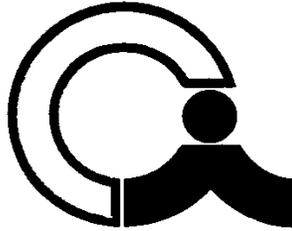


# CITY OF INDUSTRY

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CITY COUNCIL  
REGULAR MEETING AGENDA

SEPTEMBER 24, 2015  
9:00 AM



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Mayor Mark Radecki  
Mayor Pro Tem Cory Moss  
Council Member Roy Haber, III  
Council Member Newell Ruggles  
Council Member - Vacant

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

5. **NEW BUSINESS**

- 5.1 Interview of applicant to fill the vacated City Council seat, and consideration of appointment to fill the unexpired term.

*RECOMMENDED ACTION: Conduct interview, and consider appointment.*

6. **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.

- 6.1 Consideration of Register of Demands.

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

- 6.2 Consideration of the minutes of the June 11, 2015 regular meeting.

*RECOMMENDED ACTION: Approve as submitted.*

- 6.3 Consideration of the minutes of the June 22, 2015 special meeting.

*RECOMMENDED ACTION: Approve as submitted.*

- 6.4 Consideration of an agreement between the City of Industry and Kevin Radecki for employment from July 1, 2015 through and including June 30, 2016.

*RECOMMENDED ACTION: Approve the Agreement.*

- 6.5 Consideration of a Professional Services Agreement between the City of Industry and The Pun Group, LLP, to provide auditing services for Fiscal Year 2015-2016.

*RECOMMENDED ACTION: Approve the Agreement.*

7. **ACTION ITEMS**

- 7.1 Consideration of Mayor's appointments of a Voting Delegate and an Alternate Voting Delegate to the Foothill Transit Joint Powers Authority Governing Board.

*RECOMMENDED ACTION: Council to approve Mayor's appointments.*

- 7.2 Consideration of Cooperative Agreement No. 07-5033 with the State of California Department of Transportation for the construction of the Grand Avenue Off-Ramp.

*RECOMMENDED ACTION: Approve the Agreement.*

- 7.3 Consideration of a Memorandum of Understanding between the City of Industry and the Successor Agency to the Industry Urban-Development Agency for the expenditure of City grant funds on the Grand Avenue Off-Ramp Project.

*RECOMMENDED ACTION: Approve the Memorandum of Understanding.*

- 7.4 Consideration of Minor Lot Line Adjustment Application No. 78 submitted by the Successor Agency to the Industry Urban-Development Agency to adjust the boundaries of two existing parcels to meet the development standards of the City for the northeast corner of Parriott Place West and Don Julian Road.

*RECOMMENDED ACTION: Approve Minor Lot Line Adjustment No. 78.*

- 7.5 Consideration of Minor Lot Line Adjustment Application No. 79 submitted by the Successor Agency to the Industry Urban-Development Agency to adjust the boundaries of four existing parcels to match the proposed site plan for the southeast corner of Azusa Avenue and Chestnut Street.

*RECOMMENDED ACTION: Approve Minor Lot Line Adjustment No. 79.*

- 7.6 Consideration of Minor Lot Line Adjustment Application No. 80 submitted by the Successor Agency to the Industry Urban-Development Agency to adjust the boundaries of two existing parcels to match the proposed site plan for the southeast corner of Azusa Avenue and Chestnut Street.

*RECOMMENDED ACTION: Approve Minor Lot Line Adjustment No. 80.*

- 7.7 Discussion regarding the possibility of receiving additional revenue to fund projects that may have a positive impact on the community.

*RECOMMENDED ACTION: Discuss and provide direction to the City Manager.*

8. **CITY COUNCIL COMMITTEE REPORTS**

9. **AB 1234 REPORTS**

10. **CITY COUNCIL COMMUNICATIONS**

11. **CLOSED SESSION**

11.1 Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: APN Numbers: 8701-021-271, 8701-022-270 & 273, 1000-011-019, 020, 021 & 022, 1000-021-013 & 014, 1000-031-014 & 015

City Negotiators: City Manager and City Attorney

Negotiating Party: Successor Agency to the Industry Urban-Development Agency

Under Negotiation: Price and Terms

12. Adjournment. Next regular meeting: Thursday, October 8, 2015 at 9:00 a.m.