\$1,345.50
	21668	08/01/2023	UNAAS CLOUD SOLUTION-SEP 2023	\$727.23
	21501	07/01/2023	CLOUD CONNECT-HOMESTEAD	\$154.00
	21497	07/01/2023	VEEAM DRAAS-AUG 2023	\$1,048.80
	21499	07/01/2023	DATA STORAGE-AUG 2023	\$1,345.50
	21287	06/01/2023	LATE FEES	\$27.13

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CITY.WF.CHK - City General Wells Fargo				
81195	08/24/2023		TPX COMMUNICATIONS	\$587.89
	Invoice	Date	Description	Amount
	173530632-0	07/31/2023	TEL/INTERNET-HOMESTEAD	\$587.89
81196	08/24/2023		TPX COMMUNICATIONS	\$4,200.64
	Invoice	Date	Description	Amount
	173296405-0	07/31/2023	INTERNET SVC-CITY HALL/METRO SOLAR	\$4,200.64
81197	08/24/2023		TURBO DATA SYSTEMS, INC	\$391.11
	Invoice	Date	Description	Amount
	40742	07/31/2023	CITATION PROCESSING JUN/JUL 2023	\$391.11
81198	08/24/2023		U.S. BANK - CM-9690	\$14,380.00
	Invoice	Date	Description	Amount
	7001477	07/25/2023	COI-POST REFUNDING DEP 2015 FY22/23	\$2,320.00
	7001477-A	07/25/2023	COI-POST REFUNDING DEP 2015 FY 23/24	\$1,350.00
	7003245	07/25/2023	COI-2004 COLLATERAL ACCOUNT FY 22/23	\$7,860.00
	7003245-A	07/25/2023	COI-2004 COLLATERAL ACCOUNT FY 23/24	\$1,750.00
	7001705	07/25/2023	SA-EOFA DEPOSITORY 2015	\$1,100.00
81199	08/24/2023		UNITED PARCEL SERVICES, INC	\$85.89
	Invoice	Date	Description	Amount
	0000V435E4303	07/29/2023	MESENGER SVC	\$85.89
81200	08/24/2023		VALLEY VISTA SERVICES, INC	\$18,497.09

CITY OF INDUSTRY

WELLS FARGO

August 24, 2023

Check	Date	Payee Name	Check Amount	
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	5330662	08/01/2023	DISP SVC-CITY BUS STOPS	\$4,796.49
	5330244	08/01/2023	DISP SVC-TONNER CYN	\$1,106.14
	5330246	08/01/2023	DISP SVC-TONNER CYN (CAMP COURAGE)	\$640.32
	5330245	08/01/2023	DISP SVC-1123 HATCHER AVE	\$297.36
	5331765	07/31/2023	DISP SVC-CITY HALL	\$544.31
	5331766	07/31/2023	DISP SVC-1123 HATCHER AVE	\$6,102.88
	5331767	07/31/2023	DISP SVC-YAL	\$151.78
	5330448	08/01/2023	DISP SVC-205 N HUDSON AVE	\$252.51
	5332136	07/31/2023	DISP SVC-CITY RESIDENTS	\$4,605.30
81201	08/24/2023	VANGUARD CLEANING SYSTEMS, INC.	\$937.50	
	Invoice	Date	Description	Amount
	124153	08/01/2023	JANITORIAL SVC-HOMESTEAD	\$937.50
81202	08/24/2023	VICTOR MEDICAL COMPANY	\$27,939.69	
	Invoice	Date	Description	Amount
	5839361	08/09/2023	EQUIPMENT FOR PRICELESS PETS BLDG	\$27,939.69
81203	08/24/2023	WEST COAST ARBORISTS, INC.	\$6,796.00	
	Invoice	Date	Description	Amount
	202890	07/31/2023	FY 22/23 TREE MAINT	\$3,231.00
	202585	07/15/2023	FY 23/24 TREE MAINT	\$3,565.00
81204	08/24/2023	WKE, INC	\$13,005.00	

CITY OF INDUSTRY

WELLS FARGO

August 24, 2023

Check	Date	Payee Name	Check Amount
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CITY.WF.CHK - City General Wells Fargo

Invoice	Date	Description	Amount
1200543295	07/31/2023	GRAND AVE NB WIDENING OVER SAN JOSE CREEK	\$13,005.00

Checks	Status	Count	Transaction Amount
	Total	106	\$2,158,073.25

CITY COUNCIL

ITEM NO. 6.2

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 6, 2023
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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 9:00 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: 974 587 025#.

