

CITY OF INDUSTRY

CITY COUNCIL REGULAR MEETING AGENDA

NOVEMBER 8, 2018
9:00 AM



Mayor Mark Radecki
Mayor Pro Tem Cory Moss
Council Member Abraham Cruz
Council Member Catherine Marcucci
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 (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 Thursday 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 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

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 Register of Demands for November 8, 2018

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

5.2 Consideration of the minutes of December 14, 2017 joint special meeting, December 21, 2017 special meeting, January 11, 2018 regular meeting, October 18, 2018 joint special meeting and October 25, 2018 regular meeting

RECOMMENDED ACTION: Approve as submitted.

6. **ACTION ITEMS**

6.1 Consideration of development plan 17-12, for the construction of a groundwater treatment plant located at 111 Hudson Avenue

Consideration of Resolution No. CC 2018-52 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 17-12 FOR THE CONSTRUCTION OF A GROUNDWATER TREATMENT PLANT AND TWO SMALL OFFICE BUILDINGS, LOCATED AT 111 HUDSON AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA

RECOMMENDED ACTION: Adopt Resolution No. CC 2018-52

6.2 Consideration of License Agreement with the Los Angeles County Sheriff's Department for access to Assessor's Parcel Nos. 8208-024-906 and 8208-024-907 located on Nelson Avenue for use as a Temporary Parking Area for Vehicle Inventory

RECOMMENDED ACTION: Approve the License Agreement.

6.3 Consideration of Change Order Nos. 1, 2, 3, 4 and Notice of Completion for IPD 236, Ajax Avenue Storm Drain Improvements with GRBCON, Inc. (Contract No. CITY-1437)

RECOMMENDED ACTION: Approve Change Order Nos. 1, 2, 3 and 4 and authorize the Mayor to execute the Change Orders, approve the Notice of Completion and authorize the Contract City Engineer to execute and the Deputy City Clerk to file same.

- 6.4 Discussion and Consideration of two appointments to the Industry Property and Housing Management Authority

RECOMMENDED ACTION: Discuss and make the appointments to the Industry Property and Housing Management Authority and/or provide additional direction to staff.

- 6.5 Consideration of the cancellation of the November 22, 2018 City Council Meeting and holding a Special Council meeting on November 29, 2018

RECOMMENDED ACTION: Cancel the November 22, 2018 City Council Meeting and provide direction on a Special City Council Meeting on November 29, 2018.

- 6.6 Consideration of the cancellation of the December 27, 2018 City Council Meeting and closing City Hall between the Christmas and New Year Holiday

RECOMMENDED ACTION: Cancel the December 27, 2018 City Council Meeting and provide direction on the extended holiday closure.

7. **CITY COUNCIL COMMITTEE REPORTS**

8. **AB 1234 REPORTS**

9. **CITY COUNCIL COMMUNICATIONS**

10. **CLOSED SESSION**

10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: San Gabriel Valley Water and Power, LLC v. City of Industry, *et al.*

Superior Court of California, County of Los Angeles

Case No. BS174700

10.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: Concerned Citizens of City of Industry v. City of Industry, *et al.*

Superior Court of California, County of Los Angeles

Case No. BC700716

10.3 CONFERENCE WITH LEGAL COUNSEL – Public Employment pursuant to Government Code Section 54957

Title: City Clerk

10.4 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 1 Industry Hills Parkway, City of Industry, CA, 91744 also known as Assessor Parcel Numbers (portion of) 8247-014-900, (portion of) 8247-013-908, 8262-001-900, 8262-001-902, (portion of) 8262-011-930, 8262-011-931, 8262-012-270, 8262-012-271, 8262-012-272, 8262-012-273, (portion of) 8262-012-274, (portion of) 8262-012-275, 8262-012-276, (portion of) 8262-015-900, (portion of) 8262-015-901, 8262-015-902, 8262-015-904, (portion of) 8262-015-905, 8263-008-270, 8263-008-271, 8263-008-904 and 8263-027-270.

Agency Negotiators: Troy Helling, City Manager
James M. Casso, City Attorney

Negotiating Parties: John Semcken, III, Majestic Realty
Under Negotiation: Price and terms of payment

10.5 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 18215 Rowland Street, City of Industry, CA, 91748
(APN: 8264-002-033)

Agency Negotiators: Troy Helling, City Manager
James M. Casso, City Attorney

Negotiating Parties: BPP Shiraz Fullerton 3 LP
Under Negotiation: Price and terms of payment

10.6 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 18385 San Jose Avenue, City of Industry, CA, 91748 (APN 8264-017-047)

Agency Negotiators: Troy Helling, City Manager
James M. Casso, City Attorney

Negotiating Parties: BPP Shiraz Fullerton 4 LP
Under Negotiation: Price and terms of payment

11. Adjournment

CITY COUNCIL

ITEM NO. 5.1

**CITY OF INDUSTRY
AUTHORIZATION FOR PAYMENT OF BILLS
CITY COUNCIL MEETING OF NOVEMBER 8, 2018**

FUND RECAP:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
100	GENERAL FUND	1,145,004.41
103	PROP A FUND	1,579,726.41
120	CAPITAL IMPROVEMENT FUND	686,637.18
161	IPUC - ELECTRIC	130,845.30
TOTAL ALL FUNDS		3,542,213.30

BANK RECAP:

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
BOFA	BANK OF AMERICA - CKING ACCOUNTS	51,873.09
PROP/A	PROP A - CKING ACCOUNT	1,579,726.41
WFBK	WELLS FARGO - CKING ACCOUNT	1,910,613.80
TOTAL ALL BANKS		3,542,213.30

APPROVED PER CITY MANAGER

CITY OF INDUSTRY

BANK OF AMERICA

November 8, 2018

Check	Date		Payee Name	Check Amount
CITYGEN.CHK - City General				
WT1086	10/23/2018		MIDAMERICA ADMINISTRATIVE &	\$37,539.80
	Invoice	Date	Description	Amount
	NOV-DEC2018	10/22/2018	MEDICAL PREMIUM REIMBURSEMENTS	\$37,539.80
WT1087	10/26/2018		MIDAMERICA ADMINISTRATIVE &	\$14,333.29
	Invoice	Date	Description	Amount
	PRO-RATED	10/26/2018	HRA PRO-RATED INSTALLMENTS FOR NEW HIRES	\$14,333.29

Checks	Status	Count	Transaction Amount
	Total	2	\$51,873.09

CITY OF INDUSTRY

PROP A

November 8, 2018

Check	Date		Payee Name	Check Amount
PROPA.CHK - Prop A Checking				
90021	10/29/2018		SO CALIFORNIA EDISON COMPANY	\$215.56
	Invoice	Date	Description	Amount
	2019-00000517	10/17/2018	8/21-9/20/18 SVC-600 S BREA CYN B	\$215.56
90022	10/29/2018		WALNUT VALLEY WATER DISTRICT	\$342.96
	Invoice	Date	Description	Amount
	3133975	10/10/2018	8/31-10/01/18 SVC-PLATFORM METROLINK BREA CYN	\$20.00
	3132965	10/09/2018	9/1-9/30/18 SVC-IRR METROLINK STA-SPANISH LN	\$322.96
90023	10/30/2018		CITY OF INDUSTRY	\$1,575,580.05
	Invoice	Date	Description	Amount
	10/22/2018	10/22/2018	REIMBURSEMENT FROM LACMTA FOR LEMON AVE	\$1,575,580.05
90024	11/08/2018		INDUSTRY SECURITY SERVICES	\$3,427.92
	Invoice	Date	Description	Amount
	14-23193	10/26/2018	SECURITY SVC-METROLINK	\$1,729.73
	14-23167	10/19/2018	SECURITY SVC-METROLINK	\$1,698.19
90025	11/08/2018		JANUS PEST MANAGEMENT	\$65.00
	Invoice	Date	Description	Amount
	203126	09/27/2018	PEST SVC-METROLINK STATION	\$65.00
90026	11/08/2018		SO CAL INDUSTRIES	\$94.92
	Invoice	Date	Description	Amount
	349286	10/10/2018	RR RENTAL-METROLINK	\$94.92

CITY OF INDUSTRY

PROP A

November 8, 2018

Check	Date	Payee Name	Check Amount
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PROPA.CHK - Prop A Checking

Checks	Status	Count	Transaction Amount
	Total	6	\$1,579,726.41

CITY OF INDUSTRY
REFUSE REPLACEMENT CHECK
November 8, 2018

Check	Date		Payee Name	Check Amount
REFUSE - Refuse Account				
80027	12/06/2017		10/24/2018 SF EXPRESS	(\$381.36)
	Invoice	Date	Description	Amount
	12/4/17	12/04/2017	VOIDED-STALE CHECK	
			REFUND-CID ACCOUNT #104039	(\$381.36)
80102	12/06/2017		10/24/2018 SF EXPRESS	\$381.36
	Invoice	Date	Description	Amount
	12/4/17	10/24/2018	REPLACEMENT CHECK	
			REFUND-CID ACCOUNT #104039	\$381.36

Check	Status	Count	Transaction Amount
	Total	2	\$0.00

**CITY OF INDUSTRY
WELLS FARGO BANK
November 8, 2018**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
69920	10/22/2018		L A COUNTY REGISTRAR-	\$2,355.75
	Invoice	Date	Description	Amount
	PLAN 17-6	10/17/2018	FEE-NOTICE OF DETERMINATION FOR DEV PLAN 17-6	\$2,355.75
69921	10/23/2018		CITY OF INDUSTRY-PETTY CASH	\$1,500.00
	Invoice	Date	Description	Amount
	10/22/2018	10/22/2018	FOR EXPENSES ASSOCIATED WITH SHERIFF'S DEPT	\$1,500.00
69922	10/25/2018		FRONTIER	\$27.86
	Invoice	Date	Description	Amount
	2019-00000497	10/07/2018	10/07-11/06/18 SVC - GS-408 BREA CYN RD	\$27.86
69923	10/25/2018		SO CALIFORNIA EDISON COMPANY	\$1,699.53
	Invoice	Date	Description	Amount
	2019-00000498	10/10/2018	09/10-10/09/18 SVC - 575 BALDWIN PARK BLVD U	\$60.52
	2019-00000499	10/10/2018	08/13-10/05/18 SVC - VALLEY BLVD U-VARIOUS SITES	\$647.30
	2019-00000500	10/11/2018	09/11-10/10/18 SVC - 490 7TH U	\$51.64
	15660STAFF-OC18	10/13/2018	09/26-10/11/18 SVC - 15660 STAFFORD ST	\$940.07
69924	10/25/2018		SOCALGAS	\$50.00
	Invoice	Date	Description	Amount
	2019-00000501	10/09/2018	09/01-10/01/18 SVC - 1 INDUSTRY HILLS PKWY UNIT B	\$50.00
69925	10/25/2018		VERIZON WIRELESS - LA	\$1,424.79
	Invoice	Date	Description	Amount
	9815409741	09/26/2018	08/27-09/26/18 SVC - VARIOUS WIRELESS SVC	\$1,424.79
69926	10/25/2018		WALNUT VALLEY WATER DISTRICT	\$12,107.68

CITY OF INDUSTRY

WELLS FARGO BANK

November 8, 2018

Check	Date	Payee Name	Check Amount
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CITY.WF.CHK - City General Wells Fargo

Invoice	Date	Description	Amount
3133046	10/09/2018	09/01-09/30/18 SVC - LEMON AVE N OF CURRIER RD	\$78.90
3133080	10/09/2018	09/01-09/30/18 SVC - BREA CYN RD & OLD RANCH RD	\$50.26
3133096	10/09/2018	09/01-09/30/18 SVC - FERRERO & GRAND EAST RAMP	\$660.97
3132994	10/09/2018	09/01-09/30/18 SVC - IRR 820 FAIRWAY DR	\$116.81
3133115	10/09/2018	09/01-09/30/18 SVC - BAKER PKWY METER #1	\$494.99
3133116	10/09/2018	09/01-09/30/18 SVC - BAKER PKWY METER #2	\$327.80
3133122	10/09/2018	09/01-09/30/18 SVC - GRAND AVE CROSSING	\$437.83
3133123	10/09/2018	09/01-09/30/18 SVC - GRAND AVE CROSSING	\$77.73
3133125	10/09/2018	09/01-09/30/18 SVC - 22002 VALLEY BLVD	\$282.96
3133142	10/09/2018	09/01-09/30/18 SVC - 21350 VALLEY-MEDIAN	\$379.62
3133143	10/09/2018	09/01-09/30/18 SVC - GRAND CROSSING EAST	\$41.31
3133144	10/09/2018	09/01-09/30/18 SVC - GRAND CROSSING WEST	\$61.00
3133145	10/09/2018	09/01-09/30/18 SVC - BAKER PKWY & GRAND N/W CNR	\$942.00
3133152	10/09/2018	09/01-09/30/18 SVC - E/S GRAND S/O BAKER PKWY	\$256.43
3133158	10/09/2018	09/01-09/30/18 SVC - BREA CYN N OF RR TRKS	\$261.65
3133159	10/09/2018	09/01-09/30/18 SVC - BREA CYN N OF CURRIER	\$41.48
3133161	10/09/2018	09/01-09/30/18 SVC - 60 FWY INTERCHANGE FAIRWAY	\$20.00
3133180	10/09/2018	09/01-09/30/18 SVC - END OF BAKER PKWY-TEMP	\$6,935.06
3133186	10/09/2018	09/01-09/30/18 SVC - 21627 GRAND CROSSING PKWY	\$77.73
3133187	10/09/2018	09/01-09/30/18 SVC - 21627 GRAND CROSSING PKWY	\$454.98
3133956	10/10/2018	08/31-10/01/18 SVC - PUMP STN N/W CHERYL	\$25.20
3133976	10/10/2018	08/31-10/01/18 SVC - PUMP STN BREA CYN	\$23.44
3134202	10/10/2018	08/31-10/01/18 SVC - NOGALES PUMP STN	\$59.53

69927	10/30/2018		CALPINE ENERGY SOLUTIONS, LLC	\$87,931.85
	Invoice	Date	Description	Amount
	182950009687262	10/22/2018	WHOLESALE USE-SEP 2018	\$87,931.85

