

**NOTICE OF SPECIAL MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF INDUSTRY**

TO THE MEMBERS OF THE CITY OF INDUSTRY CITY COUNCIL, AND ALL OTHER INTERESTED PARTIES:

NOTICE is hereby given that the City of Industry City Council will hold a Special Meeting on Wednesday, November 25, 2015 at 8:30 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744, to consider the following and to take actions in connection therewith:

1. Call to Order
2. Flag Salute
3. Roll Call

4. **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.

4.1 Consideration of Register of Demands.

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

5. **ACTION ITEMS**

- 5.1 Consideration to ratify the City Manager's decision to send a notice to the Los Angeles Regional Interoperable Communications System Authority of its decision to "opt-out" of the Joint Powers Authority effective November 20, 2015, based on California Contract Cities Association's recommendation.

*RECOMMENDED ACTION: Ratify the City Manager's decision to "opt out" of the Joint Powers Authority.*

- 5.2 Consideration of a Purchase and Sale Agreement in the amount of \$5,100,000.00 between the City and Successor Agency for Agency-owned property located at 150 North Hacienda Boulevard.

*RECOMMENDED ACTION: Approve the Agreement.*

- 5.3 Consideration of a Purchase and Sale Agreement in the amount of \$1,850,000.00 between the City and Successor Agency for Agency-owned property located at 220 North Hacienda Boulevard.

*RECOMMENDED ACTION: Approve the Agreement.*

- 5.4 Consideration of a Purchase and Sale Agreement in the amount of \$3,600,000.00 between the City and Successor Agency for Agency-owned property located at 242 North Hacienda Boulevard.

*RECOMMENDED ACTION: Approve the Agreement.*

- 5.5 Consideration of Resolution No. CC 2015-42 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, DECLARING AN EMERGENCY CONDITION AND DELARING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE CERTAIN WORK TO BE PERFORMED WITHOUT COMPETITIVE BIDDING PURSUANT TO CALIFORNIA PUBLIC CONTRACT CODE SECTION 22050 AND SECTION 3.52.110 OF THE CITY'S MUNICIPAL CODE, AND NOTICE OF EXEMPTION REGARDING SAME.

*RECOMMENDED ACTION: Adopt Resolution No. CC 2015-42.*

6. **CITY COUNCIL COMMITTEE REPORTS**

7. **AB 1234 REPORTS**

8. **CITY COUNCIL COMMUNICATIONS**

9. Adjournment. Next regular meeting: Thursday, December 10, 2015 at 9:00 a.m.



\_\_\_\_\_  
Mark D. Radecki, Mayor  
City of Industry

**Dated: November 23, 2015**