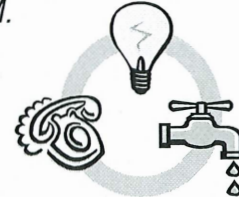




INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY

SPECIAL MEETING AGENDA
SEPTEMBER 6, 2023, 9:00 A.M.

President Cory C. Moss
Commissioner Michael Greubel
Commissioner Cathy Marcucci
Commissioner Mark D. Radecki
Commissioner Newell W. Ruggles



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

Addressing the Commission:

- ▶ **Agenda Items:** Members of the public may address the Commission on any matter listed on the Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed form should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.
- ▶ **Public Comments (Agenda Items Only):** During public comments, if you wish to address the City Council during this Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the Special Meeting.

At the time of publication, no Commissioners 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 Commissioner 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: **227 725 049 195**

Meeting Passcode: **fsz4zT**

Or call in (audio only)

+1 657-204-3264

Phone Conference ID: **714 312 384#**

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 East Stafford Street, Suite 100, 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., Friday 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.*
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1. Call to Order
2. Flag Salute
3. AB 2449 Vote on Emergency Circumstances (if necessary)
4. Roll Call
5. Public Comment
6. **ACTION ITEM**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the Industry Public Utilities Commission (IPUC) request specific items be removed from the Consent Calendar for separate action.

- 6.1 Consideration of Resolution No. IPUC 2023-09 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING ANY AND ALL PRIOR RESOLUTION(S) ESTABLISHING THE ORDER OF THE IPUC MEETING AGENDA AND/OR TIME LIMITS FOR ORAL COMMUNICATION, AND ADOPTING RULES REGARDING SAME

RECOMMENDED ACTION:
09.

Adopt Resolution No. IPUC 2023-

7. **PUBLIC UTILITIES DIRECTOR COMMENTS**
8. **AB 1234 REPORTS**
9. **COMMISSIONER COMMUNICATIONS**
10. Adjournment. The next regular Industry Public Utilities Commission Meeting is Thursday, September 14, 2023, at 8:30 a.m.

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 6.1

RESOLUTION NO. IPUC 2023- 09

A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING ANY AND ALL PRIOR RESOLUTION(S) ESTABLISHING THE ORDER OF THE IPUC MEETING AGENDA AND/OR TIME LIMITS FOR ORAL COMMUNICATION, AND ADOPTING RULES REGARDING SAME

RECITALS

WHEREAS, under the Brown Act (Government Code Section 54950 *et seq.*) the Industry Public Utilities Commission (“IPUC”) is required to have an agenda to conduct its meetings; and

WHEREAS, pursuant to Government Code Section 54954.3, the IPUC is permitted to adopt reasonable regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker; and

WHEREAS, the IPUC desires to establish an order for the agenda, and a time limit for public testimony for each individual speaker.

NOW THEREFORE, THE INDUSTRY PUBLIC UTILITIES COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

SECTION 1: The IPUC finds that all of the facts set forth in the Recitals are true and correct, and are incorporated herein by reference.

SECTION 2: The IPUC hereby rescinds any and all prior Resolution(s) establishing the order of the IPUC meeting agenda and/or time limits for oral communications.

SECTION 3: The IPUC declares that the order of the IPUC meeting agenda shall be as follows:

1. Call to Order
2. Flag Salute
3. AB 2449 Vote on Emergency Circumstances (if necessary)
4. Roll Call
5. Presentations
6. Consent Calendar
7. Action Items
8. Public Hearings
9. Closed Session
10. Public Utilities Director Comments
11. AB 1234 Reports
12. Commissioner Communications
13. Public Comment
14. Adjournment

Notwithstanding the foregoing, the IPUC may change the order in which items are heard during a meeting by providing direction to Agency Staff during the meeting.

SECTION 4: The IPUC declares that the time limit for public testimony on any matter before the IPUC, as well as general public comment, is one minute per person, per item.

SECTION 5: The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

SECTION 6: That the Commission Secretary shall certify the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED by the Industry Public Utilities Commission of the City of Industry at a special meeting held on September 6, 2023 by the following vote:

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSENT: COMMISSIONERS

ABSTAIN: COMMISSIONERS

Cory C. Moss, President

ATTEST:

Julie Gutierrez-Robles, Commission Secretary