CITY OF INDUSTRY
WELLS FARGO BANK
November 8, 2018

Check	Date			Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo					
69928	10/30/2018			FRONTIER	\$1,152.60
	Invoice	Date	Description	Amount	
	2019-00000503	10/10/2018	10/10-11/09/18 SVC - EM-21508 BAKER PKWY BLDG 22	\$51.78	
	2019-00000504	10/10/2018	10/10-11/09/18 SVC - EM-21808 GARCIA LN-ALARM	\$66.73	
	2019-00000505	10/10/2018	10/10-11/09/18 SVC - GS-21640 VALLEY BLVD	\$51.78	
	2019-00000506	10/10/2018	10/10-11/09/18 SVC - 600 BREA CYN RD	\$223.71	
	2019-00000507	10/10/2018	10/10-11/09/18 SVC - GS-747 S. ANAHEIM-PUENTE RD	\$150.63	
	841 7TH-OCT18	10/10/2018	10/10-11/09/18 SVC - 841 S. SEVENTH	\$102.76	
	2019-00000508	10/16/2018	10/16-11/15/18 SVC - BREA CYN PUMP STN	\$69.41	
	2019-00000509	10/16/2018	10/16-11/15/18 SVC - PH AUTO PLAZA	\$172.19	
	2019-00000536	10/16/2018	10/16-11/15/18 SVC - GS-208 OLD RANCH RD	\$49.18	
	2019-00000537	10/19/2018	10/19-11/18/18 SVC - EM-21438 BAKER PKWY BLDG 25	\$51.78	
	2019-00000538	10/19/2018	10/19-11/18/18 SVC - EM-21415 BAKER PKWY	\$51.78	
	2019-00000539	10/19/2018	10/19-11/18/18 SVC - FOLLOW'S CAMP GUARD	\$66.45	
	2019-00000540	10/19/2018	10/19-11/18/18 SVC - GS-21660 VALLEY BLVD	\$44.42	
69929	10/30/2018			INDUSTRY PUBLIC UTILITY	\$5,942.61
	Invoice	Date	Description	Amount	
	2019-00000510	10/18/2018	09/10-10/10/18 SVC - 600 BREA CYN RD	\$5,868.51	
	2019-00000511	10/18/2018	09/10-10/10/18 SVC - 370 GRAND AVE SOUTH	\$74.10	
69930	10/30/2018			SAN GABRIEL VALLEY WATER CO.	\$2,036.33
	Invoice	Date	Description	Amount	
	2019-00000512	10/15/2018	09/12-10/12/18 SVC - 123 IRRIG WORKMAN MILL	\$237.88	
	2019-00000513	10/15/2018	09/12-10/12/18 SVC - 132 IRRIG PUENTE	\$363.62	
	2019-00000514	10/15/2018	09/12-10/12/18 SVC - 13756 VALLEY	\$180.73	
	2019-00000515	10/18/2018	09/17-10/17/18 SVC - 336 EL ENCANTO	\$45.22	

**CITY OF INDUSTRY
WELLS FARGO BANK
November 8, 2018**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	2019-00000541	10/17/2018	09/14-10/16/18 SVC - 14329 VALLEY	\$1,001.54
	841 7TH-OCT18	10/19/2018	09/18-10/18/18 SVC - 841 S SEVENTH	\$207.34
69931	10/30/2018		SO CALIFORNIA EDISON COMPANY	\$61,497.13
	Invoice	Date	Description	Amount
	2019-00000518	10/16/2018	09/14-10/15/18 SVC - 1341 FULLERTON RD	\$24.99
	2019-00000519	10/16/2018	09/14-10/15/18 SVC - 17635 GALE	\$1,240.56
	2019-00000521	10/17/2018	09/14-10/15/18 SVC - PECK RD S/O PELLISSIER	\$36.57
	841 7TH-OCT18	10/17/2018	09/14-10/15/18 SVC - 841 7TH AVE	\$914.70
	2019-00000522	10/17/2018	09/17-10/16/18 SVC - 900 NOGALES U	\$46.11
	2019-00000523	10/17/2018	09/14-10/15/18 SVC - VARIOUS SITES	\$2,019.51
	2019-00000524	10/17/2018	09/14-10/15/18 SVC - VARIOUS SITES	\$6,537.29
	2019-00000525	10/17/2018	08/15-10/15/18 SVC - VARIOUS SITES	\$109.10
	2019-00000526	10/17/2018	09/01-10/01/18 SVC - VARIOUS SITES	\$5,850.77
	2019-00000527	10/17/2018	06/21-10/01/18 SVC - VARIOUS SITES	\$37,426.29
	2019-00000528	10/17/2018	09/14-10/15/18 SVC - VARIOUS SITES	\$3,154.53
	2019-00000529	10/17/2018	08/27-10/15/18 SVC - VARIOUS SITES	\$2,692.40
	2019-00000530	10/19/2018	09/19-10/18/18 SVC - 14661 & 14911 CLARK AVE U	\$111.83
	2019-00000531	10/20/2018	09/20-10/19/18 SVC - 21380 VALLEY PED	\$23.37
	2019-00000532	10/20/2018	09/20-10/19/18 SVC - 575 BREA CYN RD	\$24.07
	2019-00000533	10/20/2018	09/20-10/19/18 SVC - 580 BREA CYN RD	\$23.92
	2019-00000534	10/20/2018	09/20-10/19/18 SVC - 1007 LAWSON ST TC1	\$44.40
	2019-00000542	10/24/2018	09/01-10/22/18 SVC - 600 S BREA CYN RD	\$100.80
	2019-00000543	10/24/2018	09/19-10/18/18 SVC - 1015 NOGALES ST	\$648.79
	2019-00000544	10/24/2018	09/24-10/23/18 SVC - 745 ANAHEIM PUENTE RD CP	\$64.01
	2019-00000545	10/24/2018	09/24-10/23/18 SVC - 17378 GALE AVE B	\$403.12

**CITY OF INDUSTRY
WELLS FARGO BANK
November 8, 2018**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
69932	10/30/2018		SO CALIFORNIA EDISON COMPANY	\$73.40
	Invoice	Date	Description	Amount
	2019-00000520	10/16/2018	09/14-10/15/18 SVC - 19001 TONNER CYN RD	\$73.40
69933	10/30/2018		SOCALGAS	\$40.25
	Invoice	Date	Description	Amount
	2019-00000516	10/16/2018	09/12-10/12/18 SVC - 610 S BREA CYN RD	\$14.79
	2019-00000546	10/23/2018	09/18-10/19/18 SVC - 13756 VALLEY BLVD	\$25.46
69934	10/30/2018		SUBURBAN WATER SYSTEMS	\$943.20
	Invoice	Date	Description	Amount
	180070868101	10/19/2018	09/22-10/19/18 SVC - 205 HUDSON AVE	\$42.02
	181002135934	10/22/2018	09/25-10/22/18 SVC - AZUSA & GEMINI	\$901.18
69935	11/08/2018		ALDRIDGE ELECTRIC, INC.	\$134,753.60
	Invoice	Date	Description	Amount
	#2CIP-IH-18-011B	11/01/2018	IH TRAILS LIGHTING IMPROVEMENTS	\$141,845.90
69936	11/08/2018		ANDREA BEEMER MCGUIRE	\$100.00
	Invoice	Date	Description	Amount
	JEAM3	10/24/2018	PERFORMANCE ON 11/11/18-HOMESTEAD	\$100.00
69937	11/08/2018		ANNEALTA GROUP	\$109,817.00
	Invoice	Date	Description	Amount
	1286	10/14/2018	333 HACIENDA BLVD	\$418.30

**CITY OF INDUSTRY
WELLS FARGO BANK
November 8, 2018**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
1283	10/14/2018	120 HACIENDA BLVD		\$470.00
1282	10/14/2018	I INDUSTRY PKWY (VERIZON)		\$2,467.50
1285	10/14/2018	16601 CHESTNUT ST		\$1,040.00
1284	10/14/2018	13031 TEMPLE AVE		\$564.00
1281	10/14/2018	241 CALIFORNIA		\$686.20
1280	10/14/2018	1600 AZUSA AVE #174 & #178		\$282.00
1276	10/14/2018	GENERAL PLANNING SVC-SEP 2018		\$20,718.00
1277	10/14/2018	STORMWATER COMPLIANCE-SEP 2018		\$27,973.00
1279	10/14/2018	GENERAL DEVELOPMENT SVC-SEP 2018		\$53,430.00
1278	10/14/2018	111 HUDSON		\$1,768.00
69938	11/08/2018		ARAMARK REFRESHMENT SERVICE,	\$177.49
	Invoice	Date	Description	Amount
	7253655	10/23/2018	COFFEE/OFFICE SUPPLIES	\$177.49
69939	11/08/2018		ASTRA INDUSTRIAL SERVICES, INC	\$644.50
	Invoice	Date	Description	Amount
	00164637	10/16/2018	BACKFLOW SUPPLIES-HOMESTEAD	\$644.50
69940	11/08/2018		AVANT-GARDE, INC	\$2,100.00
	Invoice	Date	Description	Amount
	5100	10/12/2018	PROJECT MGMT-CITYWIDE BRIDGES	\$2,100.00
69941	11/08/2018		BENYAMIN OMRANIAN	\$305.00
	Invoice	Date	Description	Amount
	10/12/2018	10/12/2018	REFUND-CITATION #ID142513	\$305.00

**CITY OF INDUSTRY
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Check	Date			Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo					
69942	11/08/2018			BRYAN PRESS	\$82.65
	Invoice	Date	Description	Amount	
	0080268	10/05/2018	BUSINESS CARDS-S. PEDROZA AND B. PEREZ	\$82.65	
69943	11/08/2018			CASC ENGINEERING AND	\$1,160.00
	Invoice	Date	Description	Amount	
	39874	09/30/2018	NPDES CONSULTING SVC-COI	\$1,160.00	
69944	11/08/2018			CHEM PRO LABORATORY, INC	\$283.00
	Invoice	Date	Description	Amount	
	639626	09/23/2018	WATER TREATMENT-SEP 2018	\$283.00	
69945	11/08/2018			CHRISTOPHER COON	\$100.00
	Invoice	Date	Description	Amount	
	JECC1	10/24/2018	PERFORMANCE ON 11/11/18-HOMESTEAD	\$100.00	
69946	11/08/2018			CINTAS CORPORATION LOC 693	\$111.20
	Invoice	Date	Description	Amount	
	693155749	10/22/2018	DOOR MATS	\$55.60	
	693153746	10/15/2018	DOOR MATS	\$55.60	
69947	11/08/2018			CITY OF INDUSTRY-PAYROLL ACCT	\$120,000.00
	Invoice	Date	Description	Amount	
	P/R PE 10/19/18	10/29/2018	REIMBURSE FOR PAYROLL PE 10/19/18	\$120,000.00	

**CITY OF INDUSTRY
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Check	Date	Payee Name			Check Amount
CITY.WF.CHK - City General Wells Fargo					
69948	11/08/2018	CITY OF INDUSTRY-PETTY CASH			\$851.29
	Invoice	Date	Description	Amount	
		10/31/18	REIMBURSE PETTY CASH FOR PERIOD 6/27-10/31/18	\$851.29	
69949	11/08/2018	CNC ENGINEERING			\$186,801.25
	Invoice	Date	Description	Amount	
	457574	10/25/2018	METROLINK STATION VIDEO SECURITY	\$1,110.00	
	457575	10/25/2018	CITYWIDE SIGN REPLACEMENT	\$92.50	
	457576	10/25/2018	SITE PLAN FOR SHERIFF TRAILER	\$4,370.00	
	457582	10/25/2018	FULLERTON RD PCC	\$2,726.25	
	457583	10/25/2018	ANNUAL PAVEMENT REHABILITATION	\$6,700.00	
	457584	10/25/2018	GALE AVE REALIGNMENT	\$925.00	
	457585	10/25/2018	RESURFACING OF DON JULIAN	\$2,127.50	
	457586	10/25/2018	ANNUAL BUS STOP ADA IMPROVEMENTS	\$370.00	
	457587	10/25/2018	GENERAL ENGINEERING-PLAN CHECKING	\$447.50	
	457588	10/25/2018	GENERAL ENGINEERING-TRAFFIC	\$9,112.50	
	457589	10/25/2018	GENERAL ENGINEERING-COUNTER SERVICE	\$7,233.75	
	457590	10/25/2018	GENERAL ENGINEERING-PERMITS	\$15,342.50	
	457591	10/25/2018	WALNUT DR SOUTH WIDENING	\$3,846.25	
	457592	10/25/2018	ARENTH AVE RECONSTRUCTION	\$82.50	
	457594	10/25/2018	AJAX AVE STORM DRAIN	\$1,115.00	
	457595	10/25/2018	205 HUDSON AVE BLDG	\$1,357.50	
	457596	10/25/2018	GENERAL ENGINEERING 10/8-10/21/18	\$57,853.75	
	457597	10/25/2018	NPDES STORM WATER	\$3,310.00	
	457598	10/25/2018	TONNER CYN PROPERTY	\$2,985.00	
	457610	10/25/2018	ROWLAND ST RECONSTRUCTION	\$2,267.50	

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Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
457611	10/25/2018	BIXBY DR PCC PAVEMENT	\$950.00
457613	10/25/2018	BONELLI ST RESURFACING	\$765.00
457614	10/25/2018	PLAN UPDATE-BICYCLE MASTER PLAN	\$1,200.00
457615	10/25/2018	VALLEY BLVD RECONSTRUCTION	\$2,972.50
457618	10/25/2018	NOGALES GRADE SEPARATION	\$1,135.00
457619	10/25/2018	FULLERTON RD GRADE SEPARATION	\$1,890.00
457620	10/25/2018	ALAMEDA CORRIDOR EAST RELATED PROJECTS	\$235.00
457621	10/25/2018	FAIRWAY DR GRADE SEPARATION	\$1,980.00
457622	10/25/2018	TURNBULL CYN RD GRADE SEPARATION	\$16,718.75
457624	10/25/2018	CITY STREET LIGHT PURCHASE	\$2,405.00
457625	10/25/2018	IBC EAST SIDE STREET LIGHT AND CABLING	\$660.00
457626	10/25/2018	CITY ELECTRICAL FACILITES	\$27,515.00
112018	11/01/2018	MEALS/WHEELS RENT-NOV 2018	\$5,000.00
69950	11/08/2018	CNC ENGINEERING	\$91,183.75
Invoice	Date	Description	Amount
457568	10/25/2018	EMERGENCY STANDBY POWER GENERATOR-CITY	\$4,432.50
457569	10/25/2018	DESIGN-BUILD FOR SOLAR CARPORT	\$555.00
457570	10/25/2018	ELECTRIC VEHICLE CHARGING STAION	\$1,063.75
457571	10/25/2018	RESURFACING DESIGN-EXPO CENTER PARKING LOT	\$26,552.50
457572	10/25/2018	EXPO CENTER MAIN GATE	\$960.00
457573	10/25/2018	EXPO BARN FACILITY UPGRADES	\$357.50
457577	10/25/2018	INDUSTRY HILLS TRAIL GRADING RESTORATION	\$1,030.00
457578	10/25/2018	INDUSTRY HILLS TRAILS LIGHTING	\$10,997.50
457579	10/25/2018	INDUSTRY HILLS GRAND AREANA PAINTING	\$370.00
457580	10/25/2018	CATCH BASIN RETROFITS	\$555.00

