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CITY COUNCIL SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 17, 2015  
PAGE 1

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**CALL TO ORDER**

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Mark D. Radecki at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**FLAG SALUTE**

The flag salute was led by Mayor Mark D. Radecki.

**ROLL CALL**

PRESENT: Mark D. Radecki, Mayor  
Cory C. Moss, Mayor Pro Tem  
Abraham Cruz, Council Member  
Newell W. Ruggles, Council Member

ABSENT: Roy Haber, Council Member

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; and Diane M. Schlichting, Acting Deputy City Clerk.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF AN AGREEMENT BETWEEN THE CITY OF INDUSTRY AND EGOSCUE LAW GROUP FOR SPECIAL LEGAL COUNSEL SERVICES**

City Attorney Casso presented a report and responded to questions from Members of the City Council.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, RUGGLES, MOSS, RADECKI  
NOES: COUNCIL MEMBERS: NONE  
ABSENT: COUNCIL MEMBERS: HABER

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PAGE 2

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ABSTAIN: COUNCIL MEMBERS: NONE

**CLOSED SESSION**

Acting Deputy City Clerk Schlichting announced there was a need for Closed Session as follows:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Potential Case.

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:04 a.m.

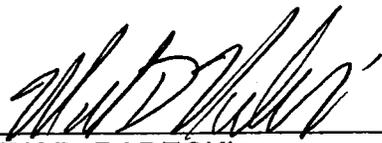
**RECONVENE CITY COUNCIL MEETING**

Mayor Radecki reconvened the meeting at 9:44 a.m. All members of the City Council were present, except for Council Member Haber who was absent. City Attorney Casso reported out of Closed Session.

With regard to Closed Session item A, the City Council took no reportable action.

**ADJOURNMENT**

There being no further business, the City Council adjourned at 9:45 a.m.

  
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MARK D. RADECKI  
MAYOR

  
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DIANE M. SCHLICHTING  
ACTING DEPUTY CITY CLERK