

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

JULY 25, 2013
9:00 AM



Mayor Tim Spohn
Mayor Pro Tem Jeff Parriott
Council Member Roy Haber, III
Council Member John P. Ferrero
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 Motion to approve the reading by title of all ordinances and resolutions. The ordinances and resolutions, which appear on the public agenda, shall be determined to have been read by title and further reading waived.

RECOMMENDED ACTION: Waive reading of Ordinances and Resolutions.

- 5.2 Review of Actions for City Goods and Services.

RECOMMENDED ACTION: Receive and file.

- 5.3 Consideration of a Proposition A Assignment Agreement between the City of Industry and the City of La Verne.

RECOMMENDED ACTION: Approve the Agreement.

- 5.4 Consideration of Amendment No. 1 to Cooperative Agreement No. 07-4925 with Caltrans to develop a Project Initiation Document for improvements to the 605 Freeway (I-605) and Valley Boulevard, to limit Caltrans invoices as provided for by Assembly Bill 1477.

RECOMMENDED ACTION: Approve and execute Amendment No. 1 to Cooperative Agreement No. 07-4925.

- 5.5 Consideration to appoint Mayor Pro Tem Parriott as the City's Alternate Board Member for the County Sanitation Districts of Los Angeles County.

RECOMMENDED ACTION: Appoint Mayor Pro Tem Parriott as the City's Alternate.

6. **CITY ENGINEER MATTERS**

- 6.1 Consideration of an Exchange Agreement and Assignment of Federal Surface Transportation Program-Local Funds between the City of Industry and the Los Angeles County Metropolitan Transportation Authority in the amount of \$8,578.00.

RECOMMENDED ACTION: Approve and execute the Agreement.

- 6.2 Consideration of Resolution No. CC 2013-13 - A RESOLUTION OF THE

CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, TO ASSIGN AND DECLARE PROPERTY OF THE CITY OF INDUSTRY FOR PUBLIC PURPOSES.

RECOMMENDED ACTION: Adopt Resolution No. CC 2013-13.

- 6.3 Consideration of a Professional Services Agreement between the City of Industry and Environs Landscape Architecture, Inc. to perform landscape architectural services on an as-needed basis for a budget amount of \$500,000.00 over a three-year period.

RECOMMENDED ACTION: Approve and execute the Agreement.

- 6.4 Consideration of a Professional Services Agreement between the City of Industry and David Evans and Associates, Inc. to perform landscape architectural services on an as-needed basis for a budget amount of \$500,000.00 over a three-year period.

RECOMMENDED ACTION: Approve and execute the Agreement.

- 6.5 Consideration of a Professional Services Agreement between the City of Industry and Leighton, Inc. to perform geotechnical and environmental engineering consulting services on an as-needed basis for a budget amount of \$1,000,000.00 over a three-year period.

RECOMMENDED ACTION: Approve and execute the Agreement.

- 6.6 Consideration of a Professional Services Agreement between the City of Industry and Kleinfelder West, Inc. to perform geotechnical and environmental engineering consulting services on an as-needed basis for a budget amount of \$1,000,000.00 over a three-year period.

RECOMMENDED ACTION: Approve and execute the Agreement.

7. Adjournment. Next regular meeting: Thursday, August 8, 2013 at 9:00 a.m.