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
457581	10/25/2018		SEWER DESIGN-EXPO CENTER	\$6,187.50
457593	10/25/2018		CITYWIDE CATCH BASIN RETROFIT	\$997.50
457599	10/25/2018		EXPO CENTER-STANDARDS OF FACILITIES MAINT	\$9,320.00
457600	10/25/2018		TRES HERMANOS GENERAL ENGINEERING	\$1,222.50
457601	10/25/2018		CITY HALL MAINT	\$907.50
457602	10/25/2018		HOMESTEAD MUSEUM MAINT	\$2,335.00
457603	10/25/2018		METROLINK PARKING LOT SOLAR SYSTEM	\$2,595.00
457604	10/25/2018		TRAFFIC SIGNAL-NELSON AND SUNSET AVE	\$740.00
457605	10/25/2018		INDUSTRY HILLS FUEL TANKS DISPENSING	\$907.50
457606	10/25/2018		ROUTINE OPERATION-MAINT OF LANDFILL GAS	\$235.00
457607	10/25/2018		SIXTH AVE RECONSTRUCTION	\$647.50
457608	10/25/2018		HIGHWAY BRIDGE PROGRAM-AZUSA AVE	\$330.00
457609	10/25/2018		FISCAL YEAR BUDGET	\$4,492.50
457612	10/25/2018		VARIOUS ASSIGNMENT RELATED TO SA	\$540.00
457616	10/25/2018		CARTEGRAPH MGMT	\$12,482.50
457617	10/25/2018		EAST END DEVELOPMENT	\$370.00
<hr/>				
69951	11/08/2018		COMFORT SYSTEMS USA	\$5,472.39
	Invoice	Date	Description	Amount
	92003835	10/15/2018	A/C MAINT-EL ENCANTO	\$1,973.83
	92003832	10/15/2018	REPLACE CONDENSER FAN MOTOR-EL ENCANTO	\$1,524.73
	92003801	10/11/2018	A/C MAINT-EL ENCANTO	\$1,973.83
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69952	11/08/2018		COUNTY OF LA DEPT OF PUBLIC	\$10,893.02
	Invoice	Date	Description	Amount
	PW-18091001035	09/10/2018	STRIPING/MARKING AT CALIFORNIA AVE	\$378.48
	PW-18091001029	09/10/2018	REPLACE TRAFFIC SIGNAL-CALIFORNIA @ NELSON	\$2,041.66

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	PW-18091001012	09/10/2018	FIX FLASHING RED AT SANJOSE/CHARLIE RD	\$162.71
	PW-18081600360	08/16/2018	T/S SYSTEM CONS INSPECTION	\$289.28
	PW-18091000987	09/10/2018	LITTER/DEBRIS REMOVAL	\$372.65
	PW-18091000990	09/10/2018	EMERGENCY ROAD SERVICE	\$1,595.39
	PW-18091000989	09/10/2018	STREET MAINT AND INSPECTION	\$3,646.74
	PW-18091000988	09/10/2018	PAVEMENT PATCHING	\$2,406.11
69953	11/08/2018		COVINA-VALLEY UNIFIED SCHOOL	\$200.00
	Invoice	Date	Description	Amount
	1819JTTCE1	09/27/2018	BUS FUNDING STIPEND-HOMESTEAD	\$200.00
69954	11/08/2018		CREATIVE IMAGE PRODUCTS	\$1,010.50
	Invoice	Date	Description	Amount
	1489	10/11/2018	BREAST CANCER AWARENESS PINS	\$1,010.50
69955	11/08/2018		DAPEER, ROSENBLIT, AND LITVAK,	\$3,251.00
	Invoice	Date	Description	Amount
	15034	09/30/2018	LEGAL SVC-CODE ENFORCEMENT	\$3,185.00
	15035	09/30/2018	SPECIALIZED LEGAL SVC	\$66.00
69956	11/08/2018		DEPARTMENT OF INDUSTRIAL	\$225.00
	Invoice	Date	Description	Amount
	E 1591841 SB	10/09/2018	ELEVATOR INSPECTION-CITY HALL	\$225.00
69957	11/08/2018		DEPT OF ANIMAL CARE & CONTROL	\$3,959.13
	Invoice	Date	Description	Amount
	10/15/18	10/15/2018	SHELTER COST-SEP 2018	\$3,959.13

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
69958	11/08/2018		DEPT OF TRANSPORTATION	\$3,775.93
	Invoice	Date	Description	Amount
	SL190177	10/16/2018	MAINT SIGNALS AND LIGHTS JUL-SEP 2018	\$3,775.93
69959	11/08/2018		DEPT OF TRANSPORTATION	\$337,087.43
	Invoice	Date	Description	Amount
	19002828	10/22/2018	COOP 4959, SB GRAND TO WB SR-60 ON-RAMP	\$337,087.43
69960	11/08/2018		DEPT OF TRANSPORTATION	\$68,846.70
	Invoice	Date	Description	Amount
	19002829	10/22/2018	COOP 5033, GRAND AVE OFF-RAMP 57/60	\$68,846.70
69961	11/08/2018		ELEVATE PUBLIC AFFAIRS, LLC	\$23,459.05
	Invoice	Date	Description	Amount
	1402	10/10/2018	IBC STRATEGIC CONSULTING-AUG 2018	\$8,459.05
	1401	10/17/2018	MEDIA CONSULTING-AUG 2018	\$15,000.00
69962	11/08/2018		ENCO UTILITY SERVICES	\$2,565.00
	Invoice	Date	Description	Amount
	20-3-03-46	10/12/2018	CUSTOMER ACCOUNT SVC-SEP 2018	\$2,565.00
69963	11/08/2018		FEDERAL EXPRESS CORP.	\$326.22
	Invoice	Date	Description	Amount
	6-335-27030	10/12/2018	MESSENGER SVC	\$326.22

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Check	Date	Payee Name		Check Amount
CITY.WF.CHK - City General Wells Fargo				
69964	11/08/2018	GOLDEN GATE CONSTRUCTION		\$12,525.75
	Invoice	Date	Description	Amount
	#5CITY-1441	11/01/2018	PHASE 1 HUDSON (YAL) BLDG IMPROVEMENTS	\$13,185.00
69965	11/08/2018	GONSALVES & SON, JOE A.		\$10,000.00
	Invoice	Date	Description	Amount
	156957	10/18/2018	LEGISLATIVE SVC-OCT 2018	\$10,000.00
69966	11/08/2018	HADDICK'S AUTO BODY		\$515.84
	Invoice	Date	Description	Amount
	H-83176	10/10/2018	TOWING SVC-DONATION BIN	\$141.00
	048007	10/18/2018	AUTO MAINT-LIC 1279616	\$374.84
69967	11/08/2018	HISTORICAL RESOURCES, INC.		\$67,238.77
	Invoice	Date	Description	Amount
	10/25/18	10/25/2018	AGRMT REIMBURSEMENT FOR OCT 2018	\$66,953.38
	10/25/18-A	10/25/2018	REIMBURSEMENT FOR OFFICE SUPPLIES	\$285.39
69968	11/08/2018	INDUSTRY SECURITY SERVICES		\$38,673.76
	Invoice	Date	Description	Amount
	14-23184	10/26/2018	SECURITY SVC 10/19/18-10/25/18	\$16,085.05
	14-23192	10/26/2018	SECURITY SVC-TRES HERMANOS	\$2,187.12
	14-23158	10/19/2018	SECURITY SVC 10/12-10/18/18	\$16,069.31
	14-23166	10/19/2018	SECURITY SVC-TRES HERMANOS	\$2,187.12
	14-23169	10/19/2018	EXTRA SECURITY FOR RODEO	\$2,145.16

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
69969	11/08/2018		IRRI-CARE PLUMBING & BACKFLOW	\$1,320.00
	Invoice	Date	Description	Amount
	9311	10/16/2018	BACKFLOW TESTING-VARIOUS SITES	\$1,320.00
69970	11/08/2018		JANUS PEST MANAGEMENT	\$22,383.00
	Invoice	Date	Description	Amount
	203061	10/01/2018	PEST SVC-OLD BREA CYN RD	\$336.00
	203041	09/14/2018	PEST SVC-15559 RAUSCH RD	\$85.00
	203040	09/14/2018	PEST SVC-15660 STAFFORD	\$85.00
	203039	09/14/2018	PEST SVC-IMC	\$145.00
	203038	09/14/2018	PEST SVC-CITY HALL	\$145.00
	201972	08/10/2018	PEST SVC-15559 RAUSCH RD	\$85.00
	201971	08/10/2018	PEST SVC-15660 STAFFORD	\$85.00
	201970	08/10/2018	PEST SVC-IMC	\$145.00
	201969	08/10/2018	PEST SVC-CITY HALL	\$145.00
	201390	09/03/2018	RODENT SVC-TONNER CYN	\$1,966.00
	203021	10/01/2018	PEST SVC-TONNER CYN	\$441.00
	202308	09/03/2018	RODENT SVC-TRES HERMANOS	\$2,880.00
	203150	10/01/2018	RODENT SVC-TRES HERMANOS	\$15,840.00
69971	11/08/2018		JEFF PARRIOTT PHOTOGRAPHIC	\$3,727.50
	Invoice	Date	Description	Amount
	00548	10/11/2018	PROF SVC-HOMESTEAD	\$3,727.50
69972	11/08/2018		JESUS J. MORENO	\$305.00
	Invoice	Date	Description	Amount

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	10/12/2018	10/12/2018	REFUND-CITATION #ID145475	\$305.00
69973	11/08/2018		JOHN EDWARD LYND	\$100.00
	Invoice	Date	Description	Amount
	JEJL4	10/24/2018	PERFORMANCE ON 11/11/18-HOMESTEAD	\$100.00
69974	11/08/2018		KLEINFELDER, INC.	\$6,295.00
	Invoice	Date	Description	Amount
	001213625	10/04/2018	INDUSTRY HILLS AVALON PARKING	\$6,295.00
69975	11/08/2018		L A COUNTY DEPT OF PUBLIC	\$7,540.37
	Invoice	Date	Description	Amount
	IN190000281	10/17/2018	ACCIDENT-AZUSA AVE @ GEMINI ST	\$7,054.17
	SA190000099	09/10/2018	CLARIFIER REMOVAL AT 18301 E ARENTH AVE	\$486.20
69976	11/08/2018		L A COUNTY TAX COLLECTOR	\$17,258.97
	Invoice	Date	Description	Amount
	8262-012-274-18	10/19/2018	PROP TAX FY 18/19-PART OF INDUSTRY HILLS	\$2,129.31
	8262-012-273-18	10/19/2018	PROP TAX FY 18/19-PART OF INDUSTRY HILLS	\$2,179.62
	8247-013-270-18	10/19/2018	PROP TAX FY 18/19-PART OF INDUSTRY HILLS	\$50.00
	8262-012-275-18	10/19/2018	PROP TAX FY 18/19-PART OF INDUSTRY HILLS	\$580.53
	8263-027-270-18	10/19/2018	PROP TAX FY 18/19-PART OF INDUSTRY HILLS	\$172.13
	8263-008-271-18	10/19/2018	PROP TAX FY 18/19-PART OF INDUSTRY HILLS	\$94.13
	8263-008-270-18	10/19/2018	PROP TAX FY 18/19-PART OF INDUSTRY HILLS	\$42.58
	8262-012-272-18	10/19/2018	PROP TAX FY 18/19-PART OF INDUSTRY HILLS	\$111.56
	8262-012-271-18	10/19/2018	PROP TAX FY 18/19-PART OF INDUSTRY HILLS	\$111.56

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	8262-012-270-18	10/19/2018	PROP TAX FY 18/19-PART OF INDUSTRY HILLS	\$275.48
	8262-012-276-18	10/19/2018	PROP TAX FY 18/19-PART OF INDUSTRY HILLS	\$471.03
	8709-027-271-18	10/19/2018	PROP TAX FY 18/19-EAST SIDE	\$170.41
	8760-028-270-18	10/19/2018	PROP TAX FY 18/19-FAIRWAY DR & SAN JOSE	\$80.01
	8206-003-270-18	10/19/2018	PROP TAX FY 18/19-19900 LOMITAS	\$441.65
	8206-003-271-18	10/19/2018	PROP TAX FY 18/19-13910 LOMITAS	\$414.01
	8269-008-270-18	10/19/2018	PROP TAX FY 18/19-WEST OF 57 FWY	\$6,368.22
	8124-012-273-18	10/19/2018	PROP TAX FY 18/19-NORTH OF CAPITAL	\$3,068.33
	8110-001-273-18	10/19/2018	PROP TAX FY 18/19-220 SAN FIDEL	\$498.41
69977	11/08/2018		L A COUNTY TAX COLLECTOR	\$87,753.39
	Invoice	Date	Description	Amount
	8120-027-270-18	10/19/2018	PROP TAX FY 18/19-NEAR CROSSROADS PKY	\$252.35
	8701-022-270-18	10/19/2018	PROP TAX FY 18/19-TRES HERMANOS	\$486.33
	8701-022-273-18	10/19/2018	PROP TAX FY 18/19-TRES HERMANOS	\$12,149.79
	8701-021-271-18	10/19/2018	PROP TAX FY 18/19-TRES HERMANOS	\$74,864.92
69978	11/08/2018		L A COUNTY TAX COLLECTOR	\$79,424.91
	Invoice	Date	Description	Amount
	8714-027-271-18	10/19/2018	PROP TAX FY 18/19-TONNER CYN	\$69,756.67
	8714-026-274-18	10/19/2018	PROP TAX FY 18/19-TONNER CYN	\$6,622.62
	8714-028-271-18	10/19/2018	PROP TAX FY 18/19-TONNER CYN	\$1,827.80
	8714-026-275-18	10/19/2018	PROP TAX FY 18/19-TONNER CYN	\$1,217.82
69979	11/08/2018		L A COUNTY TAX COLLECTOR	\$50,387.22
	Invoice	Date	Description	Amount

