

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

APRIL 23, 2015
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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- 4.1 Presentation by the Alameda Corridor-East Construction Authority regarding the long term closure of Puente Avenue for the construction of the Puente Grade Separation.

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 26, 2015 regular meeting.

RECOMMENDED ACTION: Approve as submitted.

6. **CITY MANAGER MATTERS**

- 6.1 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. (SECOND READING)

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

7. **CITY ATTORNEY MATTERS**

- 7.1 Consideration of Ordinance No. 789 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING SECTION 2.08.070 OF THE INDUSTRY MUNICIPAL CODE PERTAINING TO THE POWERS AND DUTIES OF THE CITY MANAGER. (SECOND READING)

RECOMMENDED ACTION: Waive further reading, and adopt Ordinance No. 789.

8. **PLANNING DIRECTOR MATTERS**

- 8.1 Consideration of Development Plan application 15-3 submitted by GAA Architects on behalf of K-Tops for a 22,775 square foot expansion to an existing warehouse located at 15051 Don Julian Road.

Consideration of Resolution No. CC 2015-07 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING THE ISSUANCE OF A NEGATIVE DECLARATION PURSUANT TO THE REQUIREMENTS OF CEQA AND ADOPTING DEVELOPMENT PLAN 15-3 TO ALLOW THE CONSTRUCTION OF A 22,775 SQUARE FOOT ADDITION TO AN EXISTING WAREHOUSE ON PROPERTY LOCATED AT 15051 DON JULIAN ROAD, WITHIN A "M" – INDUSTRIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF.

RECOMMENDED ACTION: Adopt Resolution No. CC 2015-07.

9. CITY ENGINEER MATTERS

- 9.1 Consideration of a Memorandum of Understanding between the City of Industry and Successor Agency to the Industry Urban-Development Agency for funding the improvements at the intersection of Grand Avenue at Golden Springs Drive as Phase IIA of the 57/60 Confluence Project.

RECOMMENDED ACTION: Approve the Memorandum of Understanding.

- 9.2 Consideration of a Funding Agreement between the City of Industry and the Los Angeles County Metropolitan Transportation Authority for the use of \$6,727,566.00 in grant funds for the improvements at the intersection of Grand Avenue at Golden Springs Drive as Phase IIA of the 57/60 Confluence Project.

RECOMMENDED ACTION: Approve the Funding Agreement.

- 9.3 Consideration of Ordinance No. 790 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, CONFIRMING THE CITY'S COMPLIANCE WITH (1) THE CALIFORNIA PREVAILING WAGE REQUIREMENTS PROVIDED IN LABOR CODE SECTIONS 1770, ET SEQ., AND (2) THE CALIFORNIA PROJECT LABOR AGREEMENTS IN PUBLIC CONTRACT CODE SECTIONS 2500, ET SEQ.

(FIRST READING)

RECOMMENDED ACTION: Waive further reading, and introduce Ordinance No. 790.

10. Adjournment. Next regular meeting: Thursday, May 14, 2015 at 9:00 a.m.