

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

MARCH 13, 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
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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 Review of Actions for City Goods and Services.

RECOMMENDED ACTION: Receive and file.

5.2 Consideration of the minutes of the February 11, 2014 adjourned regular meeting.

RECOMMENDED ACTION: Approve as submitted, with Council Member Ferrero abstaining due to his absence from the meeting.

5.3 Consideration of Change Order No. 1 to Pima Corporation in the amount of \$60,900.00 for revised Southern California Edison plans and relocation of domestic water line in conjunction with the Fairway Drive and Walnut Drive North Intersection Widening, Contract No. CITY-1411.

RECOMMENDED ACTION: Approve Change Order No. 1 in the amount of \$60,900.00.

5.4 Consideration of a Participant Agreement with the County of Los Angeles for Los Angeles Region-Imagery Acquisition Consortium 4 ("LAR-IAC4") for the 2014 City Aerials.

RECOMMENDED ACTION: Approve the Agreement.

5.5 Consideration of a License Agreement between Southern California Edison Company and City of Industry for Edison to grant the City use of the property on the east side of Peck Road south of Union Pacific Railroad for landscape and beautification purposes only.

RECOMMENDED ACTION: Approve the Agreement.

6. **CITY MANAGER MATTERS**

6.1 Consideration of renewal of five-year contract with Los Angeles County for Municipal Law Enforcement Services.

RECOMMENDED ACTION: Approve the renewal of five-year contract.

6.2 Consideration of Resolution No. CC 2014-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING

RESOLUTION NO. CC 2013-07 TO AMEND THE ANNUAL BUDGET FOR FISCAL YEAR 2013-14.

RECOMMENDED ACTION: Adopt Resolution No. CC 2014-03.

7. **CLOSED SESSION**

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

8. Adjournment. Next regular meeting: Thursday, March 27, 2014 at 9:00 a.m.