

# CITY OF INDUSTRY

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CITY COUNCIL  
REGULAR MEETING AGENDA

MARCH 26, 2015  
9:00 AM



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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

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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 Review of Actions for City Goods and Services.

*RECOMMENDED ACTION: Receive and file.*

5.2 Consideration of the minutes of the February 12, 2015 regular meeting.

*RECOMMENDED ACTION: Approve as submitted.*

5.3 Consideration of Property Agreement between the City of Industry and Arciero and Sons, Inc. for the property located along Pathfinder Road and Brea Canyon Cut-off; assessor parcel number 8269-039-270.

*RECOMMENDED ACTION: Approve the Agreement.*

5.4 Consideration of a Quitclaim Deed to the State Department of Transportation (Caltrans) for the conveyance of Parcel Nos. 80326-1, 80326-2, and 80326-3 for the construction of the Westbound Slip On-Ramp from Grand Avenue to State Route 60 Pomona Freeway.

*RECOMMENDED ACTION: Approve the Quitclaim Deed.*

5.5 Consideration of a Disadvantaged Business Enterprise (DBE) Implementation Agreement between the City of Industry and the State of California Department of Transportation (Caltrans) for required use of federal funding on City related capital improvement projects.

*RECOMMENDED ACTION: Approve the Agreement.*

5.6 Consideration to appoint Mr. Ken Deck, former General Manager of the Rowland Water District to serve as a member of the Puente Basin Watermaster.

*RECOMMENDED ACTION: Approve the appointment.*

5.7 Consideration of an invoice submitted by Walnut Valley Water District in the amount of \$23,856.19 for additional labor to perform work at night to avoid affecting nearby businesses from closing during the construction period for Contract No. CITY-1411, Fairway Drive and Walnut Drive North Intersection Widening project.

*RECOMMENDED ACTION: Approve the final payment.*

- 5.8 Consideration of authorization to advertise for solicitation of public bids for Contract No. CITY-1424, 2014-2015 Slurry Seal and Parking Lot Sealcoat, for an estimated cost of \$215,000.00.

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

## **6. PUBLIC HEARING**

- 6.1 Public Hearing regarding Zone Exception 15-1 and Development Plan 14-11 submitted by Harvard Card Systems for the location at 111 Baldwin Park Boulevard. Zone Exception 15-1 addresses deviations from square footage, parking, drive-aisle width, and landscaping standards and Development Plan 14-11 addresses the improvement of an existing building.

Consideration of Resolution No. CC 2015-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING DEVELOPMENT PLAN 14-11 TO ALLOW THE ADDITION OF 3,943 SQUARE FEET TO AN EXISTING 112,676 SQUARE FOOT BUILDING, AS WELL AS THE CONSTRUCTION OF A 12,912 SQUARE FOOT ADDITION TO THE BUILDING'S MEZZANINE AREA; AND RECOMMENDING APPROVAL OF ZONE EXCEPTION 15-1 TO ALLOW DEVELOPMENT WITH A GREATER MAXIMUM LOT COVERAGE, REDUCED MINIMUM LANDSCAPING AND MODIFIED PARKING REQUIREMENTS ON PROPERTY LOCATED AT 111 BALDWIN PARK BOULEVARD, WITHIN A "M" – INDUSTRIAL ZONE, FINDING THE PROJECT CATEGORICALLY EXEMPT FROM CEQA, AND MAKING FINDINGS IN SUPPORT THEREOF.

*RECOMMENDED ACTION: Adopt Resolution No. CC 2015-03.*

## **7. CITY MANAGER MATTERS**

- 7.1 Consideration of Ordinance No. 788 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING CHAPTERS 2.08 (CITY MANAGER) AND 2.12 (CITY CLERK AND CITY TREASURER-BONDS) OF TITLE 2 OF THE INDUSTRY MUNICIPAL CODE, AND ADDING CHAPTER 2.14 (CITY ATTORNEY) TO TITLE 2 OF THE INDUSTRY MUNICIPAL CODE. (FIRST READING)

*RECOMMENDED ACTION: Waive further reading, and introduce Ordinance No. 788.*

- 7.2 Consideration of Resolution No. CC 2015-04 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A CITY MANAGER POLICY REGARDING TERMINATION OF

MANAGEMENT-LEVEL CITY OFFICIALS OR EMPLOYEES FOLLOWING  
A GENERAL MUNICIPAL ELECTION.

*RECOMMENDED ACTION: Adopt Resolution No. CC 2015-04.*

8. **CLOSED SESSION**

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

8.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: 8 Net, Inc. v. City of Industry et al.  
Los Angeles Superior Court Central District  
Case No. BC554379

9. Adjournment. Next regular meeting: Thursday, April 9, 2015 at 9:00 a.m.