

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

OCTOBER 27, 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

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 for October 27, 2016

RECOMMENDED ACTION: Approve the Register of Demands and ratify the issuance of the checks.

5.2 Consideration of a License Agreement with Diamond Bar Imports, Inc., for Access to Assessor's Parcel Numbers 8264-001-943 and 8264-001-944, located at 17301 Gale Avenue, as a Temporary Overflow Parking Area for Vehicle Inventory.

RECOMMENDED ACTION: Approve the Agreement.

5.3 Consideration of a License Agreement with Leo Hoffman Chevrolet, Inc., for Access to Assessor's Parcel Numbers 8264-001-943 and 8264-001-944, located at 17301 Gale Avenue, as a Temporary Overflow Parking Area for Vehicle Inventory.

RECOMMENDED ACTION: Approve the Agreement.

5.4 Consideration of a License Agreement with PH Diversified, LLC, for Access to Assessor's Parcel Numbers 8264-001-943 and 8264-001-944, located at 17301 Gale Avenue, as a Temporary Overflow Parking Area for Vehicle Inventory.

RECOMMENDED ACTION: Approve the Agreement.

5.5 Consideration of a Grant Agreement between the City and the Veterans Benefit Team Roping Foundation for operation of the Foundation's Programs.

RECOMMENDED ACTION: Approve the Agreement.

5.6 Consideration of a Performance Bond with Sure Tec Insurance Company for mitigation measures related to the Lemon Avenue Interchange Project (MP 03-10).

RECOMMENDED ACTION: Authorize the Mayor to execute the Performance Bond with SureTec Insurance Company and approve the expenditure of \$3,478.00.

- 5.7 Consideration of setting a Public Hearing for November 10, 2016 to consider the extension of Urgency Ordinance No. 797 prohibiting the cultivation, processing, manufacturing, laboratory testing, labeling, storing, and wholesale and retail distribution of cannabis in the City.

RECOMMENDED ACTION: Set the Public Hearing for November 10, 2016 and have staff prepare the necessary reports.

6. **ACTION ITEMS**

- 6.1 Consideration of Resolution No. CC 2016-72 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, TO GRANT ANOTHER DESIGNATED PERIOD FOR A “GOLDEN HANDSHAKE” FOR TWO YEARS ADDITIONAL SERVICE CREDIT.

(SECOND READING)

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-72 and authorize the City Manager to execute all documents.

- 6.2 Discussion and consideration of an appointment to the City of Industry Planning Commission.

RECOMMENDED ACTION: Discuss and make an appointment to the Planning Commission.

- 6.3 Consideration to contribute \$5,000.00 to the “Land of the Free Veterans Day Golf Classic” to be held on November 11, 2016.

RECOMMENDED ACTION: Provide direction to staff.

- 6.4 Consideration of the solicitation of public bids for Contract No. CITY-1430, 2016-2017 Industry Business Center East Side Street Light and Cabling Plan, for an estimated cost of \$1,090,000.00.

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

- 6.5 Consideration of the solicitation of public bids for Contract No. CITY-1431, 2016-2017 Grand Crossing Substation – Phase 1, 2, 3 Substructure and Cabling, for an estimated cost of \$605,000.00.

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

- 6.6 Consideration of the Third Amendment to Professional Services Agreement between the City and Trimark Associates to provide Data

Acquisition System, Met Station, and Revenue Meter Services for the Metrolink Solar and Electrical Vehicle Charging Facility for a three year renewal and budget of \$63,886.67.

RECOMMENDED ACTION: Approve the Third Amendment.

- 6.7 Consideration of Recommendations regarding the Request for Proposals for Operations and Maintenance (“O&M”) Services of the City of Industry Metrolink Station 2 MWdc Solar Carport Facility located at 600 South Brea Canyon Road, and consideration of approval of a Maintenance Services Agreement with SST Construction, LLC, in an amount not-to-exceed \$105,000.00, from October 27, 2016 through October 27, 2019.

RECOMMENDED ACTION: Approve the Agreement.

- 6.8 Consideration of Development Plan 16-1 and Lot Line Adjustment 80 submitted by S & C Property Development to develop two industrial warehouse buildings located at 14700 Nelson Avenue, and Mitigated Negative Declaration.

- a. Consideration of Resolution No. CC 2016-73 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR DEVELOPMENT PLAN NO. 16-1 AND LOT LINE ADJUSTMENT 80 TO ALLOW THE CONSTRUCTION OF TWO INDUSTRIAL BUILDINGS LOCATED AT 14700 NELSON AVENUE IN THE CITY OF INDUSTRY, WITHIN THE “I”-INDUSTRIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF.

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-73.

- b. Consideration of Resolution No. CC 2016-74 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 16-1 AND LOT LINE ADJUSTMENT 80 FOR THE CONSTRUCTION OF TWO INDUSTRIAL BUILDINGS LOCATED AT 14700 NELSON AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-74.

- 6.9 Presentation and discussion regarding the proposed Climate Action Plan, a comprehensive roadmap to outlining the activities the City will undertake to reduce greenhouse gas emissions.

RECOMMENDED ACTION: Discuss and provide direction to staff.

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 54956.9.9(d)(2) (One Case).

10.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1), Martinez, et al. v. U-Haul, et al., Case No. BC 582943.

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

Property: Assessor's Parcel No. 8760-002-908, northeast corner of Nogales Street and Walnut Drive North
City Negotiators: Paul J. Philips, City Manager and James M. Casso, City Attorney
Negotiating Party: Southern California Edison
Under Negotiation: Price and Terms of Payment

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

Property: 15130 Nelson Avenue
City Negotiators: Paul J. Philips, City Manager and James M. Casso, City Attorney
Negotiating Party: Matthew Sawyer
Under Negotiation: Price and Terms of Payment

11. Adjournment. Next regular meeting: Thursday, November 10, 2016 at 9:00 a.m.