

# CITY OF INDUSTRY

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CITY COUNCIL  
REGULAR MEETING AGENDA

JULY 14, 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 Eric J. Scriven, Financial Advisor with NHA Advisors, LLC

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 2016-43 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, IN SUPPORT OF THE LOS ANGELES COUNTY DEPARTMENT OF PARKS AND RECREATION PUENTE HILLS LANDFILL PARK MASTER PLAN

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-43.*

5.3 Consideration of a Conflict Waiver for Casso & Sparks, LLP, regarding Skyscraper Brewing Company, Inc. v. The Successor Agency to the Industry Urban-Development Agency, et al. (LASC KC068505)

*RECOMMENDED ACTION: Approve the Conflict Waiver.*

6. **ACTION ITEMS**

6.1 Consideration of Resolution No. CC 2016-44 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT, AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-44.*

6.2 Consideration of Resolution No. CC 2016-45 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AN INCREASE TO THE FISCAL YEAR 2015-16 GENERAL FUND BUDGET OF \$194,350 FOR PAYMENT OF THE CALIFORNIA STATE CONTROLLER'S OFFICE REVIEW SERVICES

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-45.*

- 6.3 Consideration of Resolution No. CC 2016-46 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, DECLARING MEMBERSHIP IN THE MUNICIPAL INSURANCE COOPERATIVE JOINT POWERS AUTHORITY (MIC JPA) AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELEVANT DOCUMENTS FOR INCLUSION AND BINDING OF PROPERTY, LIABILITY AND WORKER’S COMPENSATION INSURANCE FOR FISCAL YEAR 2016-2017

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-46.*

- 6.4 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  
(SECOND READING)

*RECOMMENDED ACTION: Adopt Ordinance No. 794.*

- 6.5 Consideration of Amendment No. 1 to the Betterment Agreement between the City of Industry and Alameda Corridor-East Construction Authority (ACE) regarding the installation of intersection improvements to Fairway Drive and Walnut Drive in conjunction with the Fairway Drive Grade Separation Project

*RECOMMENDED ACTION: Approve Amendment No. 1.*

- 6.6 Consideration of Amendment No. 1 to the Betterment Agreement between the City of Industry and Alameda Corridor-East Construction Authority (ACE) regarding the Fullerton Grade Separation Project

*RECOMMENDED ACTION: Approve Amendment No. 1.*

- 6.7 Discussion and direction of a draft concept for the proposed Turnbull Canyon Grade Separation Project by the Alameda Corridor-East Construction Authority (ACE), for a two lane overpass structure

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

- 6.8 Consideration of Resolution No. CC 2016-47 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY AND CHALMERS SOUTH MISSION ROAD LLC, FOR THE 0.60-ACRE SOUTHERLY PORTION OF PARCEL 71 AND MAKING THE REQUISITE CEQA FINDINGS

*RECOMMENDED ACTION: Adopt Resolution No. CC 2016-47.*

- 6.9 Consideration of a donation for the Annual City Appreciation Lunch

*RECOMMENDED ACTION: Approve the donation.*

- 6.10 Discussion and consideration of 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. **CITY COUNCIL COMMITTEE REPORTS**

8. **AB 1234 REPORTS**

9. **CITY COUNCIL COMMUNICATIONS**

10. **CLOSED SESSION**

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

- 10.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: City of Industry v. Crafton Elite, et al.  
Los Angeles Superior Court East District  
Case No. KC068259

- 10.3 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 17201-17301 Gale Avenue, City of Industry  
City Negotiators: Paul J. Philips, City Manager and  
James M. Casso, City Attorney  
Negotiating Parties: City of Industry, Successor Agency to the Industry  
Urban-Development Agency, and R.Y. Properties, Inc.  
Under Negotiation: Price and Terms of Payment

11. Adjournment. Next regular meeting: Thursday, July 28, 2016 at 9:00 a.m.