FLAG SALUTE

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

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Michael Greubel, Council Member
Mark Radecki, Council Member
Newell W. Ruggles, Council Member

ABSENT: Cathy Marcucci, Mayor Pro Tem

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

Mayor Moss asked if there are no objections, for the record to show Mayor Pro Tem Marcucci be excused this morning for our meetings.

PUBLIC COMMENTS

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.

CONSENT CALENDAR

Council Member Ruggles asked for a Staff Report on Item Nos. 5.6, 5.10, 5.12, 5.13, and 5.14.

Mayor Moss asked for a Staff Report on Item 5.11.

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 6, 2023
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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 was none.

5.1 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.*

5.2 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

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

5.3 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

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

5.4 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

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

5.5 CONSIDERATION OF THE ANNUAL AUDITED BASIC FINANCIAL STATEMENTS FOR THE YEAR ENDING JUNE 30, 2022 WITH INDEPENDENT AUDITORS' REPORT

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

CITY COUNCIL SPECIAL MEETING MINUTES
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5.6 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

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

Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

5.7 CONSIDERATION OF THE AUDITOR'S COMMUNICATIONS WITH THE CITY COUNCIL FOR THE YEAR ENDING JUNE 30, 2022

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

5.8 CONSIDERATION OF THE INDEPENDENT AUDITOR'S REPORT ON AGREED-UPON PROCEDURES APPLIED TO THE APPROPRIATIONS LIMIT WORKSHEETS FOR THE YEAR ENDING JUNE 30, 2022

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

5.9 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

RECOMMENDED ACTION: *Approve Amendment No. 3.*

5.10 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

RECOMMENDED ACTION: *Approve Amendment No. 1.*

CITY COUNCIL SPECIAL MEETING MINUTES
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Development Services Manager, Kathy Tai provided a staff report and was available to answer any questions.

5.11 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.

RECOMMENDED ACTION: *Approve Amendment No. 1.*

Director of Engineering James Cramsie, from CNC Engineering, provided a staff report and was available to answer any questions.

5.12 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

RECOMMENDED ACTION: *Approve Amendment No. 2.*

Director of Engineering James Cramsie, from CNC Engineering, provided a staff report and was available to answer any questions.

5.13 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.

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

Director of Engineering James Cramsie, from CNC Engineering, provided a staff report and was available to answer any questions.

5.14 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.

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CITY OF INDUSTRY, CALIFORNIA
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RECOMMENDED ACTION: *Approve the plans and specifications and authorize the advertising of receipt of electronic bids.*

Director of Engineering James Cramsie, from CNC Engineering, provided a staff report and was available to answer any questions.

With regards to the Consent Calendar, Council Member Radecki recused himself from voting on check number 79901 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.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY COUNCIL MEMBER RUGGLES THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 79901 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

6.1 DISCUSSION AND DIRECTION REGARDING CITY OF INDUSTRY GYMNASIUM AND MULTI-PURPOSE FACILITY

RECOMMENDED ACTION: *Approve Option for Project Site.*

Assistant City Manager, Bing Hyun, provided a staff report along with slides showing a master view of the five proposed sites regarding both the Industry Gymnasium and the Multi-Purpose Facility. Each site was reviewed and discussed among the Council Members and Staff as to which location was potentially the best configuration for facility use, off-street vehicle and pedestrian circulation, synergy for facility patrons to use adjacent services, construction costs and architectural view from the street.

Council Member Ruggles asked about the building size differences and City Manager Nelson stated they were all very close in size. Council Member Ruggles mentioned something to consider is the Sheriff's Station is from the 1960's and is due to be re-done. This could affect our decision on Option #5. He said he liked the original Option #1 best

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 6, 2023
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due to less traffic which would make it safer, help revitalize the La Puente downtown area and possibly bring in new businesses, walking distance to the area from La Puente High School, and may be less costly since there is no demolition of an existing building. He suggested contacting the City of La Puente for their input.

Mayor Moss asked why the Ad Hoc Committee suggested a change to the original location and City Manager Nelson said the Ad Hoc Committee wanted to bring back to make sure we were doing our due diligence by looking at everything before making this decision. Mayor Moss said she appreciated everyone's work and thought that went into this. She likes the campus idea of Option #5, but likes the original Option #1 best.

Council Member Radecki likes Option #1 and #5 and would be ok with either one. He likes Option #5 due to being near the Sheriff's Department with the campus feel and providing a very safe location.