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Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
8636-004-270-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$75.08
8636-004-271-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$75.08
8636-004-272-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$180.65
8636-004-273-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$180.65
8636-004-274-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$378.56
8636-004-275-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$510.49
8636-004-276-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$444.53
8636-005-270-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$75.08
8636-005-271-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$75.08
8636-006-270-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$708.37
8678-005-270-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$11,447.70
8678-005-271-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$6,937.40
8678-006-270-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$5,991.15
8678-006-271-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$633.75
8678-006-272-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$708.37
8678-006-273-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$12,752.51
8678-006-274-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$972.24
8678-006-275-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$708.37
8678-006-276-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$88.28
8678-006-277-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$75.08
8678-006-278-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$786.92
8678-007-270-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$510.49
8678-007-271-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$2,670.17
8678-007-272-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$708.37
8678-008-270-18	10/19/2018	PROP TAX FY 18/19-FOLLOW'S CAMP	\$2,692.85

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
69980	11/08/2018		LA PUENTE VALLEY COUNTY	\$285.58
	Invoice	Date	Description	Amount
	BS;10/18	10/17/2018	WATER MONITORING-BOY SCOUTS RESERVOIR	\$285.58
69981	11/08/2018		LAND OF THE FREE FOUNDATION	\$20,000.00
	Invoice	Date	Description	Amount
	10/22/18	10/22/2018	SPONSORSHIP	\$20,000.00
69982	11/08/2018		LC WIRING INC.	\$500.00
	Invoice	Date	Description	Amount
	18-15051	10/01/2018	REPAIR PAGING SYSTEM-EXPO CENTER	\$500.00
69983	11/08/2018		LOCKE LORD LLP	\$65,890.10
	Invoice	Date	Description	Amount
	1447490	10/11/2018	LEGAL SVC-SEP 2018	\$65,890.10
69984	11/08/2018		LOS ANGELES TIMES MEDIA GROUP	\$6,423.36
	Invoice	Date	Description	Amount
	001483500000	09/30/2018	ADVERTISING FOR TWENTIES FESTIVAL-	\$6,423.36
69985	11/08/2018		MR PLANT & INTERIOR BOTANICAL	\$1,162.90
	Invoice	Date	Description	Amount
	NOV 9967	11/01/2018	PLANT MAINT AND SUPPLIES-NOV 2018	\$1,162.90
69986	11/08/2018		OLMOS PROFESSIONAL SERVICES	\$8,782.00
	Invoice	Date	Description	Amount
	302-A	10/31/2018	JANITORIAL SVC-15660 STAFFORD	\$1,815.00

**CITY OF INDUSTRY
WELLS FARGO BANK
November 8, 2018**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	301-A	10/31/2018	JANITORIAL SVC-CITY HALL	\$5,500.00
	300-A	10/31/2018	JANITORIAL SVC-IMC	\$1,467.00
69987	11/08/2018		OPEN TEXT INC.	\$68.50
	Invoice	Date	Description	Amount
	07634191810	10/02/2018	FAX SVC-SEP 2018	\$68.50
69988	11/08/2018		PACIFIC UTILITY INSTALLATION	\$8,658.00
	Invoice	Date	Description	Amount
	17910	10/15/2018	SUBSTATION MAINT	\$4,200.00
	17908	10/15/2018	SUBSTATION MAINT	\$4,458.00
69989	11/08/2018		PADILLA, YVETTE	\$115.18
	Invoice	Date	Description	Amount
	10/16/2018	10/16/2018	REIMBURSE FOR BOOKS-FALL 2018	\$115.18
69990	11/08/2018		PARS	\$600.00
	Invoice	Date	Description	Amount
	41371	10/11/2018	REP FEES-AUG 2018	\$300.00
	41314	10/08/2018	PARS REP FEES-AUG 2018	\$300.00
69991	11/08/2018		PATHAK, YAMINI	\$210.62
	Invoice	Date	Description	Amount
	10/22-10/24/18	10/25/2018	REIMBURSE FOR TRAVEL EXPENSE-CALPERS	\$210.62
69992	11/08/2018		PLACEWORKS	\$5,220.06

**CITY OF INDUSTRY
WELLS FARGO BANK
November 8, 2018**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	66707	09/30/2018	STAFF SERVICES	\$500.00
	66836	09/30/2018	13530 NELSON AVE	\$2,790.98
	66835	09/30/2018	333 HACINEDA BLVD WAREHOUSE	\$1,929.08
69993	11/08/2018		POST ALARM SYSTEMS	\$286.90
	Invoice	Date	Description	Amount
	1110250	10/05/2018	MONITORING SVC-HOMESTEAD	\$286.90
69994	11/08/2018		PRICE, POSTEL & PARMA, LLP	\$3,228.50
	Invoice	Date	Description	Amount
	151712	06/12/2018	LEGAL SVC-REAL ESTATE MATTERS	\$465.00
	154680	08/16/2018	LEGAL SVC-REAL ESTATE MATTERS	\$134.00
	156516	10/08/2018	LEGAL SVC-REAL ESTATE MATTERS	\$67.00
	156517	10/08/2018	LEGAL SVC-SEP 2018	\$2,562.50
69995	11/08/2018		PSOMAS	\$4,590.00
	Invoice	Date	Description	Amount
	145188	10/10/2018	ON-CALL SURVEY AND RIGHT-OF-WAY ENG SVC-SEP	\$4,590.00
69996	11/08/2018		RICOH USA, INC.	\$656.38
	Invoice	Date	Description	Amount
	30835258	10/13/2018	COPIER LEASE-FINANCE	\$289.36
	5054816797	10/12/2018	METER READING-TREASURY	\$10.23
	5054830298	10/15/2018	METER READING-HR COPIER	\$59.24
	5054774663	10/08/2018	METER READING-VARIOUS	\$297.55

**CITY OF INDUSTRY
WELLS FARGO BANK
November 8, 2018**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
69997	11/08/2018		RICOH USA, INC.	\$283.94
	Invoice	Date	Description	Amount
	61067814	10/17/2018	COPIER LEASE-HR	\$283.94
69998	11/08/2018		SAMUEL W. NISBETT	\$100.00
	Invoice	Date	Description	Amount
	JESN5	10/24/2018	PERFORMANCE ON 11/11/18-HOMESTEAD	\$100.00
69999	11/08/2018		SAN BERNARDINO COUNTY TAX	\$45,487.48
	Invoice	Date	Description	Amount
	1000-011-19-0-18	10/19/2018	PROP TAX FY 18/19-TRES HERMANOS	\$3,988.93
	1000-011-20-0-18	10/19/2018	PROP TAX FY 18/19-TRES HERMANOS	\$3,970.71
	1000-011-21-0-18	10/19/2018	PROP TAX FY 18/19-TRES HERMANOS	\$1,542.56
	1000-011-22-0-18	10/19/2018	PROP TAX FY 18/19-TRES HERMANOS	\$2,519.16
	1000-021-13-0-18	10/19/2018	PROP TAX FY 18/19-TRES HERMANOS	\$8,069.24
	1000-021-14-0-18	10/19/2018	PROP TAX FY 18/19-TRES HERMANOS	\$12,409.63
	1000-031-14-0-18	10/19/2018	PROP TAX FY 18/19-TRES HERMANOS	\$4,810.94
	1000-031-15-0-18	10/19/2018	PROP TAX FY 18/19-TRES HERMANOS	\$8,176.31
70000	11/08/2018		SAN GABRIEL VALLEY	\$24,330.00
	Invoice	Date	Description	Amount
	CI10242018	10/24/2018	LANDSCAPE SVC-EXPO CENTER BACK SIDE	\$24,330.00
70001	11/08/2018		SCS ENGINEERS	\$2,093.20
	Invoice	Date	Description	Amount

**CITY OF INDUSTRY
WELLS FARGO BANK
November 8, 2018**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	0335177B	09/30/2018	INSTALL NEW PLC-INDUSTRY HILLS	\$2,093.20
70002	11/08/2018		SCS FIELD SERVICES	\$12,400.00
	Invoice	Date	Description	Amount
	0335177A	09/30/2018	IH MAINT-LANDFILL GAS SYSTEM	\$12,400.00
70003	11/08/2018		SO CAL INDUSTRIES	\$185.26
	Invoice	Date	Description	Amount
	348788	10/05/2018	FENCE RENTAL-INDUSTRY HILLS	\$90.34
	349287	10/10/2018	RR RENTAL-TONNER CYN/GRAND AVE	\$94.92
70004	11/08/2018		SPITZZERI, PAUL	\$61.38
	Invoice	Date	Description	Amount
	10/25/18	10/25/2018	REIMBURSE FOR MILEAGE-HOMESTEAD	\$61.38
70005	11/08/2018		STAPLES BUSINESS ADVANTAGE	\$193.08
	Invoice	Date	Description	Amount
	8051785979	10/13/2018	OFFICE SUPPLIES	\$96.52
	8051704291	10/06/2018	OFFICE SUPPLIES	\$96.56
70006	11/08/2018		STOTZ EQUIPMENT	\$372.61
	Invoice	Date	Description	Amount
	P98400	10/11/2018	PARTS FOR TRACTOR	\$372.61
70007	11/08/2018		THE TECHNOLOGY DEPOT	\$1,728.35
	Invoice	Date	Description	Amount

**CITY OF INDUSTRY
WELLS FARGO BANK
November 8, 2018**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
9112	10/16/2018		NETWORK MAINT-NOV 2018	\$362.10
9269	10/19/2018		NETWORK MAINT-TICKET #9749	\$662.50
9270	10/19/2018		NETWORK MAINT-TICKET #9615	\$165.00
9271	10/19/2018		NETWORK MAINT-TICKET #9755	\$41.25
9272	10/19/2018		NETWORK MAINT-TICKET #9786	\$497.50
70008	11/08/2018		TRUELOCK, MIKE	\$100.00
Invoice	Date	Description	Amount	
JEMT6	10/24/2018	PERFORMANCE ON 11/11/18-HOMESTEAD	\$100.00	
70009	11/08/2018		TURBO DATA SYSTEMS, INC	\$524.31
Invoice	Date	Description	Amount	
28889	09/30/2018	CITATION PROCESSING-AUG/SEP 2018	\$524.31	
70010	11/08/2018		VIRGINIA INOCENCIO	\$305.00
Invoice	Date	Description	Amount	
10/12/2018	10/12/2018	REFUND-CITATION #ID142601	\$305.00	
70011	11/08/2018		WEATHERITE SERVICE	\$1,045.00
Invoice	Date	Description	Amount	
L179342	10/12/2018	A/C MAINT-HOMESTEAD	\$612.00	
L179164	09/30/2018	A/C MAINT-IMC	\$433.00	
70012	11/08/2018		WILLIAM R. GRIFFEY	\$100.00
Invoice	Date	Description	Amount	
JEWG2	10/24/2018	PERFORMANCE ON 11/11/18-HOMESTEAD	\$100.00	

**CITY OF INDUSTRY
WELLS FARGO BANK
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Check	Date	Payee Name	Check Amount
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CITY.WF.CHK - City General Wells Fargo

70013	11/08/2018		WINDSTREAM	\$851.55
	Invoice	Date	Description	Amount
	70607767	10/10/2018	CITY HALL PHONE SVC-OCT 2018	\$851.55

Checks	Status	Count	Transaction Amount
	Total	94	\$1,910,613.80

CITY COUNCIL

ITEM NO. 5.2

CITY OF INDUSTRY CITY COUNCIL, SUCCESSOR AGENCY TO THE INDUSTRY
URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC UTILITIES COMMISSION,
AND INDUSTRY PUBLIC FACILITIES AUTHORITY
JOINT SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 14, 2017
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CALL TO ORDER

The Joint Special Meeting of the City Council, Successor Agency to the Industry Urban-Development Agency, Industry Public Utilities Commission, and Industry Public Facilities Authority, City of Industry, California, was called to order by Mayor/Chairman/President Mark D. Radecki at 8:30 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor/Chairman/President Mark D. Radecki.

ROLL CALL

PRESENT: Mark D. Radecki, Mayor/Chairman/President
Cory C. Moss, Mayor Pro Tem/Vice-Chair/Commissioner
Abraham N. Cruz, Council Member/Board Member/Commissioner
Catherine Marcucci, Council Member/Board Member/Commissioner
Newell W. Ruggles, Council Member/Board Member/Commissioner

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; Diane M. Schlichting, Chief Deputy City Clerk; Alex Gonzalez, Director of Development Services and Administration; Troy Helling, Senior Planner; and Clem Calvillo, City Engineer.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF RESOLUTION NO. CC 2017-39 – A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE INDUSTRY PUBLIC FACILITIES AUTHORITY, AND THE INDUSTRY PUBLIC UTILITIES COMMISSION, AMENDING RESOLUTION NO. CC 2017-20 TO REVISE THE FISCAL YEAR 2017-2018 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE THE ARENTH AVENUE RECONSTRUCTION PROJECT AS AN SB1 PROJECT

CITY OF INDUSTRY CITY COUNCIL, SUCCESSOR AGENCY TO THE INDUSTRY
URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC UTILITIES COMMISSION,
AND INDUSTRY PUBLIC FACILITIES AUTHORITY
JOINT SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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Director of Development Services and Administration Gonzalez provided a staff report and responded to questions.

