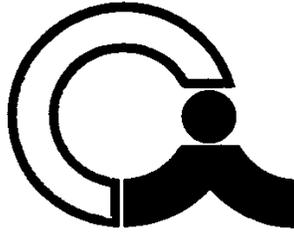


CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING



JULY 12, 2012
9:00 A.M.

AGENDA

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 72 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 Motion to approve the reading by title of all ordinances and resolutions. The ordinances and resolutions, which appear on the public agenda, shall be determined to have been read by title and further reading waived.

RECOMMENDED ACTION: Waive reading of Ordinances and Resolutions.

- 5.2 Review of Actions for City Goods and Services.

RECOMMENDED ACTION: Receive and file.

- 5.3 Consideration of the minutes of the June 5, 2012 special meeting.

RECOMMENDED ACTION: Approve as submitted, with Council Member Haber abstaining due to his absence from the meeting.

6. **CITY MANAGER MATTERS**

- 6.1 Consideration of a Proposition A Fund Exchange Agreement between the City of Industry and the City of Rosemead.

RECOMMENDED ACTION: Approve the Agreement.

- 6.2 Consideration of a Proposition A Fund Exchange Agreement between the City of Industry and the City of West Covina.

RECOMMENDED ACTION: Approve the Agreement.

7. **CITY ATTORNEY MATTERS**

- 7.1 Consideration of an Amended Landscape Maintenance Services Agreement between the City of Industry and Satsuma Landscape and Maintenance, LLC.

RECOMMENDED ACTION: Approve the Amendment.

- 7.2 Consideration of an Amended Landscape Maintenance Services Agreement between the City of Industry and Squareroot Golf and Landscape, Inc.

RECOMMENDED ACTION: Approve the Amendment.

8. **CITY ENGINEER MATTERS**

- 8.1 Consideration of a budget increase requested by AEI-CASC Engineering Inc. for NPDES engineering services in the amount of \$100,000.00, to Consultant Contract No. 1-AEI 03-01.

RECOMMENDED ACTION: Approve the budget increase.

- 8.2 Request for authorization to advertise for solicitation of public bids for Contract No. CITY-1412 Rehabilitation of Welded Steel Potable Water Reservoir at 13927 Lomitas Avenue for an estimated cost of \$550,000.00.

RECOMMENDED ACTION: Approve the plans and specifications, and authorize the advertising for receipt of sealed bids.

- 8.3 Request for authorization to advertise for solicitation of public bids for Contract No. CITY-1413 Valley Boulevard Quiet Zone Improvements at Fairway Drive, Lemon Avenue and Brea Canyon Road for an estimated cost of \$150,000.00.

RECOMMENDED ACTION: Approve the plans and specifications, and authorize the advertising for receipt of sealed bids.

9. **CLOSED SESSION**

- 9.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a)
Case: City of Industry v. Cathay Entertainment, Inc. and Amusement Industry, Inc.
Los Angeles Superior Court
Case No. KC062828G

- 9.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a)
Case: Cathay Entertainment, Inc. v. City of Industry
United States District Court for the Central District of California
Case No. CV11-10686 GHK (FFMx)

- 9.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a)
Case: People of the State of California, and City of Industry v. DNA Properties, Inc., a California Corporation; Gale Avenue Hospitality Venture, Inc., a California Corporation, dba Pink's Gentlemen's Club, and Does 1 through 50, inclusive.
Los Angeles Superior Court East District
Case No. KC 061417-0

- 9.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a)
Case: Gale Avenue Hospitality Venture, Inc., a California Corporation,
and DNA Properties, Inc., a California Corporation v. City of
Industry
Los Angeles Superior Court East District
Case No. KC 061417-0
 - 9.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(c):
One Case.
 - 9.6 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section
54956.9(b)(3)(A): Two Cases.
10. Adjournment. Next regular meeting: Thursday, July 26, 2012 at 8:00 a.m.