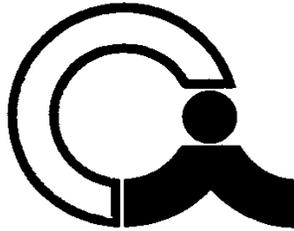


# CITY OF INDUSTRY

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CITY COUNCIL  
REGULAR MEETING AGENDA

NOVEMBER 8, 2012  
9:00 AM



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

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
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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 Motion to approve the reading by title of all ordinances and resolutions. The ordinances and resolutions, which appear on the public agenda, shall be determined to have been read by title and further reading waived.

*RECOMMENDED ACTION: Waive reading of Ordinances and Resolutions.*

- 5.2 Review of Actions for City Goods and Services.

*RECOMMENDED ACTION: Receive and file.*

- 5.3 Consideration of the minutes of the July 19, 2012 special meeting.

*RECOMMENDED ACTION: Approve as submitted, with Council Member Marcellin abstaining due to her not being a member of the of the City Council at the time of the meeting.*

- 5.4 Consideration of a Proposition A Assignment Agreement between the City of Industry and the City of La Verne.

*RECOMMENDED ACTION: Approve the Agreement.*

- 5.5 Consideration of approval of an easement document for Southern California Edison to provide electrical service to the City's water extraction well that is located within an easement on the property located at 20405 Business Parkway.

*RECOMMENDED ACTION: Approve and authorize the execution of the document.*

- 5.6 Consideration of a Cooperative Agreement with Los Angeles County to refurbish the pavement on portion of Amar Road from Aileron Avenue to Echelon Avenue, and portion of Amar Road from Vineland Avenue westerly 1,000' to Southern California Regional Rail Authority's (SCRRA) Metrolink tracks, for an estimated cost of \$90,000.00.

*RECOMMENDED ACTION: Concur with the County's findings of their environmental review that the project is categorically exempt, approve the agreement, and authorize the expenditure.*

- 5.7 Consideration to reappoint Bert Spivey to the City of Industry Planning Commission for a four-year term.

*RECOMMENDED ACTION: Reappoint Bert Spivey to the City of Industry Planning Commission for a four-year term.*

- 5.8 Consideration to cancel regular meeting scheduled for Thursday, November 22, 2102.

*RECOMMENDED ACTION: Cancel the meeting.*

## 6. **CITY ENGINEER MATTERS**

### **Grade Separations**

- 6.1 Consideration of Amendment No. 1 to the Agreement dated February 24, 2000 between the City of Industry and the Alameda Corridor-East Construction Authority to add Fullerton Grade Separation at Union Pacific Railroad to the Phase II list of projects.

*RECOMMENDED ACTION: Approve Amendment No. 1.*

- 6.2 Consideration of a proposal between the City of Industry and AECOM to prepare a Project Study Report Equivalent and the Metro Call for Projects Application for the portion of the Fullerton Road Corridor Improvements within city limits, for a budget amount of \$30,970.00.

*RECOMMENDED ACTION: Approve the proposal.*

### **Other Engineering/Public Works Matters**

- 6.3 Request for authorization to advertise for solicitation of public bids for Contract No. CITY-1414, 2012 Cleanout of Stormwater Treatment Devices, for an estimated cost of \$185,000.00.

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

## 7. **PLANNING MATTERS**

- 7.1 Consideration of Development Plan application 12-7 submitted by Majestic Realty Company for a new 176,900 square foot office building and a freestanding retail pad for a future 5,000 square foot building at 13300 Crossroads Parkway North.

*RECOMMENDED ACTION: Approve Development Plan 12-7 submitted by Majestic Realty Company based on the findings and Standard Requirements and Conditions.*

8. **PUBLIC HEARING**

- 8.1 Consideration of Zone Amendment application No. 12-2 to amend Title 17 of the Industry Municipal Code to incorporate the Institutional Zone to establish areas and standards for public and quasi-public uses.

Consideration of Ordinance No. 774 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADDING A NEW CHAPTER 17.18 TO TITLE 17 (ZONING) OF THE INDUSTRY MUNICIPAL CODE ESTABLISHING AN INSTITUTIONAL ZONING DISTRICT IN THE CITY AND DEVELOPMENT STANDARDS FOR SUCH INSTITUTIONAL USES AND MAKING OTHER CONFORMING CHANGES TO TITLE 17 TO REFLECT THIS NEW ZONING DISTRICT. (FIRST READING)

*RECOMMENDED ACTION: Introduce Ordinance No. 774*

9. **CLOSED SESSION**

- 9.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(c):  
Two Cases.
- 9.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(A): Two Cases.

10. Adjournment.

Upcoming Meeting Dates/Times:

- November 15, 2012 at 9:00 a.m. - Joint Study Session with Planning Commission
- Note: If item 5.8 is approved, the next regular City Council meeting will be Thursday, December 13, 2012 at 9:00 a.m.