MOTION BY MAYOR PRO TEM/VICE-CHAIR/COMMISSIONER MOSS, AND SECOND BY COUNCIL MEMBER/BOARD MEMBER/COMMISSIONER RUGGLES TO ADOPT RESOLUTION NO. 2017-39. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the City Council adjourned at 8:36 a.m.

MARK D. RADECKI
MAYOR/CHAIRMAN/PRESIDENT

DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 21, 2017
PAGE 1

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
Catherine Marcucci, Council Member
Newell W. Ruggles, Council Member

ABSENT: Abraham N. Cruz, Council Member

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; Maria Hagerty, Planning Technician; Alex Gonzalez, Director of Development Services and Administration; and Troy Helling, Senior Planner.

PUBLIC COMMENTS

There no public comments.

CONSENT CALENDAR

Mayor Pro Tem Moss recused herself from check number 67791 for item 1 (Register of Demands) because she had a potential or actual financial conflict of interest in that she is employed by CNC Engineering.

Council Member Ruggles recused himself from check number 67807 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Haddick's Auto Body.

MOTION BY MAYOR RADECKI, AND SECOND BY MAYOR PRO TEM MOSS THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 21, 2017
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THE CONSENT CALENDAR, WITH MAYOR PRO TEM MOSS RECUSING FROM CHECK NUMBER 67791 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 67807 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

1. CONSIDERATION OF REGISTER OF DEMANDS FOR DECEMBER 21, 2017

APPROVED THE REGISTER OF DEMANDS AND AUTHORIZED THE APPROPRIATE CITY OFFICIAL TO PAY THE BILLS.

CONSIDERATION OF RESOLUTION NO. CC 2017-40 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ACCEPTING DEDICATION OF RIGHT-OF-WAY AS SHOWN ON PARCEL MAP NO. 348 FOR THE CHESTNUT AVENUE WAREHOUSE PROJECT PROPERTY LOCATED AT THE SOUTHEAST CORNER OF AZUSA AVENUE AND CHESTNUT AVENUE, CITY OF INDUSTRY, CALIFORNIA, FROM CTPR CHESTNUT, LLC, FABULOUS CHESTNUT, LLC AND FOREVER CHESTNUT, LLC (JN-9168)

Agency Engineer Nelson provided a staff report and responded to questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION NO. CC 2017-40. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH C & C ENGINEERING, INC., FOR VALLEY BOULEVARD PAVEMENT REPAIR SURVEY SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$31,634.00, FROM DECEMBER 21, 2017 TO DECEMBER 21, 2018

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 21, 2017
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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:	MARCUCCI, RUGGLES, MOSS, RADECKI
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	CRUZ
ABSTAIN	COUNCIL MEMBERS:	NONE

CONSIDERATION OF AMENDMENT NO. 1, TO THE PROFESSIONAL SERVICES AGREEMENT WITH KAREN WISE AND JANE PISANO REGARDING THE REVIEW AND ANALYSIS OF OPERATIONS OF THE WORKMAN AND TEMPLE HOMESTEAD MUSEUM INCREASING COMPENSATION UNDER THE ORIGINAL AGREEMENT BY \$165,000.00

Alex Gonzalez, Director of Development Services and Administration, provided a staff report and responded to questions.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE AMENDMENT NO. 1. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AMENDMENT NO. 3, TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF INUSTRY AND LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY, FOR THE SR 57/60 CONFLUENCE PROJECT WESTBOUND GRAND AVENUE SLIP ON-RAMP

Alex Gonzalez, Director of Development Services and Administration, provided a staff report and responded to questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE AMENDMENT NO. 3. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 21, 2017
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AYES: COUNCIL MEMBERS: MARCUCCI, RUGGLES, MOSS, RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT COUNCIL MEMBERS: CRUZ
ABSTAIN COUNCIL MEMBERS: NONE

CONSIDERATION TO REJECT THE BIDS FOR CONTRACT NO. CITY-1440, TONNER CANYON ZIPLINE CONSTRUCTION

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY MAYOR RADECKI TO REJECT ALL BIDS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CITY COUNCIL COMMITTEE REPORT

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:18 a.m.

MARK D. RADECKI
MAYOR

DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 11, 2018
PAGE 1

CALL TO ORDER

The Regular 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 N. Cruz, Council Member
Catherine Marcucci, Council Member
Newell W. Ruggles, Council Member

STAFF PRESENT: Paul J. Philips, City Manager; James M. Casso, City Attorney; Lynn Thompson, Administrative Technician 1; Alex Gonzalez, Director of Development Services and Administration; and Troy Helling; Senior Planner.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

Council Member Ruggles recused himself from check number 67895 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Haddick's Auto Body.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES THAT THE RECOMMENDATION BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 67895 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE
ABSTAIN: COUNCIL MEMBERS: NONE

1. CONSIDERATION OF REGISTER OF DEMANDS FOR JANUARY 11, 2018

APPROVED THE REGISTER OF DEMANDS AND AUTHORIZED THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS.

2. CONSIDERATION OF THE MINUTES OF THE MAY 10, 2016 SPECIAL MEETING; MAY 26, 2016 REGULAR MEETING; JUNE 9, 2016 REGULAR MEETING; JUNE 23, 2016 REGULAR MEETING; JUNE 23, 2016 SPECIAL MEETING, JULY 14, 2016 REGULAR

DIRECTION WAS PROVIDED TO BRING THIS ITEM BACK TO THE NEXT CITY COUNCIL MEETING ON JANUARY 25, 2018.

CONSIDERATION OF RESOLUTION NO. CC 2018-01 – JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF LOS ANGELES COUNTY GENERAL FUND, LOS ANGELES COUNTY CONSOLIDATED FIRE PROTECTION DISTRICT, LOS ANGELES COUNTY FLOOD CONTROL, THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF CITY OF INDUSTRY AND UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 15 – ANNEXATION NO. 297

City Manager Philips presented a staff report to the City Council and responded to questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS, TO ADOPT RESOLUTION NO. CC 2018-01. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 11, 2018
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AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE
ABSTAIN: COUNCIL MEMBERS: NONE

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH MGT CONSULTING, TO CONDUCT A COMPREHENSIVE CITYWIDE USER FEES AND CHARGES STUDY AND FULL COST ALLOCATION PLAN, IN AN AMOUNT NOT-TO-EXCEED \$52,000.00, FROM JANUARY 11, 2018 TO JANUARY 11, 2019

Director of Finance Paragas presented a staff report to the City Council.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ, TO DISCUSS AND PROVIDE DIRECTION TO STAFF. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH GEO-ADVANTEC, INC., FOR GEOTECHNICAL SERVICES FOR THE VALLEY/OLD VALLEY BOULEVARD PAVEMENT REPAIR PROJECT, IN AN AMOUNT NOT-TO-EXCEED \$30,000.00, FROM JANUARY 11, 2018 TO JANUARY 11, 2019

Director of Development Services and Administration Gonzalez presented a staff report to the City Council.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR RADECKI, TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH CATALYST ENVIRONMENTAL SOLUTIONS FOR THE DEVELOPMENT OF CONCEPTUAL PLANS FOR 23400 E. FORK ROAD ("FOLLOWS CAMP"), IN AN AMOUNT NOT-TO EXCEED \$24,270.00 FROM JANUARY 11, 2018 TO JANUARY 11, 2020

Director of Development Services and Administration Gonzalez provided a staff report and City Attorney Casso provided additional information regarding how this firm was selected and responded to questions.

It was noted that the agenda read in error, "from January 11, 2016" which should have been January 11, 2018.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ, TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED AVANT-GARDE CORPORATION DBA AVANT-GARDE, INC., FOR CONTRACT AND FUNDING ADMINISTRATION SERVICES FOR CAPITAL IMPROVEMENT PROJECT MANAGEMENT SERVICES, INCREASING COMPENSATION UNDER THE ORIGINAL AGREEMENT BY \$150,000.00, FROM JANUARY 11, 2018 THROUGH JANUARY 11, 2019

Direction was provided to bring this item back to the next City Council Meeting on January 25, 2018.

CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC., FOR LANDFILL OPERATION, MONITORING AND MAINTENANCE CONSULTING SERVICES INCREASING COMPENSATION UNDER THE ORIGINAL AGREEMENT BY \$188,000.00, FROM JANUARY 11, 2018 THROUGH JANUARY 11, 2019

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Director of Development Services and Administration Gonzalez presented a staff report to the City Council.

MOTION BY MAYOR RADECKI, AND SECOND BY MAYOR PRO TEM MOSS, TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR SOLICITATION OF PUBLIC BIDS FOR PROJECT NO. CIP-FAC18-013-B, METROLINK STATION VIDEO SECURITY SYSTEM, INSTALLATION, AND COMMISSION SERVICES FOR THE CITY OF INDUSTRY, FOR AN ESTIMATED COST OF \$64,000.00

Project Manager Michael Cruz from Cordoba Corporation presented a staff report and responded to questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY MAYOR RADECKI, TO APPROVE THE PLANS AND SPECIFICATION, AND AUTHORIZE THE ADVERTISING AND RECEIPT OF ELECTRONIC BIDS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AWARD OF CONTRACT NO. 2017-1036, DESIGN-BUILD FOR SOLAR CARPORT CANOPY POWER GENERATION SYSTEM TO SKYBRIDGE RENEWABLES CORPORATION IN THE AMOUNT OF \$398,090.00

Senior Project Manager Lary Atherton from Cordoba Corporation presented a staff report and responded to questions.

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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES, TO AWARD THE CONTRACT TO SKYBRIDGE RENEWABLES CORPORATION IN THE AMOUNT OF \$398,090.00. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AWARD OF AGREEMENT NO. DS-18-022-B, PHASE 1 HUDSON (YAL) TENANT BUILDING IMPROVEMENTS, TO GOLDEN GATE STEEL, INC., IN THE AMOUNT OF \$204,298.36

Senior Program Manager Bill Adams from Cordoba Corporation presented a staff report and responded to questions.

MOTION BY MAYOR RADECKI, AND SECOND BY MAYOR PRO TEM MOSS, TO AWARD THE AGREEMENT TO GOLDEN GATE STEEL, INC. IN THE AMOUNT OF \$204,298.36. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION TO REJECT ALL STATEMENT OF QUALIFICATIONS FOR CONTRACT NO. 2017-1019C, FOR ENVIRONMENTAL AND RECYCLING CONSULTING SERVICES

City Manager Philips presented a staff report and responded to questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES, TO REJECT ALL STATEMENT OF QUALIFICATIONS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

Before moving on to Public Hearing, Senior Planner Helling spoke about a couple of corrections to the Resolution Numbers for items 7.1.

Both in the Staff Report and the Agenda, item 7.1 a. should be CC 2018-03 and item 7.1 b. should be CC 2018-02.

PUBLIC HEARING - CONSIDERATION OF DEVELOPMENT PLAN NO. 17-02, SUBMITTED BY H&S ENERGY, LLC, FOR THE CONSTRUCTION OF A NEW 960 SQUARE FOOT CANOPY WITH TWO NEW FUELING ISLANDS WITH FOUR FUEL PUMPS, AND AN UNDERGROUND DIESEL FUEL TANK TO AN EXISTING CHEVRON GASOLINE SERVICE STATION LOCATED AT 221 SOUTH HACIENDA BOULEVARD

CONSIDERATION OF RESOLUTION NO. CC 2018-03 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING AN INITIAL STUDY AND NEGATIVE DECLARATION FOR DEVELOPMENT PLAN NO. 17-02, TO ALLOW THE CONSTRUCTION OF A 960 SQUARE FOOT CANOPY WITH TWO NEW FUELING STATIONS AND AN UNDERGROUND DIESEL TANK AT AN EXISTING GASOLINE SERVICE STATION, LOCATED AT 221 HACIENDA BOULEVARD, WITH THE “C” COMMERCIAL ZONE WITH “AB” ADULT BUSINESS OVERLAY, AND MAKING FINDINGS IN SUPPORT THEREOF

Nathalie Vazquez from the Planning Department presented a presentation to the City Council and responded to questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ, TO ADOPT RESOLUTION NO. CC 2018-03. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

ABSTAIN: COUNCIL MEMBERS: NONE

CONSIDERATION OF RESOLUTION NO. CC 2018-02 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 17-02 FOR THE CONSTRUCTION OF A NEW 960 SQUARE FOOT CANOPY WITH TWO NEW FUELING STATIONS AND AN UNDERGROUND DIESEL TANK AT AN EXISTING GASOLINE SERVICE STATION LOCATED AT 221 HACIENDA BOULEVARD, CITY OF INDUSTRY, CALIFORNIA

Nathalie Vazquez from the Planning Department presented a presentation to the City Council and responded to questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RUGGLES, TO ADOPT RESOLUTION NO. CC 2018-02. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

ABSTAIN: COUNCIL MEMBERS: NONE

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Mayor Pro Tem Moss made note that herself, City Manager Philips, and Council Member Marcucci attended the California Contract Cities Association Annual Legislative Tour last week and meet with several of our Legislators.

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CLOSED SESSION

Administrative Technician 1, Thompson announced there was a need for Closed Session as follows:

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

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:47 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:50 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 11.1, the City Council provided direction to the City Attorney and City Manager offices and that one vote was taken. The vote was 3 (Moss, Ruggles and Marcucci), to 2 (Radecki and Cruz). No final action was taken.

Nothing future to report at this time.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:51 a.m.

MARK D. RADECKI
MAYOR

DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK

CITY COUNCIL/SUCCESSOR AGENCY TO THE INDUSTRY URBAN-
DEVELOPMENT AGENCY JOINT SPECIAL MEETING MINUTES
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CALL TO ORDER

The Joint Special Meeting of the City Council/Successor Agency to the Industry Urban-Development Agency of the City of Industry, California, was called to order by Mayor/Chairman Mark 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/Chairman Mark Radecki

ROLL CALL

PRESENT: Mark Radecki, Mayor/Chairman
Cory Moss, Mayor Pro Tem/Vice Chair
Abraham Cruz, Council Member/Board Member
Catherine Marcucci, Council Member/Board Member
Newell W. Ruggles, Council Member/Board Member

STAFF PRESENT: Troy Helling, Acting City Manager; Bing Hyun, Assistant City Manager; Jamie M. Casso, Legal Counsel; Josh Nelson, Contract City Engineer; and Julie Gutierrez-Robles, Deputy City Clerk/Assistant Secretary.