Council Member Greubel likes Option #5 but is all for safety as well. I would like to see some cost estimates on both Option #1 and Option #5.

It was determined to first talk with the City of La Puente to get their input regarding Option #1 since there new housing is so close to this location. City Staff would then get an amended contract from the Architect for Option #1 and Option #5, with more detailed designs to include cost for utility and sewer lines for Option #5. This would then come back to the Council for review.

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

Direction was given, no vote was necessary.

6.2 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**

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RECOMMENDED ACTION:
Staff.

Discuss and provide direction to

City Manager Nelson stated that the COVID-19 emergency within the state of California is coming to an end. Discussion ensued and the Council Members determined to assume an expiration date of February 28, 2023, to go along with the County and State, ending the proclamation, which will put closure to AB 361.

The end date was left blank on the Resolution to determine the end date of AB 361, which was agreed upon, and will be entered into the Resolution.

City Manager Nelson asked if anyone was on the line for public comments regarding Item No. 6.2. If so, press *5 to raise your hand and the City Clerk can unmute you. There were none.

MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT THE AMENDED AND RESTATED PROCLAMATION AND RESOLUTION NO. CC 2023-08, WITH AN EXPIRATION DATE OF FEBRUARY 28, 2023. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

6.3 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

RECOMMENDED ACTION:
Order No. 3 in the amount of \$45,634.59.

Approve and execute Change

City Manager Nelson provided a staff report and said he wanted to make sure everyone was aware of what we are doing with the signage. We have been working with the sign manufacturer on the theme, the logo and the addition of "The City of Industry" to the sign. Discussion ensued regarding the fact that the Auto Centers and the Mall are called La Puente and they are actually in The City of Industry, and if and how to make that transition going forward. It was left as a note to staff going forward with this potential change and possibly have an Ad Hoc Committee look at changing future marketing.

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 6, 2023
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Mayor Moss asked if anyone was on the line for public comments regarding Item No. 6.3. If so, press *5 to raise your hand and the City Clerk can unmute you. There were none.

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE AND EXECUTE CHANGE ORDER NO. 3, IN THE AMOUNT OF \$45,634.59. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CITY MANAGER REPORTS

There were none.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

CLOSED SESSION

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

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

Mayor Moss asked if anyone was on the line for public comments regarding Closed Session Item No. 7.1. If so, press *5 to raise your hand and the City Clerk can unmute you. There were none.

Mayor Moss recessed the meeting into Closed Session at 10:00 a.m.

Mayor Moss reconvened the meeting at 10:34 a.m.

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CITY OF INDUSTRY, CALIFORNIA
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City Attorney Casso reported out of Closed Session. All members of the Council were present except for Mayor Pro Tem Marcucci.

With regard to Closed Session Item No. 7.1, direction was given to the City Attorney's office, no final action was taken. Nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:35 a.m.

CORY C. MOSS
MAYOR

JULIE GUTIERREZ-ROBLES
CITY CLERK

CITY COUNCIL REGULAR MEETING MINUTES
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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 9:00 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

Mayor Moss reminded everyone to please be respectful. Please silence your phones and do not interrupt anyone while they are speaking and any outbursts or any disruptions at all, during the meeting, will result in being removed from the Council Chambers. There will be no warning.

FLAG SALUTE

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

AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)

There was no need for AB 2449 vote, due to having a quorum and there were no Council Members taking part remotely. The webcast was then terminated.

ROLL CALL

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

STAFF PRESENT: Bing Hyun, Assistant City Manager; Mat Hudson, Engineering Manager; Jamie M. Casso, City Attorney; Bianca Sparks, Assistant City Attorney; and Julie Gutierrez-Robles, City Clerk.

PRESENTATIONS - PETER RAMIREZ WITH THE INDUSTRY SHERIFF'S STATION REGARDING THE BAKER TO VEGAS RUN

Mayor Moss introduced Peter Ramirez along with his Co-Captain, Gary Ortega who both gave a brief history of the Baker to Vegas Run. This intense 120-mile run started in 1985 by the LAPD who are still in charge of this annual event. Mayor Dave Perez became very involved and put our team on the map, making us the envy of others still to this day.

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This year the Industry Sherriff's Station team had a 6th place finish. They also expressed their commitment to both their team members and the City of Industry for their support.

Mayor Moss recessed into a break at 9:10 a.m., to present a certificate and take photos.

Mayor Moss returned from the break at 9:13 a.m.

