

CITY OF INDUSTRY

CITY COUNCIL
SPECIAL MEETING AGENDA

NOVEMBER 25, 2015
8:30 AM



Mayor Mark Radecki
Mayor Pro Tem Cory Moss
Council Member Abraham Cruz
Council Member Roy Haber, III
Council Member Newell Ruggles

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 (Agenda Items Only):** During public comments, if you wish to address the City Council during this Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the Special Meeting.

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. **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.