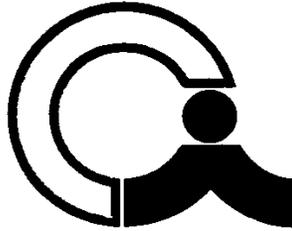


CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

JUNE 23, 2016
9:00 AM



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

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 the minutes of the January 14, 2016 regular and special meetings

RECOMMENDED ACTION: Approve as submitted.

5.3 Report on the reorganization of the City's Finance Department

RECOMMENDED ACTION: Receive and file the report.

6. **ACTION ITEMS**

6.1 Consideration of Change Order Nos. 1-4 submitted by Sully-Miller Contracting Company in the amount of \$12,668.38 for additional work in conjunction with the Clark Avenue Widening and Sidewalk Construction and Salt Lake Avenue Sidewalk Construction, Contract No. CITY-1422

RECOMMENDED ACTION: Approve Change Order Nos. 1-4 in the amount of \$12,668.38.

6.2 Introduction and consideration of Ordinance No. 794 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA AMENDING SECTION 10.40.010 (PORTION OF VINELAND AVENUE) AND REPEALING SECTIONS 10.40.020 (BALDWIN PARK BOULEVARD AND RAILROAD AVENUE), 10.40.030 (VALLEY BOULEVARD), 10.40.040 (HACIENDA BOULEVARD), 10.40.050 (CERTAIN STREETS), 10.40.060 (PROCTOR AVENUE, DON JULIAN ROAD AND TURNBULL CANYON ROAD), 10.40.070 (GALE AVENUE), 10.40.080 (PASS AND COVINA ROAD), 10.40.090 (SAN GABRIEL RIVER PARKWAY), 10.40.100 (AZUSA AVENUE), 10.40.110 (PORTION OF VALLEY BOULEVARD), 10.40.120 (PORTION OF TEMPLE AVENUE), 10.40.130 (PORTION OF AMAR ROAD), 10.40.140 (PORTION OF TEMPLE AVENUE), 10.40.150 (PORTION OF BREA CANYON ROAD), 10.40.160 (PORTION OF GALE AVENUE), 10.40.170 (PORTION OF MOHR

AVENUE), 10.40.180 (PORTION OF WALNUT DRIVE), 10.40.190 (PORTION OF GALE AVENUE), AND 10.40.200 (PORTION OF GRAND AVENUE) OF CHAPTER 10.40 (SPEED LIMITS) OF TITLE 10 (VEHICLES AND TRAFFIC) OF THE CITY OF INDUSTRY MUNICIPAL CODE
(FIRST READING)

RECOMMENDED ACTION: Waive further reading, read by title only and introduce Ordinance No. 794.

- 6.3 Consideration of a License Agreement between the City of Industry and the City of La Puente, for the use of the City of Industry's Park and Ride Lot located at the North Side of Stafford Street/West of Glendora Avenue

RECOMMENDED ACTION: Approve the License Agreement.

- 6.4 Consideration of a License Agreement between the City of Industry and Downtown Apex Motors, LLC, for access to Assessor's Parcel No. 8264-012-925, located at 17300 East Gale Avenue as a temporary overflow parking area for vehicle inventory

RECOMMENDED ACTION: Approve the License Agreement.

- 6.5 Consideration of Amendment No. 1 to the License Agreement between the City of Industry and Northrop Grumman Corporation (formerly Northrop Grumman Space & Mission Systems Corporation), for the installation of groundwater extraction wells and water lines within various City streets

RECOMMENDED ACTION: Approve the Amendment No. 1.

- 6.6 Consideration of Resolution No. CC 2016-42 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AUTHORIZING CITY ADMINISTRATION TO MAKE EMPLOYEE PLAN BENEFIT CHANGES AND TO ESTABLISH AND PROVIDE ON-GOING ADMINISTRATION OF THE HEALTH REIMBURSEMENT ARRANGEMENT (HRA) TRUST IN THE NAME OF THE CITY OF INDUSTRY

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-42.

- 6.7 Discussion and direction regarding the recruitment of the position of Chief Deputy City Clerk

RECOMMENDED ACTION: Discuss and direct the City Manager to recruit and fill the position of Chief Deputy City Clerk.

- 6.8 Discussion and appointment of a Member to serve on San Gabriel Valley Mosquito and Vector Control District Board of Trustees

RECOMMENDED ACTION: Discuss and appoint a Member to serve on the San Gabriel Valley Mosquito and Vector Control District Board of Trustees.

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: Skyscraper Brewing Company, Inc. v. Successor Agency to the Industry Urban-Development Agency, City of Industry, et al.
Los Angeles Superior Court East District
Case No. KC068505

11. Adjournment. Next regular meeting: Thursday, July 14, 2016 at 9:00 a.m.