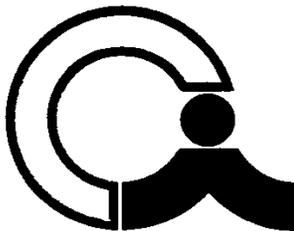


# CITY OF INDUSTRY

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CITY COUNCIL  
REGULAR MEETING AGENDA

JUNE 25, 2015  
9:00 AM



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Mayor Mark Radecki  
Mayor Pro Tem Cory Moss  
Council Member Roy Haber, III  
Council Member Jeff Parriott  
Council Member Newell Ruggles

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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- 4.1 Presentation by Jason Farned, Public Information Officer of San Gabriel Valley Mosquito and Vector Control District.

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 Register of Demands.

*RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.*

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

*RECOMMENDED ACTION: Approve as submitted.*

- 5.3 Consideration of a Proposition A Assignment Agreement between the City of Industry and the City of San Gabriel.

*RECOMMENDED ACTION: Approve the Agreement.*

- 5.4 Consideration of a Legal Services Agreement between the City of Industry and Casso & Sparks, LLP, to provide city attorney services.

*RECOMMENDED ACTION: Approve the Agreement.*

6. **CITY ENGINEER MATTERS**

- 6.1 Consideration of submission of the Enhanced Watershed Management Program Plan to the Los Angeles Regional Water Quality Control Board and an Authorization to Submit Letter.

*RECOMMENDED ACTION: Approve the submission of the Enhanced Watershed Management Program Plan, and authorize the City Engineer to sign the Authorization to Submit Letter.*

- 6.2 Consideration of a Covenant and Agreement to Hold Property as One Parcel affecting parcels located at 425 9<sup>th</sup> Avenue.

*RECOMMENDED ACTION: Approve the Covenant and Agreement to Hold Property as One Parcel.*

- 6.3 Consideration of the Second Amended and Restated Water Supply Agreement between the City of Industry and La Puente Valley County Water

District to facilitate the conveyance of treated water from 111 Hudson Avenue easterly through the Industry Waterworks system to Azusa Avenue and into the Rowland Water District potable water system.

*RECOMMENDED ACTION: Approve the Agreement.*

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