PUBLIC COMMENTS

There were none.

PRESENTATION ON THE CITY OF INDUSTRY'S USER FEE AND COST ALLOCATION PLAN

Jeff Wakefield and Ruben Rivas from MGT Consulting Group provided a presentation to the Council and answered questions pertaining to their findings and multiple suggestions going forward.

Discussion ensued between the City Council, MGT Consulting Group and with Director of Finance Pathak.

Acting City Manager Helling thought this process was useful to fully analyze just how business friendly our fees have been over the last 20 plus years.

CITY COUNCIL/SUCCESSOR AGENCY TO THE INDUSTRY URBAN-
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Mayor/Chairman Radecki mentioned that he was interested in what other city's charge for fees and if the City of Industry should be more in line with those fees.

Mayor Pro Tem/Vice Chair Moss mentioned needing more time to digest the information as well as seeing some actual numbers from Engineering.

Ruggles made mention of his concern for small businesses and how this would affect them and also mentioned that property owners pay a higher property tax in the City of Industry.

Council gave direction to staff that more time, information and understanding was needed before making a decision to move forward.

CLOSED SESSION

Deputy City Clerk Gutierrez-Robles announced there was a need for Closed Session as follows:

- 6.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: San Gabriel Valley Water and Power, LLC v. City of Industry, *et al.*
Superior Court of California, County of Los Angeles
Case No. BS174700

- 6.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Skyscraper Brewing Company, Inc. v. Successor Agency to the
Industry Urban-Development Agency, City of Industry, *et al.*
Superior Court of California, County of Los Angeles Pomona Courthouse
South, Case No. KC068505

There were no public comments on the Closed Session item.

Mayor/Chairman Radecki recessed the meeting into Closed Session at 10:04 a.m.

RECONVENE CITY COUNCIL MEETING

CITY COUNCIL/SUCCESSOR AGENCY TO THE INDUSTRY URBAN-
DEVELOPMENT AGENCY JOINT SPECIAL MEETING MINUTES
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Mayor/Chairman Radecki reconvened the meeting at 11:54 a.m. All members of the City Council/Successor Agency were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 6.1, direction was given to the City Attorney's Office and no final action was taken.

With regard to Closed Session item 6.2, direction was given to Successor Agency Council and the City Attorney's Office and no final action was taken.

ADJOURNMENT

There being no further business, the City Council/Successor Agency adjourned at 11:55 a.m.

MARK D. RADECKI
MAYOR/CHAIRMAN

JULIE GUTIERREZ-ROBLES
DEPUTY CITY CLERK/ASSISTANT SECRETARY

CITY COUNCIL REGULAR MEETING MINUTES
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CALL TO ORDER

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Mark 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 Radecki

ROLL CALL

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

STAFF PRESENT: Troy Helling, Acting City Manager; Bing Hyun, Assistant City Manager; Jamie M. Casso, City Attorney; Josh Nelson, Contract City Engineer; and Julie Gutierrez-Robles, Deputy City Clerk.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

Council Member Ruggles recused himself from check number 69856 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Haddick's Auto Body.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER MARCUCCI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RUGGLES RECUSING FROM CHECK NUMBER 69856 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 25, 2018

APPROVED THE REGISTER OF DEMANDS AND AUTHORIZED THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS.

2. CONSIDERATION OF THE MINUTES OF APRIL 12, 2018 REGULAR MEETING, MAY 25, 2018 SPECIAL MEETING AND OCTOBER 11, 2018 SPECIAL MEETING

APPROVED AS SUBMITTED.

CONSIDERATION OF DEVELOPMENT PLAN NO. 17-06, FOR THE CONSTRUCTION OF A 14,545 SQUARE-FOOT ADDITION TO AN EXISTING INDUSTRIAL DEVELOPMENT LOCATED AT 13031 TEMPLE AVENUE, AND MITIGATED NEGATIVE DECLARATION

CONSIDERATION OF RESOLUTION NO. CC 2018-46 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR DEVELOPMENT PLAN NO. 17-6 TO ALLOW THE CONSTRUCTION OF A 14,545 SQUARE-FOOT BUILDING ADDITION TO AN EXISTING INDUSTRIAL DEVELOPMENT LOCATED AT 13031 TEMPLE AVENUE IN THE CITY OF INDUSTRY, WITHIN THE “M” INDUSTRIAL ZONE, AND MAKING FINDINGS IN SUPPORT THEREOF

Contract Assistant Planner II, Nathalie Vasquez presented a staff report to the Council Members.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION CC 2018-46. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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CITY OF INDUSTRY, CALIFORNIA
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AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI
NOES: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE
ABSTAIN: COUNCIL MEMBERS: NONE

CONSIDERATION OF RESOLUTION NO. CC 2018-47 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 17-6 FOR THE CONSTRUCTION OF A 14,545 SQUARE-FOOT ADDITION TO AN EXISTING INDUSTRIAL DEVELOPMENT, LOCATED AT 13031 TEMPLE AVENUE IN THE CITY OF INDUSTRY, CALIFORNIA

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO ADOPT RESOLUTION CC 2018-47. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF RESOLUTION NO. CC 2018-48 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING A DONATION IN THE AMOUNT OF \$10,000.00 TO THE BOY SCOUTS OF AMERICA FOR THE 2018 GOOD CHARACTER GALA

Acting City Manager Helling provided a presentation to the Counsel.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION CC 2018-48. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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CONSIDERATION OF RESOLUTION NO. CC 2018-49 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING A DONATION IN THE AMOUNT OF \$10,000 TO THE CITY OF HOPE TO HELP FIGHT AND PROVIDE SERVICES FOR WOMEN THAT ARE FIGHTING BREAST CANCER

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION CC 2018-49. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF RESOLUTION NO. CC 2018-50 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA RATIFYING A DONATION TO THE VETERANS BENEFIT TEAM ROPING FOUNDATION IN THE AMOUNT OF \$40,000 FOR THE YEARS 2016, 2017 AND 2018

Acting City Manager Helling provided an update and answered questions to the Counsel.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION CC 2018-50. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF RESOLUTION NO. CC 2018-51 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, RESCINDING RESOLUTION NO. CC 2018-39 AND ADOPTING A SALARY RANGE SCHEDULE FOR CITY EMPLOYEES AND CITY ELECTED OFFICIALS FOR FISCAL YEAR 2018-2019

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Assistant City Manager Hyun provided an update to the Council. This resolution reflects a change to the City Manager's salary and modifies the title of Planning & Safety Manager to Development & Administrative Services Manager.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION CC 2018-51. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**CONSIDERATION OF A LICENSE AGREEMENT WITH R C FOSTER CORPORATION,
FOR ASSESSOR'S PARCEL NO. 8208-025-937 LOCATED AT 15555 E. STAFFORD
STREET, FOR USE AS A TEMPORARY STAGING AREA FOR CONSTRUCTION
ACTIVITIES FOR THE PUENTE VALLEY OPERABLE UNIT TREATMENT PLANT
PROJECT**

A staff report was provided by Assistant Manager Hyun and questions were answered to the Counsel.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**CONSIDERATION OF A PROP A ASSIGNMENT AGREEMENT WITH THE CITY OF
LA VERNE IN THE AMOUNT OF \$203,500 TO BE ALLOCATED FROM THE CITY'S
GENERAL FUND**

Contract City Engineer Nelson proved a staff report to the Counsel.

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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF THE FIRST AMENDED AND RESTATED CITY MANAGER EMPLOYMENT AGREEMENT BETWEEN THE CITY AND TROY HELLING

Staff report was provided by City Attorney Casso indicating a formal agreement naming Troy Helling as City Manager and removing the word "acting" from his current title. The agreement is effective today and will be in place until December 1, 2021.

Mayor Pro Tem Moss, Council Member Ruggles, family members and the audience congratulated Troy Helling for this accomplishment.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A LAND MOBILE RADIO ("LMR") SITE ACCESS AGREEMENT THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY FOR THE PROPERTY LOCATED AT 2000 TONER CANYON ROAD FOR A NEW MONOPOLE AND ASSOCIATED EQUIPMENT

City Attorney Casso made mention that as of yesterday LA-RICS brought up a few possible changes to the agreement, regarding CEQA and a few other minor issues. We would like the liberty to make these changes if needed, and if they are significant we would bring back to the board.

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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

ABSTAIN: COUNCIL MEMBERS: NONE

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Board Member Ruggles mentioned the Halloween Festival at the Sheriff's Department this coming Saturday night. It will be a family event and everyone is welcome to come. The City Manager donated candy for this event.

CLOSED SESSION

Deputy City Clerk Gutierrez-Robles announced there was a need for Closed Session as follows:

- 10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case

- 10.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Skyscraper Brewing Company, Inc. v. Successor Agency to the Industry Urban-Development Agency, City of Industry, *et al.*
Superior Court of California, County of Los Angeles Pomona Courthouse South
Case No. KC068505

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10.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: San Gabriel Valley Water and Power, LLC v. City of Industry, *et al.*

Superior Court of California, County of Los Angeles

Case No. BS174700

There were no public comments on the Closed Session items.

Mayor Radecki recessed the meeting into Closed Session at 9:28 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:13 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session item 10.1, and 10.3 direction was given to the City Attorney's office and no reportable action was taken.

In regards to item 10.2, this item is settled, all claims will be waived, and full and final releases will be made across the board. A payment of \$500,000.00 will be paid to the Plaintiffs.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:15 a.m.

MARK D. RADECKI
MAYOR

JULIE GUTIERREZ-ROBLES
DEPUTY CITY CLERK

CITY COUNCIL

ITEM NO. 6.1



CITY OF INDUSTRY

MEMORANDUM

TO: City Council

FROM: Troy Helling, Acting City Manager *TH*

STAFF: Dina Lomeli, Consultant Associate Planner *DL*
Nathalie Vazquez, Consultant Assistant Planner II *NV*

DATE: November 8, 2018

SUBJECT: Development plan 17-12, 111 Hudson Avenue, Puente Valley Operable Unit Treatment Plant

Proposal:

James L'Esperance representing Northrop Grumman Systems Corporation ("Northrop"), is requesting approval of Development Plan 17-12, to allow for the construction of a groundwater treatment plant. Northrop was among a number of entities identified by the U.S. Environmental Protection Agency as "potentially responsible parties" to have contaminated the groundwater from La Puente Valley Operational Unit. Northrop has since developed plans to remediate that groundwater through a system of groundwater extraction wells, collection pipelines and a ground water treatment facility. The proposed facility will consist of three large above-ground storage tanks, 16 medium sized above-ground tanks, two small office buildings, and electrical equipment, on a 1.75 acre lot, located at 111 Hudson Avenue. The applicant is also proposing to have a wrought iron fence with lush landscaping along Hudson Avenue and Stafford Street. The applicant's request complies with the City's development guidelines set forth in the City's Municipal Code ("Code").

Location and Surroundings:

As shown on the location map (Exhibit A), the project site is located within a rectangular shape lot (APN 8208-024-071) on the southwest corner of Stafford Street and Hudson Avenue, with an approximate frontage of 269.67 feet on Stafford Street and an approximate frontage of 242.72 feet on Hudson Avenue. The Property is surrounded by industrial uses to the north and west. The property to the south is the Union Pacific Railroad and to the east there's a helicopter landing pad that belongs to the Sherriff's Department.

Staff Analysis:

Staff has determined that the proposed development project is consistent with the Zoning ("M" – Industrial Zone) and General Plan (Employment) designations of the Property and complies with the development and design standards found in Chapter 17.36, Design Review, of the City's Code. Specifically, the project is in compliance with all applicable development standards including: parking, landscaping, building height, lot coverage and setbacks

Property

The proposed project sits on a rectangular shaped parcel that is 1.75 acres (78,900 square-feet) in size, and is a vacant lot. For 30 years, the lot held an industrial building that was approximately 40,000 square feet and was demolished in May of 2011.

As shown on the attached site plan (Exhibit B) the proposed groundwater treatment plant will consist of three large above-ground storage tanks that are approximately 30 feet tall, 16 medium sized above-ground tanks that range in height from 20 feet to 25 feet, and two small office buildings that will total approximately 2,412 square feet. The electrical and mechanical equipment will be under an open canopy that is approximately 20 feet tall. The new landscaping and the wrought iron fence will be installed along Hudson Avenue and Stafford Street, and will be used as a buffer for the equipment from the public right of way. Additionally, four new parking spaces and drive aisle will be created as part of this project.

Access

The Property is served by multiple streets adequate in width and improved as necessary to carry the kind and quantity of traffic such use would generate. The Property is a rectangular shaped lot that is currently served by a 40 foot driveway entrance from Stafford Street, and a 30 foot driveway entrance also located on Hudson Avenue. The proposed drive aisle meet the City's minimum drive aisle width of 26 feet.

Compatibility

The proposed groundwater treatment plant is compatible with the surrounding properties and land uses. The project is located in an urbanized area and is surrounded by various industrial uses to the north and west of the property. To the east and south there are institutional uses such as a LA County Sheriff offices, helipad and the Union Pacific Railroad. The development of this Property as a water treatment plant is an ideal location because it is not near any residential homes or a major street, and will bring a development to a vacant lot that will benefit the community's water supply.

As shown in the elevations (Exhibit C) the project will have three large above ground tanks and 16 smaller above ground tanks. The proposed buildings will hold a chemical laboratory and a few offices. The design of the proposed buildings will be of a minimalist style and the focal point of design for the project is the landscaping that will be provided along the two streets. Also an open canopy that is 20 feet tall will be constructed to shield the electrical equipment from the elements. Even though the tanks and the canopy will be visible from the street, this use will benefit the businesses and the surrounding community because it will treat the contaminated underground water and will return the water to the potable water table.

Landscaping

Section 17.36.060.Q. of the City's Code requires that a minimum of 12 percent of the site be devoted to landscaping. The applicant is meeting this requirement by proposing 9,841 (12%) square feet of landscaping. The project is proposing to have lush landscaping with trees along Stafford Street and Hudson Avenue.

Parking

Per Section 17.12.50.K. of the Code, parking for the proposed office and equipment building with a combined total of 2,412 square-foot building require 5 parking spaces. The applicant is meeting this requirement by providing a total of 5 parking spaces on this site.

