### CITY COUNCIL SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA SEPTEMBER 14, 2023 PAGE 1

### 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 11:06 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

### **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: Josh Nelson, City Manager; Bing Hyun, Assistant City Manager; James M. Casso, City Attorney; Bianca Sparks, Assistant City Attorney; and Julie Gutierrez-Robles, City Clerk.

### **CONSENT CALENDAR**

There were none.

#### **ACTION ITEMS**

There were none.

### **PUBLIC HEARINGS**

There were none.

## CITY COUNCIL SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA SEPTEMBER 14, 2023 PAGE 2

### **CLOSED SESSION**

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

There were no public comments.

8.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section
54956.9(d)(2): Two potential cases

Mayor Moss, recessed the meeting into Closed Session at 11:07 a.m.

Mayor Moss reconvened the meeting at 12:06 p.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, direction was given to the City Attorney's office, no final action taken.

Nothing further to report at this time.

### CITY MANAGER REPORTS

There were none.

#### **AB 1234 REPORTS**

There were none.

### CITY COUNCIL COMMUNICATIONS

Mayor Moss mentioned the BMX event coming up on the 22<sup>nd</sup> through the 24<sup>th</sup> of this month.

### **ADJOURNMENT**

There being no further business, the City Council adjourned at 12:07 p.m.

# CITY COUNCIL SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA SEPTEMBER 14, 2023 PAGE 3

MAYOR

JULIE GUTIERREZ-ROBLES CITY CLERK