

# CITY OF INDUSTRY

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CITY COUNCIL  
REGULAR MEETING AGENDA

SEPTEMBER 11, 2014  
9:00 AM



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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

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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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## 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 July 10, 2014 regular meeting.

*RECOMMENDED ACTION: Approve as submitted, with Mayor Pro Tem Parriott abstaining due to his absence from the meeting.*

### 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 Resolution No. CC 2014-27 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, SUPPORTING SENATE BILL 473 (BLOCK), SENATE BILL 939 (BLOCK), SENATE BILL 955 (MITCHELL), AND SENATE BILL 1388 (LIEU, HILL, MITCHELL), COLLECTIVELY, THE "WAR ON CHILD SEX TRAFFICKING".

*RECOMMENDED ACTION: Adopt Resolution No. CC 2014-27.*

### 5.5 Consideration to schedule a Joint Study Session with the City of Industry Planning Commission on Friday, September 26, 2014 at 10:00 a.m. at the Training Center Room located inside the Industry Manufacturers Council building at 15651 East Stafford Street, to review landscape design options for the Civic Center Area.

*RECOMMENDED ACTION: Schedule the Joint Study Session with the City of Industry Planning Commission on Friday, September 26, 2014 at 10:00 a.m. at the Training Center Room located inside the Industry Manufacturers Council building at 15651 East Stafford Street.*

## 6. CITY ENGINEER MATTERS

### 6.1 Consideration of an updated Service Agreement for Wholesale Distribution Service between the Southern California Edison Company and City of Industry for the 66KV Grand Crossing Substation at 208 S. Waddingham Way.

*RECOMMENDED ACTION: Approve the Agreement.*

- 6.2 Consideration of Change Order No. 2 submitted by Sully Miller Contracting in the credit amount of \$82,766.61 for closeout/deductive change order in conjunction with the Advanced Traffic Management Systems (ATMS) for Valley Boulevard, Contract No. CITY-1409R.

*RECOMMENDED ACTION: Approve Change Order No. 2 in the credit amount of \$82,766.61.*

- 6.3 Consideration of the Third Tolling Agreement between the City of Industry and the BKK Working Group, to extend the statute of limitations for a three (3) year period in connection with the closure of the BKK Landfill located in the City of West Covina.

*RECOMMENDED ACTION: Approve the Agreement.*

**7. PLANNING DIRECTOR MATTERS**

- 7.1 Consideration of Development Plan No. 14-5 submitted by Leyen Food, LLC for a 14,300 square foot expansion to an existing warehouse at 14314 Lomitas Avenue.

*RECOMMENDED ACTION: Approve Development Plan No. 14-5 submitted by Leyen Food, LLC based on the findings and Standard Requirements and Conditions.*

- 7.2 Consideration of Development Plan No. 14-7 submitted by Joanne Stathoulis for a remodel and 2,094 square foot expansion to Frisco's Restaurant at 18065 Gale Avenue.

*RECOMMENDED ACTION: Approve Development Plan No. 14-7 submitted by Joanne Stathoulis based on the findings and Standard Requirements and Conditions.*

**8. CLOSED SESSION**

- 8.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: 8 Net, Inc. v. City of Industry et al.  
Los Angeles Superior Court Central District  
Case No. BC554379

9. Adjournment. Next regular meeting: Thursday, September 25, 2014 at 9:00 a.m.