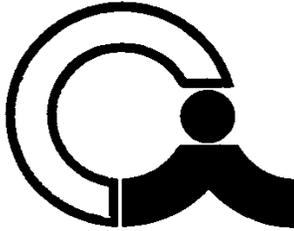


# CITY OF INDUSTRY

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CITY COUNCIL  
REGULAR MEETING AGENDA

MARCH 10, 2016  
9:00 AM



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Mayor Mark Radecki  
Mayor Pro Tem Cory Moss  
Council Member Abraham Cruz  
Council Member Roy Haber, III  
Council Member Newell Ruggles

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744

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## **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.*

## **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 Friday 9:00 a.m. to 5:00 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. Roll Call
  4. Public Comments

## 5. CONSENT CALENDAR

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 City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

### 5.1 Consideration of the Register of Demands

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

### 5.2 Consideration of Resolution No. CC 2015-38 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, APPROVING A PURCHASE AGREEMENT BETWEEN THE CITY OF INDUSTRY AND CT CHESTNUT LLC, FOR THE PROPERTY LOCATED AT 948 S. AZUSA AVENUE, CITY OF INDUSTRY, CALIFORNIA AND ADOPTING THE NOTICE OF EXEMPTION REGARDING SAME

*RECOMMENDED ACTION: Staff recommends to extend the consideration of Resolution No. CC 2015-38 to the next regular scheduled meeting.*

### 5.3 Consideration of Resolution No. CC 2016-15 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, CONFIRMING THE CONTINUED EXISTENCE OF AN EMERGENCY CONDITION AT THE FOLLOWS CAMP PROPERTY AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE CERTAIN WORK TO BE PERFORMED WITHOUT COMETITIVE BIDDING PURSUANT TO CALFORNIA PUBLIC CONTRACT CODE SECTION 22050 AND SECTION 3.52.110 OF THE CITY’S MUNICIPAL CODE

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-15.*

### 5.4 Consideration of Resolution No. CC 2016-18 - A RESOLUTION OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A SALARY RANGE SCHEDULE FOR CITY EMPLOYEES AND OFFICERS, AND REPEALING RESOLUTION NO. CC 2015-39

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-18.*

### 5.5 Consideration of Amendment No. 1 extending the Professional Services Agreement with Cordoba Corporation for real estate and related advisory services from April 1, 2016 to March 31, 2017

*RECOMMENDED ACTION: Approve Amendment No. 1.*

- 5.6 Consideration of a License Agreement between the City of Industry and the United States Department of Agriculture - Natural Resources Conservation Service for access to Tonner Canyon to complete a regional Soil Survey

*RECOMMENDED ACTION: Approve the Agreement.*

6. **PUBLIC HEARING ITEM**

- 6.1 Public Hearing to consider Conditional Use Permit (CUP) No. 15-14 submitted by Carl's Jr. for the establishment of a fast-food restaurant with more than 50 seats at 19782 Walnut Drive North in the City of Industry and Notice of Exemption regarding same

Consideration of Resolution No. CC 2016-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 15-14, TO ALLOW A FAST-FOOD RESTAURANT WITH MORE THAN 50 SEATS AT 19782 WALNUT DRIVE NORTH, CITY OF INDUSTRY, CALIFORNIA, AND THE NOTICE OF EXEMPTION REGARDING SAME, AND MAKING FINDINGS IN SUPPORT THEREOF

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-16.*

7. **ACTION ITEMS**

- 7.1 Consideration of Resolution No. CC 2016-17 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING DEVELOPMENT PLAN NO. 15-17 FOR THE CONSTRUCTION OF A 2,644 SQUARE FOOT FAST-FOOD RESTAURANT LOCATED AT 19782 WALNUT DRIVE SOUTH IN THE CITY OF INDUSTRY, CALIFORNIA, AND NOTICE OF EXEMPTION REGARDING SAME

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-17.*

- 7.2 Consideration of award of Contract No. CITY-1427, between the City of Industry and All Pro Painting, Inc., for Maintenance Repairs to Los Angeles County Sheriff's Department Youth Activities League Building at 205 N. Hudson Avenue, in the amount of \$79,526.00

*RECOMMENDED ACTION: Award the contract to All Pro Painting Inc., in the amount of \$79,526.00.*

- 7.3 Consideration of a Professional Services Agreement between the City of Industry and PlanetBids, Inc., for bid management and contract management system software, in the amount of \$217,784.31

*RECOMMENDED ACTION: Approve the Agreement.*

- 7.4 Discussion and appointment of two (2) City representatives to serve on the Civic-Recreational-Industrial Authority

*RECOMMENDED ACTION: Discuss and appoint two (2) representatives to serve on the Civic-Recreational-Industrial Authority.*

- 7.5 Discussion and appointment of a Member and an Alternate to serve on the Alameda Corridor-East Construction Authority Board

*RECOMMENDED ACTION: Discuss and appoint a Member and an Alternate to serve on the Alameda Corridor-East Construction Authority Board.*

- 7.6 Discussion and direction regarding the proposed 2016 Industry Hills City Championship Golf Tournament to be held on July 22, 2016 through July 24, 2016 at Pacific Palms

*RECOMMENDED ACTION: Discuss and provide direction to Staff.*

8. **CITY COUNCIL COMMITTEE REPORTS**

9. **AB 1234 REPORTS**

10. **CITY COUNCIL COMMUNICATIONS**

11. **CLOSED SESSION**

- 11.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Potential Case.

12. Adjournment. Next regular meeting: Thursday, March 24, 2016 at 9:00 a.m.