

# CITY OF INDUSTRY

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CITY COUNCIL  
SPECIAL MEETING AGENDA

JUNE 9, 2015  
2:00 PM



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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 Consideration of the minutes of the March 26, 2015 regular meeting.

*RECOMMENDED ACTION: Approve as submitted, with Mayor Spohn and Council Member Ferrero abstaining due to their absence from the meeting.*

- 5.2 Consideration of the minutes of the April 9, 2015 regular meeting.

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

- 5.3 Consideration of the minutes of the April 23, 2015 regular meeting.

*RECOMMENDED ACTION: Approve as submitted.*

- 5.4 Consideration of the minutes of the May 14, 2015 regular meeting.

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

- 5.5 Consideration of the minutes of the May 28, 2015 regular meeting.

*RECOMMENDED ACTION: Approve as submitted, with Mayor Pro Tem Parriott and Council Member Ferrero abstaining due to their absence from the meeting.*

6. **CITY CLERK MATTERS**

- 6.1 Consideration of the Certification of Results of Sufficiency of Referendum Petition Against Section 4 of Ordinance No. 788.

*RECOMMENDED ACTION: Receive and file the Certificate of Sufficiency of Signatures on Referendum Petition, and direct staff as to further actions.*

- 6.2 Consideration of Resolution No. CC 2015-18 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON JUNE 2, 2015, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

*RECOMMENDED ACTION: Adopt Resolution No. CC 2015-18.*

7. Administration of Oath of Office.

8. Reorganization of City Council.

*RECOMMENDED ACTION: Consider nominations and make appointment for Mayor and Mayor Pro Tempore.*

9. Adjournment. Next regular meeting: Thursday, June 11, 2015 at 9:00 a.m.