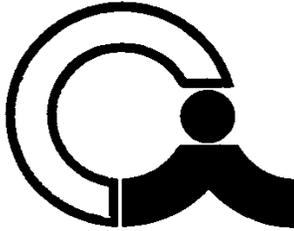


CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

JULY 28, 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

- 4.1 Presentation to Lieutenant John Gannon of the Los Angeles County Sheriff's Department

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 25, 2016 special meeting

RECOMMENDED ACTION: Approve as submitted.

6. **PUBLIC HEARING**

- 6.1 Public Hearing to rescind Resolution No. CC 2015-09, and update the mandatory water conservation measures for the City of Industry Waterworks System

Consideration of Resolution No. CC 2016-48 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY RESCINDING RESOLUTION NO. CC 2015-09, ADOPTING UPDATED WATER CONSERVATION MEASURES TO COMPLY WITH THE STATE WATER RESOURCES CONTROL BOARD'S WATER CONSERVATION REQUIREMENTS, AND NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-48.

7. **ACTION ITEMS**

- 7.1 Consideration of a Right-of-Way Agreement between the City of Industry and Level-3 Communications to locate certain facilities in City Right-of-Ways

RECOMMENDED ACTION: Approve the Right-of-Way Agreement.

- 7.2 Discussion and direction regarding an additional sponsorship request from The Gabriel Foundation, for the 2016 Industry Hills Charity Pro Rodeo

RECOMMENDED ACTION: Discuss and provide direction to Staff.

- 7.3 Consideration of Resolution No. CC 2016-49 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AUTHORIZING AND DIRECTING THE SALE OF NOT TO EXCEED \$36,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF INDUSTRY SENIOR SALES TAX REVENUE REFUNDING BONDS, SERIES 2016 (TAXABLE), APPROVING FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, INDENTURE, CONTINUING DISCLOSURE AGREEMENT, A PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT; AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-49.

- 7.4 Consideration of Resolution No. CC 2016-50 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, REQUESTING THAT THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF LOS ANGELES APPROVE THE WITHDRAWAL OF THE CITY'S ANNEXATION APPLICATION FOR THE RIGHT OF WAY LOCATED ON THE SOUTH SIDE OF VALLEY BOULEVARD BETWEEN MORNINGSIDE DRIVE AND 460 FEET EAST OF FAURE AVENUE

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-50.

- 7.5 Consideration of Resolution No. CC 2016-51 - 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 AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-51.

- 7.6 Presentation and discussion on the Expo Center Master Plan

RECOMMENDED ACTION: Discuss and provide direction to Staff.

- 7.7 Discussion and direction on the conceptual housing development on Faure Avenue

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 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

11.2 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 15130 Nelson Avenue, City of Industry
City Negotiators: Paul J. Philips, City Manager and James M. Casso, City Attorney
Negotiating Parties: City of Industry and Art Weiss Industrial Properties
Under Negotiation: Price and Terms of Payment

11.3 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 1123-11360 Hatcher Avenue, City of Industry
City Negotiators: Paul J. Philips, City Manager and James M. Casso, City Attorney
Negotiating Parties: City of Industry and Art Weiss Industrial Properties
Under Negotiation: Price and Terms of Payment

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