

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING AGENDA

AUGUST 28, 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.*

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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 Review of Actions for City Goods and Services.

RECOMMENDED ACTION: Receive and file.

5.2 Consideration of award of Contract No. 1419, Gale Avenue Improvements - Right Turn Lane 1,350 Feet West of Fullerton Road, to Excel Paving Company, in the amount of \$345,156.00.

RECOMMENDED ACTION: Award the Contract to Excel Paving Company in the amount of \$345,156.00.

5.3 Consideration of Professional Services Agreement between the City of Industry and WKE, Inc. for design review and plan check services for the structural aspects of the Fullerton Road Grade Separation project in the amount of \$10,500.00.

RECOMMENDED ACTION: Approve the Agreement.

6. **PUBLIC HEARING**

6.1 Public Hearing regarding the declaration of emergency water conservation restrictions and the adoption of State Water Resource Control Board regulations on the delivery and consumption of water for public use.

Consideration of Resolution No. CC 2014-24 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, DECLARING EMERGENCY WATER CONSERVATION RESTRICTIONS AND ADOPTING STATE WATER RESOURCE CONTROL BOARD REGULATIONS ON THE DELIVERY AND CONSUMPTION OF WATER FOR PUBLIC USE.

RECOMMENDED ACTION: Adopt Resolution No. CC 2014-24.

7. **CITY ATTORNEY MATTERS**

7.1 Consideration of Resolution No. CC 2014-25 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, FIXING THE AMOUNT OF REVENUE FROM PROPERTY TAXES NECESSARY TO PAY THE BONDED OR OTHER INDEBTEDNESS OF THE CITY ACCRUING DURING THE 2014/15 FISCAL YEAR.

RECOMMENDED ACTION: Adopt Resolution No. CC 2014-25.

- 7.2 Consideration of Resolution No. CC 2014-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, FIXING THE RATE OF TAXES AND LEVYING TAXES FOR THE 2014/15 FISCAL YEAR ON PROPERTY WITHIN THE CITY TO PAY THE BONDED OR OTHER INDEBTEDNESS OF THE CITY.

RECOMMENDED ACTION: Adopt Resolution No. CC 2014-26.

8. PLANNING DIRECTOR MATTERS

- 8.1 Consideration of Development Plan No. 13-11 submitted by JWL Associates for a partial demolition and remodel of the existing shopping center located at 15619 and 15651 Valley Boulevard.

RECOMMENDED ACTION: Approve Development Plan No. 13-11 submitted by JWL Associates based on the findings and Standard Requirements and Conditions.

9. CLOSED SESSION

- 9.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Case.

- 9.2 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

10. Adjournment. Next regular meeting: Thursday, September 11, 2014 at 9:00 a.m.