Other Agency Review and Approvals:

Groundwater in the San Gabriel Basin (Basin) has been the subject of environmental investigation since 1979, when groundwater contaminated with volatile organic compounds (VOCs) was first detected. In May 1984, the Basin was placed on United States Environmental Protection Agency's (USEPA's) National Priorities List (Superfund). USEPA subsequently divided the Basin into eight different operable units, one of which is the Puente Valley Operable Unit (PVOU). The PVOU is located within the southeastern portion of the San Gabriel Valley, about 25 miles from the Pacific Ocean, in eastern Los Angeles County. On May 26, 2011 a building permit was issued by Los

Angeles County Building Department for the demolition of this building and the lot has remained vacant for the past seven years. On October 2014, the La Puente Valley County Water District ("LPVCWD"), the Puente Basin Water Agency, and Northrop entered into an agreement for the construction and operation of a groundwater treatment plant. For the purposes of this project, under CEQA, the Lead Agency is the public agency which has the principal responsibility for carrying out or approving a project which may have a significant effect upon the environment. At its meeting of December 21, 2017, the LPVCWD, acting as the Lead Agency, adopted a Mitigated Negative Declaration ("MND") and accompanying Mitigation Monitoring Program for the project (see Exhibit F). For purposes of this project, under CEQA, the City is a responsible agency. A responsible agency approves a project, for which the lead agency has already prepared the MND. Because the City is only a "responsible agency", and a CEQA determination has already been made by LPVCWD, the City does not need to make a further CEQA determination.

Environmental Analysis:

Pursuant to Section 15050(b) of the CEQA Guidelines, the City, as a responsible agency for the proposed project, hereby certifies that it has reviewed and considered information contained in the Mitigated Negative Declaration adopted on December 21, 2017 by the La Puente Valley County Water District, the Lead Agency.

Fiscal Impact:

The project will have a positive fiscal impact to the City by increasing property values.

Recommendation:

The proposed use complies with the use standards of the Municipal Code and satisfies the findings noted in the Resolution, Staff recommends that the City Council adopt Resolution No. CC 2018-52 (Exhibit H) approving Development Plan 17-12 with the findings for approval and Standard Requirements and Conditions of Approval contained in the Resolution.

Exhibits:

- A. Location Map - DP 17-12
- B. Site Plan – DP 17-12
- C. Elevations- DP 17-12
- D. LPVCWD Staff Report – DP 17-12
- E. LPVCWD Resolution – DP 17-12
- F. LPVCWD Mitigation Monitoring Program – DP 17-12
- G. Notice of Determination -DP 17-12
- H. Resolution No. CC 2018-52 recommending City Council approval of Development Plan No. 17-12 with findings of approval, Standard Requirements and Conditions of Approval.

EXHIBIT A

Location Map – Development Plan 17-12

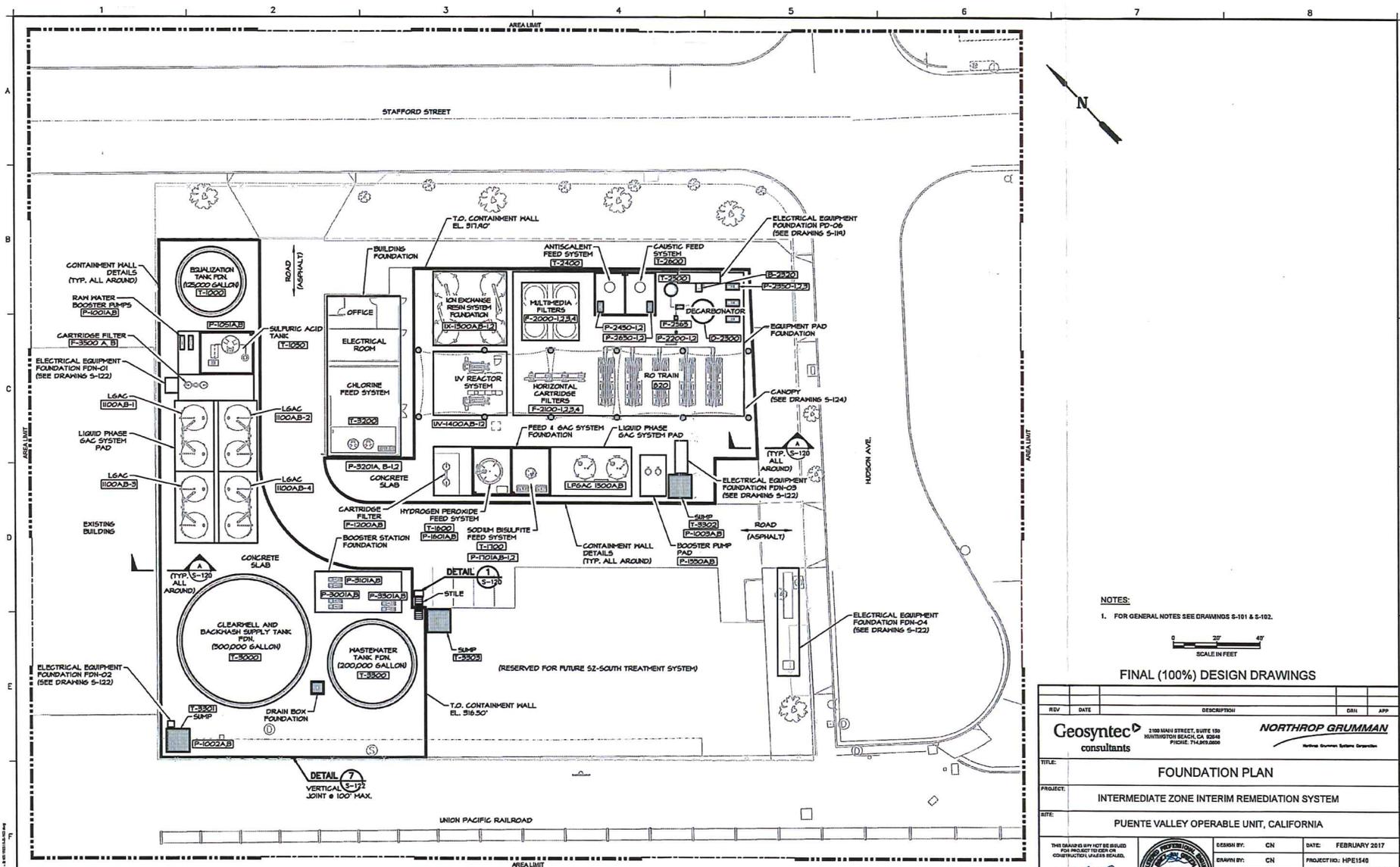
[Attached]



EXHIBIT B

Site Plan – Development Plan 17-12

[Attached]



NOTES:
 1. FOR GENERAL NOTES SEE DRAWINGS S-101 & S-102.



FINAL (100%) DESIGN DRAWINGS

REV	DATE	DESCRIPTION	DN	APP

Geosyntec consultants 3100 MAIN STREET, SUITE 100 HUNTINGTON BEACH, CA 92648 PHONE: 714.848.6600
NORTHROP GRUMMAN
Northrop Grumman Systems Corporation

TITLE: FOUNDATION PLAN
 PROJECT: INTERMEDIATE ZONE INTERIM REMEDIATION SYSTEM
 SITE: PUENTE VALLEY OPERABLE UNIT, CALIFORNIA

THIS DRAWING MAY NOT BE REPRODUCED FOR PROJECT TO OTHER THAN ORIGINAL CONTRACTOR UNLESS SOLELY FOR THE PROJECT AND WITHOUT THE WRITTEN PERMISSION OF THE ORIGINAL CONTRACTOR.

DESIGN BY: CN DATE: FEBRUARY 2017
 DRAWN BY: CN PROJECT NO.: HPE1540
 CHECKED BY: BJD FILE: 6515-S-103
 DRAWING NO.: SHEET NO.:
 31 OCTOBER 2017 S-103 67 of 315

SPC SPEC Services, Inc.
 1504 Jamboree Ave., Suite 100 East
 Fountain Valley, CA 92708
 (714) 952-8877
 FAX: (714) 952-1033

FOUNDATION PLAN
 SCALE: 1" = 20'

EXHIBIT C

Elevations – Development Plan 17-12

[Attached



Exhibit D

LPVCWD Staff Report – DP 17-12

[Attached]

STAFF REPORT



Meeting Date: December 21, 2017
To: Honorable Board of Directors
From: Greg B. Galindo, General Manager
Subject: Puente Valley Operable Unit Intermediate Zone Project (PVOU IZ)
Definitive Agreements

Purpose - *1) Enter into an agreement with Northrop Grumman Systems Corporation to provide water treatment operations services. 2) Enter into an agreement with Northrop Grumman Systems Corporation and Suburban Water System to receive and deliver treated water.*

Recommendation - *Authorize the General Manager to 1) execute the agreement with Northrop Grumman Systems Corporation for Operations Services of the Proposed PVOU IZ Groundwater Treatment Facility 2) execute the agreement with Northrop Grumman System Corporation and Suburban Water Systems for the Delivery and Beneficial Use of Treated Water. Referred to hereafter as the Definitive Agreements.*

Fiscal Impact - *The District shall be reimbursed or compensated for all costs related to its involvement with the PVOU IZ Project. Beginning sometime in 2019 or early 2020, the District anticipates annual revenue of approximately \$140,000, from treatment plant operations services and water wheeling fees, as a result of entering into the Definitive Agreements.*

Summary

Northrop Grumman (Northrop) was among a number of entities identified by the U.S. EPA as “potentially responsible parties” in the Puente Valley Operable Unit (“PVOU”) in the Main San Gabriel Basin. Northrop subsequently entered into a consent decree in 2009 with the EPA under which Northrop was required to clean up groundwater from the PVOU’s “intermediate zone.” Northrop has since developed plans to remediate that groundwater through a system of groundwater extraction wells, collection pipelines and a groundwater treatment facility. To date, Northrop has installed six remedy wells, with a seventh remedy well in the process of being installed. Water produced from these wells will be treated at a new groundwater treatment facility, which has been designed and shall be constructed at 111 Hudson Avenue, in the City of Industry, that will treat the extracted groundwater up to a maximum of 2,000 gallons per minute.

In 2014, District staff became interested in the PVOU IZ Project for the potential benefits it could provide to the District’s Customers. District staff determined that the new groundwater treatment facility would improve the District’s water supply reliability and potentially provide additional revenue from the delivery of treated water. District staff and the Board of Directors also identified the project as an opportunity to further assist and expedite the groundwater contamination efforts in the Main San Gabriel Basin.

In October 2014, the District, the Puente Basin Water Agency and Northrop approved a Term Sheet for participation in the Puente Valley Operable Unit Intermediate Zone project ("PVOU IZ Project"). The Term Sheet set forth the general terms upon which the District would agree to operate the PVOU IZ Water Treatment Facility and to receive potable water from said facility. The provisions of the Term Sheet greatly assisted in facilitating negotiations until a fully negotiated formal agreement could be developed.

To further facilitate the PVOU IZ Project the same parties entered into a Participation Agreement for the PVOU IZ Project. The Participation Agreement was an interim agreement, which described the parties' respective obligations concerning certain permits and design work for the project that were to be completed parties could proceed with the final Definitive Agreements that would govern the actual construction and operation of the project.

Toward the end of 2016, the PVOU IZ Project was modified as a result of potential impacts from the PVOU on a well owned by neighboring Suburban Water Systems. Since that time the District has been working with Northrop and Suburban Water Systems to finalize terms of involvement in the PVOU IZ Project. The result of these efforts was the development of two definitive agreements, one to address the operations of the PVOU IZ Groundwater Treatment Facility and one to address the delivery of treated water from this facility.

Staff has been providing regular updates to the Board of Directors on the PVOU IZ Project and has previously provided an overview of the draft Definitive Agreements, that are now finalized and enclosed for the Board's consideration. Staff and District Counsel have reviewed the final forms of both Definitive Agreements, which are substantively similar to previous versions of the agreements that were reviewed by the District's PVOU IZ Ad Hoc Committee. At the December 21, 2018 Board of Directors meeting, staff will summarize key provisions of the Definitive Agreements.

The final design of the PVOU IZ Treatment System was submitted to EPA on October 31, 2017, and construction of the system is planned to begin by April of 2018. Construction of the plant is anticipated to be completed by April 2019 with treatment system prove-out to begin soon thereafter. The proposed treatment facility will be located adjacent to the District's water distribution system. The proposed PVOU IZ groundwater treatment facility will utilize treatment processes that are very familiar to the District's staff with the exception of the reverse osmosis treatment process.

The proposed PVOU IZ groundwater treatment facility is estimated to require an estimated 5,096 annual staff hours to properly operate and manage the new facility and the delivery of water it produces. The additional 5,096 staff hours results in approximately 2.5 full time equivalent staff positions. In April of 2017, the President of the District's Board of Directors created an Ad Hoc Committee to assess the District's current staff and make recommendations for changes in staffing levels and structure that would best position the District to accommodate the additional work load from its involvement with the PVOU IZ project. The Ad Hoc Committee recommendations were formalized in a staffing assessment and restructuring proposal report, which the Board will also consider at the December 21, 2018 Board meeting.

Fiscal Impact

Since the District's initial involvement in the PVOU IZ Project, the District has been reimbursed for its staff time and for other related services in support of the PVOU IZ Project. There has been no fiscal impact to date from our involvement, other than reallocation of staff time that would have otherwise been utilized for District business. As we look forward into 2018, construction on the treatment facility is set to begin in the Spring and is expected to be completed by Spring of 2019. After construction, the treatment facility will then be proved out over the course of several months. During the next 18 months the District will continue its involvement with the project and be reimbursed for its time and for any services in support of the project.

Beginning sometime in 2019 or 2020, the District anticipates annual revenue of approximately \$140,000, from treatment plant operations services and water wheeling fees, as a result of entering into the Definitive Agreements. All necessary cost related to the operation of the PVOU IZ Groundwater Treatment Facility shall be reimbursed by Northrop. Staff is certain that the District's involvement will result in a positive financial impact for the District's Customers.

