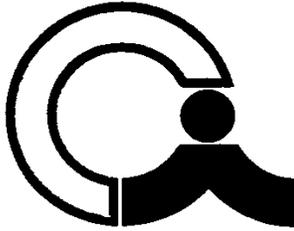


CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

JANUARY 9, 2014
9:00 AM



Mayor Tim Spohn
Mayor Pro Tem Jeff Parriott
Council Member John P. Ferrero
Council Member Roy Haber, III
Council Member Pat Marcellin

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 Review of Actions for City Goods and Services for registers dated December 26, 2013 and January 9, 2014.

RECOMMENDED ACTION: Receive and file.

- 5.2 Consideration of the minutes of the November 14, 2013 regular meeting.

RECOMMENDED ACTION: Approve as submitted.

- 5.3 Consideration of Statement of Investment Policy.

RECOMMENDED ACTION: Approve as submitted.

- 5.4 Consideration of a Grant of Easement from the City of Industry to Southern California Edison for the realignment of the 66KV overhead transmission lines at the Metrolink parking lot.

RECOMMENDED ACTION: Approve the Grant of Easement.

- 5.5 Consideration of a Funding Agreement between the Los Angeles County Metropolitan Transportation Authority and City of Industry in conjunction with the Advanced Traffic Management System (ATMS) for Valley Boulevard et al. Project.

RECOMMENDED ACTION: Approve the Funding Agreement.

6. **CITY ENGINEER MATTERS**

- 6.1 Consideration of an expenditure in the amount of \$109,489.18 to Southern California Edison for replacing a manhole, lowering a vault and relocating street lights in conjunction with the widening of Fairway Drive and Walnut Drive North, City Contract No. CITY-1411.

RECOMMENDED ACTION: Approve the expenditure in the amount of \$109,489.18.

- 6.2 Consideration of a Professional Services Agreement between the City of Industry and ENCO Utility Services to perform electric metering reading services for a budget amount of \$90,000.00 for a 3 year period.

RECOMMENDED ACTION: Approve the Professional Services Agreement.

- 6.3 Consideration of a joint letter from the City of Industry and the Alameda Corridor-East Construction Authority to the Union Pacific Railroad relative to the Fullerton Road Grade Separation.

RECOMMENDED ACTION: Approve the joint letter.

7. **CLOSED SESSION**

- 7.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Two Cases.

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

Property: 22179 Valley Boulevard, Walnut, CA 91789
City Negotiators: City Manager and City Attorney
Under Negotiation: Price and terms of proposed sale

8. Adjournment. Next regular meeting: Thursday, January 23, 2014 at 9:00 a.m.