CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

AUGUST 14, 2014
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.*

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

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 June 26, 2014 regular meeting.

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

5.3 Consideration of a "Covenant and Agreement to Hold Property as One Parcel" involving the property located at 15025 and 15075 Proctor Avenue.

RECOMMENDED ACTION: Approve the Covenant and Agreement.

6. PUBLIC HEARING

6.1 Consideration of the annual self-certification of conformance with the Congestion Management Program.

Consideration of Resolution No. CC 2014-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY FINDING THE CITY OF INDUSTRY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

RECOMMENDED ACTION: Adopt Resolution No. CC 2014-23.

7. CITY ENGINEER MATTERS

7.1 Consideration of an Agreement for Advance and Reimbursement of Costs for Construction Contracts Constituting Enforceable Obligations between the City and Successor Agency for two mass grading contracts at the Industry Business Center.

RECOMMENDED ACTION: Approve the Agreement.

7.2 Consideration of award of Contract No. 1417R, On-Call Minor Highway and Street Improvements, in the amount of $1,500,000.00.

RECOMMENDED ACTION: Award the contract to Sequel Contractors in the amount of $1,500,000.00.

8. **CLOSED SESSION**

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

8.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One Case.

8.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Rowland Unified School District and Hacienda La Puente Unified School District v. City of Industry
Los Angeles Superior Court Central District
Case No. BC489109

9. Adjournment. Next regular meeting: Thursday, August 28, 2014 at 9:00 a.m.