PUBLIC COMMENTS

Armando Herman spoke for three minutes about his first amendment freedom of speech rights, to include the tolerance of all unpleasant forms of speech. He spoke about his opposition to government policies/leadership and provided documents for the record.

CONSENT CALENDAR

With regards to the Consent Calendar, Council Member Radecki recused himself from voting on check number 80517 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.

Council Member Ruggles asked for a staff report on Item Nos. 7.5, 7.6, 7.7, and 7.8.

7.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 11, 2023

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

7.2 CONSIDERATION OF RESOLUTION NO. CC 2023-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT INDUSTRY STATION FOR THE INDUSTRY STATION ATHLETIC FUND, IN THE AMOUNT OF ONE THOUSAND TWO HUNDRED SIXTY-SEVEN DOLLARS AND SEVENTY-EIGHT CENTS (\$1,267.78) FOR COSTS ASSOCIATED WITH THE BAKER TO VEGAS CHALLENGE CUP RELAY

RECOMMENDED ACTION: *Adopt Resolution No. CC 2023-26.*

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 11, 2023
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7.3 CONSIDERATION OF RESOLUTION NO. CC 2023-27 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO PACIFIC CREST YOUTH ARTS ORGANIZATION, IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) FOR THE DRUM CORPS AT THE ROSE BOWL EVENT

RECOMMENDED ACTION:

Adopt Resolution No. CC 2023-27.

7.4 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH KATE MOVIUS, FOR AUTISM COMMUNICATION AND DE-ESCALATION TACTICS COURSE SERVICES, REVISING THE RATE SCHEDULE

RECOMMENDED ACTION:

Approve Amendment No. 1

7.5 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR CONTRACT NO. CITY-1509, CITYWIDE SIGN REPLACEMENT PROJECT, FOR AN ESTIMATED COST OF \$560,000.00

RECOMMENDED 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 on the Citywide Sign Replacement Project and was available to answer any questions.

7.6 CONSIDERATION OF AMENDMENT NO. 3 TO THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE STIMSON AVENUE AT-GRADE RAILROAD CROSSING AT LOS ANGELES SUBDIVISION NORTH OF GALE AVENUE, EXTENDING THE TERM THROUGH JUNE 30, 2024 (MP 06-11 #21)

RECOMMENDED ACTION:

Approve the Amendment.

Senior Project Manager, Upendra Joshi from CNC Engineering, provided a staff report. This project is currently under construction but due to encountering supply chain shortages and delays, the project commenced later than expected. This amendment will extend the agreement through June 30, 2024, to allow for the completion of the project.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 11, 2023
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7.7 CONSIDERATION OF A PROFESSIONAL SERVICES AND SOFTWARE SERVICES AGREEMENT WITH OPENGOV, INC., FOR ONLINE PERMITTING AND LICENSING SERVICES, IN AN AMOUNT NOT TO EXCEED \$294,645.00, THROUGH MAY 15, 2028

RECOMMENDED ACTION: *Approve the Agreement.*

Engineering Manager, Mat Hudson, provided a staff report explaining the online platform service which will be more efficient in the services that the City provides to its customers. This electronic permitting and plan review system allows developers to submit applications online, receive project status electronically and make online payments. In addition, Staff will have the capability to receive, review, track and approve applications through the online portal. Mat Hudson was available to answer any questions.

7.8 CONSIDERATION OF AMENDMENT NO. 2 TO THE MEMORANDUM OF AGREEMENT WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS FOR PARTICIPATION IN THE SAN GABRIEL VALLEY REGIONAL VEHICLE MILES TRAVELLED ANALYSIS MODEL, TO EXTEND THE TERM TO APRIL 1, 2028, REVISE THE SCOPE OF SERVICES, AND INCREASE COMPENSATION BY \$15,000.00

RECOMMENDED ACTION: *Approve the Amendment.*

Development Services Manager Kathy Tai provided a staff report and Assistant City Manager Bing Hyun provided additional information stating that this amendment to the MOA will extend the term through April 1, 2028, revise the scope of work, and increase compensation by \$15,000.00. Both were available to answer any questions.

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

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY VICE CHAIR MARCUCCI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 80517 ON ITEM 1 (REGISTER OF DEMANDS). 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

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ABSTAIN COUNCIL MEMBERS: NONE

CITY MANAGER REPORTS

There were none.

AB 1234 REPORTS

Engineering Manager Mat Hudson said that a couple of Fridays ago he went with City Manager Josh Nelson to the Southern California Water Coalition Quarterly Luncheon where they talked about capturing ground water and preserving water. It was very interesting.

