

**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 Tuesday, June 9, 2015 at 2:00 p.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. 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 Consideration of the minutes of the March 26, 2015 regular meeting.

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

- 5.2 Consideration of the minutes of the April 9, 2015 regular meeting.

*RECOMMENDED ACTION: Approve as submitted, with Council Member Ferrero abstaining due to his absence from the meeting.*

- 5.3 Consideration of the minutes of the April 23, 2015 regular meeting.

*RECOMMENDED ACTION: Approve as submitted.*

- 5.4. Consideration of the minutes of the May 14, 2015 regular meeting.

*RECOMMENDED ACTION: Approve as submitted, with Council Member Ferrero abstaining due to his absence from the meeting.*

5.5 Consideration of the minutes of the May 28, 2015 regular meeting.

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

6. **CITY CLERK MATTERS**

6.1 Consideration of the Certification of Results of Sufficiency of Referendum Petition Against Section 4 of Ordinance No. 788.

*RECOMMENDED ACTION: Receive and file the Certificate of Sufficiency of Signatures on Referendum Petition, and direct staff as to further actions.*

6.2 Consideration of Resolution No. CC 2015-18 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON JUNE 2, 2015, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

*RECOMMENDED ACTION: Adopt Resolution No. CC 2015-18.*

7. Administration of Oath of Office.

8. Reorganization of City Council.

*RECOMMENDED ACTION: Consider nominations and make appointment for Mayor and Mayor Pro Tempore.*

9. Adjournment. Next regular meeting: Thursday, June 11, 2015 at 9:00 a.m.



Jeff Parriott, Mayor Pro Tem  
City of Industry



Pat Marcellin, Council Member  
City of Industry



Roy Haber, Council Member  
City of Industry

Dated: June 8, 2015