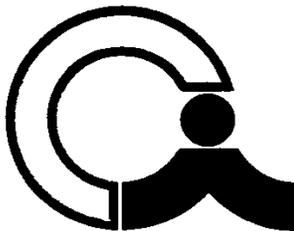


CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

JANUARY 23, 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.

RECOMMENDED ACTION: Receive and file.

5.2 Consideration of the minutes of the December 12, 2013 regular meeting.

RECOMMENDED ACTION: Approve as submitted.

5.3 Consideration to cancel the regular meeting scheduled for Thursday, February 13, 2014.

RECOMMENDED ACTION: Cancel the meeting.

6. **CITY ENGINEER MATTERS**

6.1 Status report on the present Cooperative Agreement No. 77847 between the City of Industry and County of Los Angeles for reconstruction of Valley Boulevard from Turnbull Canyon Road westerly to the San Gabriel River Freeway.

6.2 Status report on the U. S. Department of Transportation's (DOT) Transportation Investment Generating Economic Recovery (TIGER) 2014 discretionary grant program application for the 57/60 Confluence Project.

7. **CLOSED SESSION**

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

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 to Tuesday, February 11, 2014 at 9:00 a.m.