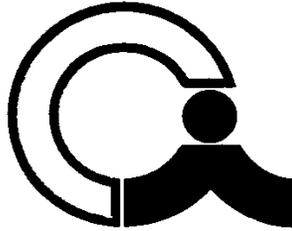


# CITY OF INDUSTRY

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CITY COUNCIL  
REGULAR MEETING AGENDA

MAY 26, 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

- 4.1 Presentation by Lacey Withers, Principal with Withers & Sandgren Landscape Architecture on the Puente Hills Landfill Park Project.

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 the minutes of the November 25, 2015 special meeting; December 10, 2015 regular meeting; and December 17, 2015 special meeting

*RECOMMENDED ACTION: Approve as submitted.*

- 5.3 Consideration of a Conflict Waiver for Casso & Sparks, LLP, regarding license agreements for the City of La Puente's use of City of Industry's Park & Ride lot

*RECOMMENDED ACTION: Approve the Conflict Waiver.*

- 5.4 Consideration of Resolution No. CC 2016-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY FOR 1123 – 1135 HATCHER AVENUE, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-26.*

- 5.5 Consideration of Resolution No. CC 2016-34 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE CITY OF LA PUENTE IN THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000.00) FOR THE FORTUNATO JIMINEZ INDEPENDENCE DAY CELEBRATION AND FIREWORKS SHOW

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-34.*

- 5.6 Consideration of Resolution No. CC 2016-35 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY APPROVING THE

PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY FOR 17545 GALE AVENUE, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-35.*

- 5.7 Consideration of Resolution No. CC 2016-36 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY FOR NORTH SIDE OF STAFFORD STREET/WEST OF GLENDORA, APN: 8208-025-943, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-36.*

- 5.8 Consideration of Resolution No. CC 2016-37 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY FOR 208 WADDINGHAM WAY, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-37.*

- 5.9 Consideration of an Exchange Agreement and Assignment of Federal Surface Transportation Program-Local Funds between the City of Industry and the Los Angeles County Metropolitan Transportation Authority in the amount of \$16,346.55

*RECOMMENDED ACTION: Approve the Agreement, and authorize the City Manager to complete the Automatic Clearing House (ACH) Payment Authorization Form.*

- 5.10 Consideration to authorize the sale of safe and sane fireworks to the following applicants:

Friends of Industry Sheriff's Station, Workman High School Athletic Boosters, Bassett High School Olympian Booster, Wilson High School Athletics Boosters, Rowland High School Huddle Club, La Puente High School Athletics, Nogales High School Regiment Boosters, Los Altos High School Quarterback Club, Bishop Amat Memorial High School, Lyle Olsen Memorial Foundation, West Covina Youth Pony Baseball, Southland Christian High School, Cory Lidle Foundation, Knights of Columbus # 6028, Bassett Education Foundation, North View Vikings Baseball, Praise

Chapel, La Puente, A Place of Hope, Kiwanis Club of Hacienda Heights, San Gabriel Valley YMCA

*RECOMMENDED ACTION: Authorize the sale of safe and sane fireworks subject to the regulations set forth in the Industry Municipal Code Section 15.28.070.*

- 5.11 Consideration of a Professional Services Agreement for Broker of Record Designation Services between the City of Industry and Keenan & Associates to investigate and negotiate Property and Casualty Insurance Policies

*RECOMMENDED ACTION: Approve the Agreement.*

6. **ACTION ITEMS**

- 6.1 Consideration of Resolution No. CC 2016-33 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ESTABLISHING THE 2016-2017 APPROPRIATIONS LIMIT AND SELECTING THE GROWTH IN THE CALIFORNIA PER CAPITA INCOME AND COUNTY POPULATION GROWTH ADJUSTMENT FACTORS FOR THE CITY PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-33.*

- 6.2 Consideration of a Professional Services Agreement between the City of Industry and William Lockyer, Esq., for Independent Reform Advisory Consulting Services

*RECOMMENDED ACTION: Approve the Agreement.*

- 6.3 Consideration of a Right-of-Way Agreement between the City of Industry and Verizon Wireless, and the issuance of an Encroachment Permit, for a new cell site located on Hanover Road

*RECOMMENDED ACTION: Approve the Right-of-Way Agreement and issuance of an Encroachment Permit.*

- 6.4 Consideration of a Right-of-Way Agreement between the City of Industry and Verizon Wireless, and the issuance of an Encroachment Permit, for a new cell site located on Castleton Street and Walnut Hall Road

*RECOMMENDED ACTION: Approve Right-of-Way Agreement and issuance of an Encroachment Permit.*

- 6.5 Consideration of a Right-of-Way Agreement between the City of Industry and Verizon Wireless, and the issuance of an Encroachment Permit, for a new cell site located on Walnut Hall Road and Keystone Street

*RECOMMENDED ACTION: Approve the Right-of-Way Agreement and issuance of an Encroachment Permit.*

7. **CITY COUNCIL COMMITTEE REPORTS**

8. **AB 1234 REPORTS**

9. **CITY COUNCIL COMMUNICATIONS**

10. **CLOSED SESSION**

- 10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: City of Industry v. Zerep Management Corp., et al.  
Los Angeles Superior Court  
Case No. BC583096

11. Adjournment. Next regular meeting: Thursday, June 9, 2016 at 9:00 a.m.