Mayor Moss mentioned that she just received a text about the MET first training today. I will be heading there at 2:30 p.m. If you are able to go, you are welcome.

CITY COUNCIL COMMUNICATIONS

There were none.

CLOSED SESSION

Armando Herman spoke for three minutes in opposition to the Closed Session.

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

- 8.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: *Xiaoling Mai v. County of Los Angeles, et al.*
Los Angeles County Superior Court Case No. 20STCV14705

- 8.2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: *City of Industry v. Superior Court of the State of California for the County of Los Angeles*
Case No: State of California, Second Appellate District, Division Eight B325163

- 8.3 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)

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Case: City of Industry v. San Gabriel Valley Water & Power, et al., and related cross actions

Superior Court of California, County of Los Angeles

Case No. 19STCV10150

8.4 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 9:44 a.m.

Mayor Moss reconvened the meeting at 10:49 a.m.

City Attorney Casso reported out of Closed Session. All members of the Council were present.

With regard to Closed Session Item No. 8.1, 8.2, and 8.3, there was no reportable action.

With regard to Closed Session Item No. 8.4, direction was given to the Agency Negotiators, no final action taken. Nothing further to report as this time.

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ADJOURNMENT

There being no further business, the City Council adjourned at 10:50 a.m.

CORY C. MOSS
MAYOR

JULIE GUTIERREZ-ROBLES
CITY CLERK

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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 9:09 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

FLAG SALUTE

The flag salute was led by Mayor Moss.

AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)

There was no need for AB 2449 vote, due to having a quorum and there were no Council Members taking part remotely. The webcast was then terminated.

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.

Mayor Moss reminded everyone to please be respectful. Please silence your phones and do not interrupt anyone while they are speaking and any outbursts or any disruptions at all, during the meeting, will result in being removed from the Council Chambers. There will be no warning.

PUBLIC COMMENTS

Mike Greenspan and Armando Herman each spoke for three minutes 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.

Mayor Moss asked for a staff report on Item No. 6.7.

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CONSENT CALENDAR

With regards to the Consent Calendar, Council Member Radecki recused himself from voting on check number 81088 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.

Mike Greenspan and Armando Herman each spoke for three minutes in opposition to the Consent Calendar.

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 10, 2023

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

6.2 CONSIDERATION OF RESOLUTION NO. CC 2023-45 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE INDUSTRY SHERIFF'S YOUTH ATHLETIC LEAGUE, IN THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000.00), FOR ITS FALL FESTIVAL PROGRAM

RECOMMENDED ACTION: *Adopt Resolution No. CC 2023-45.*

6.3 CONSIDERATION OF CHANGE ORDERS NOS. 19 THROUGH 23, IN THE AMOUNT OF \$51,054.89, FOR CONTRACT NO. CITY-1494, 15710-15718 RAUSCH ROAD BUILDING AND SITE IMPROVEMENTS

RECOMMENDED ACTION: *Approve Change Order Nos. 19 through 23.*

6.4 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH DAPEER, ROSENBLIT AND LITVAK, LLP, FOR CODE ENFORCEMENT LEGAL SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2028, UPDATING THE RATE SCHEDULE, UPDATING THE ADDRESS OF THE CITY, AND UPDATING THE INDEMNITY PROVISIONS CONSISTENT WITH BEST PRACTICES

RECOMMENDED ACTION: *Approve Amendment No. 2.*

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6.5 CONSIDERATION OF A TEMPLATE LICENSE AGREEMENT TO ENTER PRIVATE PROPERTY FOR CITY PROJECTS (JN-6201)

RECOMMENDED ACTION: *Approve the Template Agreement and authorize the City Manager to enter into the Agreement as necessary for City projects.*

6.6 CONSIDERATION OF AN AGREEMENT WITH THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY FOR PARTICIPATION IN A JOINT DOMINGUEZ CHANNEL/HARBOR TOXIC TOTAL MAXIMUM DAILY LOAD (TMDL) MONITORING PROGRAM

RECOMMENDED ACTION: *Approve the Agreement.*

6.7 CONSIDERATION OF THE HOMESTEAD MUSEUM BRIDGE PLAN

RECOMMENDED ACTION: *Authorize Staff to complete the steps outlined in the Museum Bridge Plan.*

Development Services Manager, Kathy Tai provided a staff report and Assistant City Manager Sam Pedroza provided additional information. Both were available for questions.

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 COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 81088 ON ITEM 1 (REGISTER OF DEMANDS). 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		

CITY MANAGER REPORTS

There were none.

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AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Mayor Moss mentioned that there are still two more Speedway Racing events happening this month at the Pavilion. Everyone is welcome.

CLOSED SESSION

Mike Greenspan and Armando Herman each spoke for three minutes in opposition to the Consent Calendar.

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

- 7.1 PUBLIC EMPLOYMENT PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
TITLE: CITY MANAGER

- 7.2 PUBLIC EMPLOYMENT PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
TITLE: CITY CLERK

Mayor Moss, recessed the meeting into Closed Session at 9:48 a.m.

Mayor Moss reconvened the meeting at 11:20 a.m.

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

With regard to Closed Session Item Nos. 7.1, and 7.2, no final action. Nothing further to report at this time

ADJOURNMENT

There being no further business, the City Council adjourned at 11:22 a.m.

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CORY C. MOSS
MAYOR

JULIE GUTIERREZ-ROBLES
CITY CLERK

CITY COUNCIL

ITEM NO. 6.3



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Moss and Members of the City Council
FROM: Joshua Nelson, City Manager
STAFF: Bing Hyun, Assistant City Manager
DATE: August 24, 2023
SUBJECT: Consideration of Amendment No. 2 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

BACKGROUND

On August 12, 2021, the City Council approved a License Agreement ("Agreement") with Meals on Wheels -- Industry, Inc. ("Meals on Wheels") for its use of the City's property at 1123 South Hatcher Avenue, as an administrative office for its meal delivery program. Meals on Wheels uses the premises for activities such as managing delivery schedules, coordinating food orders, and holding meetings. No food storage, preparation, or handling are performed on the property as all meals are prepared in a hospital to meet dietary requirements. On August 12, 2022, the City Council approved Amendment No. 1 granting an extension through August 31, 2023.

DISCUSSION

Meals on Wheels requested to continue to utilize the office space for the purpose of administering its program to people who have difficulty obtaining meals for themselves. Amendment No. 2 will extend the term for five (5) years through August 31, 2028. All other terms remain the same, including the City's ability to terminate the Agreement with a 30-day written notice.

FISCAL IMPACT

The lease rate will remain at \$1.00 per year.

RECOMMENDATION

Staff recommends that the City Council approve Amendment No. 2 to the License Agreement with Meals on Wheels -- Industry, Inc.

Attachments

Amendment No. 2

**AMENDMENT NO. 2
TO THE LICENSE AGREEMENT WITH
MEALS ON WHEELS – INDUSTRY, INC.**

This Amendment No. 2 to the License Agreement is made and entered into this 24th day of August 2023 (“Effective Date”), by and between the City of Industry, a California municipal corporation (“Licensor/City”) and Meals on Wheels – Industry, Inc., a California corporation (“Licensee”). The Licensor and Licensee are individually referred to as “Party” and collectively referred to as the “Parties”.

RECITALS

WHEREAS, on or about August 12, 2021, the License Agreement was entered into and executed between the Licensor and Licensee, to allow Licensee to use a portion of the City owned property located at 1123 S. Hatcher Avenue, City of Industry, CA 91748 (APN 8264-004-908), (“Premises”); and

WHEREAS, on or about August 12, 2022, the City Council approved Amendment No. 1 to the License Agreement to extend the term through August 31, 2023; and

WHEREAS, the Parties desire to amend the License Agreement to extend the term to August 31, 2028; and

WHEREAS, for the reasons set forth herein, the City and Consultant desire to enter into this Amendment No. 2, as set forth below.

AMENDMENT

NOW, THEREFORE, in consideration of the mutual covenants, promises and agreements set forth herein, it is agreed the aforesaid Agreement, and incorporated herein by reference, shall remain in full force and effect except as otherwise hereinafter provided:

Section 9. Term, Termination and Remedies.

The first and second sentences are hereby amended to read in their entirety as follows:

The License shall commence as of the Effective Date of this Agreement ending on August 31, 2028.

IN WITNESS WHEREOF, the Parties hereto executed this Amendment No. 2 to the License Agreement as of the Effective Date.

“LICENSOR”
CITY OF INDUSTRY

“LICENSEE”
MEALS ON WHEELS – INDUSTRY, INC.

By: _____
Joshua Nelson, City Manager

By: _____
James A. Kleinpell, President

Attest:

By: _____
Julie Gutierrez-Robles, City Clerk

APPROVED AS TO FORM

By: _____
James M. Casso, City Attorney