Recommendation

Authorize the General Manager to 1) execute the agreement with Northrop Grumman Systems Corporation for Operations Services of the Proposed PVOU IZ Groundwater Treatment Facility 2) execute the agreement with Northrop Grumman System Corporation and Suburban Water Systems for the Delivery and Beneficial Use of Treated Water.

Respectfully Submitted,

Greg B. Galindo

General Manager

Enclosure

- Agreement for Operation Services of a Water Treatment Facility between the District and Northrop Grumman Systems Corporation
- Agreement for Delivery and Beneficial Use of Treated Water between the District, Suburban Water Systems and Northrop Grumman Systems Corporation.

Exhibit E

LPVCWD Resolution - Development Plan 17-12

[Attached]



RESOLUTION NO. 249

**RESOLUTION OF THE BOARD OF DIRECTORS OF
LA PUENTE VALLEY COUNTY WATER DISTRICT
ADOPTING A MITIGATED NEGATIVE DECLARATION
FOR THE PUENTE VALLEY OPERABLE UNIT INTERMEDIATE ZONE REMEDY PROJECT**

WHEREAS, Northrop Grumman Systems Corporation ("Northrop") has been identified by the United States Environmental Protection Agency ("EPA") as a "potentially responsible party" in the Puente Valley Operable Unit Intermediate Zone ("PVOU IZ") in the Main San Gabriel Groundwater Basin ("Basin"), and consequently plans to construct a groundwater extraction and treatment facility and appurtenant improvements to fulfill its remedial obligations under a Consent Decree with EPA;

WHEREAS, the Basin serves as a water source for the La Puente Valley County Water District (the "District");

WHEREAS, the District has experience and expertise in the extraction and treatment of groundwater for potable use and has agreed to manage and operate said groundwater treatment facility for Northrop pursuant to written agreement;

WHEREAS, the District's partnership with Northrop in the PVOU IZ will enhance water supply reliability for the District and neighboring water purveyors, and generate revenue that will provide funding for capital improvement projects to offset the cost of water service to the District's customers;

WHEREAS, the aforementioned groundwater extraction and treatment facility and appurtenant improvements consists specifically of the utilization of six existing groundwater extraction wells and the construction and installation of one additional groundwater extraction well, a proposed treatment plant, conveyance infrastructure, minor water system improvements downstream of the treatment plant, and compliance, sentinel, and monitoring wells (hereinafter collectively referred to as the "Project");

WHEREAS, the Project is located in various portions of the Cities of Industry and La Puente, with the water treatment plant to be constructed at 111 Hudson Avenue in the City of Industry, California 91744;

WHEREAS, the Project constitutes a "project" as defined by the California Environmental Quality Act ("CEQA"), and the District is the appropriate lead agency for making determinations under CEQA;

WHEREAS, Stantec Consulting Services Inc. was engaged to assist the District with the preparation of the necessary environmental documentation to support the Project;

WHEREAS, an initial study was prepared for the Project and concluded that the Project as proposed could have a significant impact on the environment, but the District revised the Project so the environmental impacts would be reduced to an insignificant level through the mitigation measures incorporated into the Project;

WHEREAS, the District therefore authorized the preparation and circulation of a Mitigated Negative Declaration for the Project in accordance with the requirements of CEQA;

WHEREAS, the District, as lead agency for the Project, gave Notice of Intent to Adopt a Mitigated Negative Declaration in accordance with Section 15072 of the CEQA Guidelines and provided a public review period of not less than thirty (30) days beginning November 18, 2017, in accordance with Section 15073 of the CEQA Guidelines;

WHEREAS, the Project was assigned State Clearinghouse No. 2017111072;

WHEREAS, no comments on the Project were received, and the Mitigated Negative Declaration and related materials which constitute the record of proceedings upon which this Resolution is based are located at the District's office, the custodian of those documents being the General Manager of the District;

WHEREAS, at a duly noticed public meeting on December 21, 2017, the District's Board of Directors considered the proposed Final Mitigated Negative Declaration together with any and all comments received during the public review process.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of La Puente Valley County Water District has reviewed the Final Mitigated Negative Declaration and the record before it and finds:

(i) That the Mitigated Negative Declaration is adequate and complete in that it addresses all potential environmental effects of the Project;

(ii) That there is no substantial evidence in the record that the Project will have a significant effect on the environment as proposed with the incorporation of the subject mitigation measures in that all potential significant environmental effects will be reduced to an acceptable level or that such effects have been eliminated or reduced to a level of insignificance by the mitigation measures identified in the Mitigation Monitoring Program of the Mitigated Negative Declaration;

(iii) That the Mitigated Negative Declaration complies with CEQA; and

(iv) That these findings reflect the independent judgment and analysis of the Board of Directors of La Puente Valley County Water District.

BE IT FURTHER RESOLVED, that the Board of Directors of La Puente Valley County Water District hereby adopts the Mitigation Monitoring Program for the Project attached hereto as Exhibit "A."

BE IT FURTHER RESOLVED, that the General Manager and District staff are hereby directed to file a Notice of Determination with the State Office of Planning and Research and the Los Angeles County Clerk-Recorder pursuant to the provisions of Section 15075 of the CEQA Guidelines.

BE IT FURTHER RESOLVED, that the General Manager and District staff are hereby further authorized to take such other steps and actions as may be necessary to implement and carry out the purpose and intent of this Resolution.

ADOPTED this 21st day of December, 2017.

David Hastings, Board President

ATTEST:

Greg B. Galindo, Board Secretary

Exhibit F

LPVCWD Mitigation Monitoring Program - Development Plan 17-12

[Attached]

MITIGATION MONITORING AND REPORTING PLAN

Mitigation Measure	Action(s) Required	Required Time of Compliance	Implementation Responsibility	Verification Responsibility	Verification Method	Compliance Date
Biological Resources						
3.4-1	<p>3.4-1: Nesting Bird Impacts Avoidance</p> <p>Vegetation removal is not proposed to occur for this Project. However, birds may nest in trees and shrubs adjacent to proposed construction activities (e.g. landscaping occurs primarily along sidewalks immediately adjacent to proposed pipelines in existing roads). Nesting birds can be adversely affected from noise or human activity generated during construction. To ensure compliance with California Department of Fish and Game and the MBTA, and to avoid potential impacts to nesting birds, the proposed construction activities within 500 feet of suitable nesting habitat (i.e., landscaped areas) should either occur outside of the general nesting season (February 1 through August 31) or if construction occurs during the bird nesting season, a preconstruction nesting bird survey will be conducted by a qualified biologist prior to the start of construction. Should nesting birds be found or "active" nests be located, an exclusionary buffer shall be established by the biologist. The buffer may be up to 500 feet in diameter, depending on the species of nesting bird detected. The buffer ("no work area") shall be clearly marked in the field by construction personnel under guidance of the biologist, and the construction shall not be conducted within this zone until the biologist determines that the young have fledged or the nest is no longer active.</p>	<p>Prior to and during construction, if conducted between February 1 and August 31</p>	<p>Northrop Grumman Systems Corporation</p>	<p>La Puente Valley County Water District</p>	<p>Review of Northrop Grumman Systems Corporation written documentation demonstrating compliance prior to construction</p>	

Puente Valley Operable Unit, Intermediate Zone Interim Remedy Project

Transportation and Traffic						
3.16-1	3.16-1: Federal Aviation Administration Coordination Northrop Grumman will coordinate with the FAA during the treatment plant design process and complete the required notifications, as applicable. The FAA will evaluate and determine if the treatment plant structures pose a hazard to air navigation. The FAA may provide limits and will determine if obstruction marking and/or lighting are necessary.	Prior to Construction	Northrop Grumman Systems Corporation	La Puente Valley County Water District	Review of Northrop Grumman Systems Corporation written documentation demonstrating completion and result of FAA coordination and clearance prior to construction	

Exhibit G

Notice of Determination- DP 17-12

[Attached]

Notice of Determination

Appendix D

To:

Office of Planning and Research
U.S. Mail: P.O. Box 3044
Sacramento, CA 95812-3044
Street Address: 1400 Tenth St., Rm 113
Sacramento, CA 95814

County Clerk
County of: Los Angeles
Address: 12400 Imperial Highway
Norwalk, CA 90650

From:

Public Agency: City of Industry Planning Dept.
Address: 15625 East Stafford, Suite 100
City of Industry, CA 91774-0366

Contact: Dina Lomeli
Phone: 626-934-5187

Lead Agency (if different from above):
La Puente Valley County Water District

Address: 112 N. First Street
La Puente, CA 91744

Contact: Greg B. Galindo
Phone: 626-330-2126

SUBJECT: Filing of Notice of Determination in compliance with Section 21108 or 21152 of the Public Resources Code.

State Clearinghouse Number (if submitted to State Clearinghouse):

Project Title: La Puente Valley Operable Unit

Project Applicant: Northrop Grumman Systems Corporation

Project Location (include county): 111 Hudson Ave, City of Industry, Los Angeles County

Project Description:

Development Plan Application 17-12 is proposed by Northrop Grumman Systems Corporation for the construction of a groundwater treatment plant located at 14750 East Nelson Avenue

This is to advise that the City of Industry has approved the above (Lead Agency or Responsible Agency)

described project on November 8, 2018 and has made the following determinations regarding the above described project (date)

- 1. Pursuant to Section 1505(b) of the CEQA Guidelines, the City, as a responsible agency for the proposed project, hereby certifies that is has reviewed and considered information contained in the Mitigated Negative Declaration adopted on December 21, 2017 by the La Puente Valley County Water Disrict, the Lead Agency.

This is to certify that the final EIR with comments and responses and record of project approval, or the negative Declaration, is available to the General Public at:

City of Industry Planning Department, 15625 East Stafford, Suite 100, City of Industry, CA 91744-0366

Signature (Public Agency): Title:

Date: 11/08/2018 Date Received for filing at OPR:

Exhibit H

Resolution No. CC 2018-52

[Attached]

RESOLUTION NO. CC 2018-52

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT
PLAN NO. 17-12, FOR THE CONSTRUCTION OF A
GROUNDWATER TREATMENT PLANT AND TWO SMALL
OFFICE BUILDINGS, FOR THE PROPERTY LOCATED AT
111 HUDSON AVENUE, CITY OF INDUSTRY, CALIFORNIA**

RECITALS

WHEREAS, on February 22, 2018, James L'Esperance, representing Northrop Grumman Systems Corporation ("Northrop" or "Applicant"), filed a complete application requesting approval of Development Plan ("DP") No. 17-12 described herein ("Application"); and

WHEREAS, Northrop was among a number of entities identified by the U.S. Environmental Protection Agency as "potentially responsible parties" to have contaminated the groundwater from La Puente Valley Operational Unit. Northrop has since developed plans to remediate that groundwater through a system of groundwater extraction wells, collection pipelines and a ground water treatment facility; and

WHEREAS, the Application is for the construction of a groundwater treatment plant which consists of three large above ground storage tanks, 16 medium sized above-ground tanks, two small office buildings, and electrical equipment located on a 1.75 acre property at 111 Hudson Avenue, City of Industry, California, Assessor's Parcel Number 8208-024-071 ("Property"); and

WHEREAS, the Applicant is proposing a new groundwater treatment plant, located in the "M" Industrial zone and, in accordance with Section 17.36.020 of the City's Municipal Code ("Code"), a DP is required; and

WHEREAS, the Land Use Element of the General Plan designates the Property as Employment. The proposed construction of a groundwater treatment plant is consistent with the General Plan and does not conflict with the established goals and objectives of the Land Use Element; and

WHEREAS, La Puente Valley County Water District ("LPVCWD") is designated as the lead agency for the project and the City is a responsible agency for the purpose of complying with the California Environmental Quality Act; and

WHEREAS, LPVCWD adopted a Mitigated Negative Declaration for the project on December 21, 2017; and

WHEREAS, pursuant to Section 15050(b) of the CEQA Guidelines, the City, as responsible agency for the proposed project, hereby certifies that it has reviewed and

considered information contained in the Mitigated Negative Declaration adopted on December 21, 2017 by the La Puente Valley County Water District, the lead agency; and

WHEREAS, on November 8, 2018 the City Council of the City of Industry conducted a duly noticed public meeting on the Application, and considered all testimony written and oral; and

WHEREAS, all legal prerequisites to the adoption of this Resolution have occurred.

NOW THEREFORE, it is hereby found, determined and resolved by the City Council of the City of Industry as follows:

SECTION 1: The City Council finds that all of the facts set forth in the Recitals are true and correct, and are incorporated herein by reference.

SECTION 2: All necessary public meetings and opportunities for public testimony and comment have been conducted in compliance with State law and the Municipal Code of the City of Industry.

SECTION 3: Pursuant to Section 15050(b) of the CEQA Guidelines, the City, as responsible agency for the proposed project, hereby certifies that it has reviewed and considered the information contained in the Mitigated Negative Declaration adopted on December 21, 2017 by the La Puente Valley County Water District, the lead agency; and

SECTION 4: Based upon substantial evidence presented to the City Council during the November 8, 2018 public meeting, including public testimony and written and oral staff reports, this City Council finds as follows:

(a) The site is suitable for development in accordance with the development plan because the project is in conformance with the City's General Plan, Zoning Code, and all applicable development standards outlined within Section 17.36.060 of the Code. This includes: setbacks, building height, parking and landscape standards. The project is proposing two buildings totaling approximately 2,412 square feet, and the Code requires a minimum of five parking spaces. The project is providing five parking spaces therefore meeting the requirement. The proposed groundwater treatment facility is providing 9,841 square feet of landscaping (12%) and the Code requires a minimum of 12 percent, thus meeting the requirement.

(b) The total development is arranged to avoid traffic congestion, ensure the public health safety and general welfare or prevent adverse effects upon neighboring properties because the Mitigated Negative Declaration that was adopted by La Puente Valley County Water District on December 21, 2017 provides the following: (1) the anticipated traffic generation of up to 16 additional daily vehicle trips would not degrade the Level of Service (LOS) of the surrounding road system and,

therefore, would be consistent with Industry's Circulation Element Policy C1-2 to "Maintain a peak-hour LOS D at intersections identified on the Roadway Classification Plan"; (2) the proposed project is comprised of the extraction and treatment of groundwater and "will be designed to allow for an end use of the treated groundwater as potable use" in compliance with all federal, State, County, and local regulations including, but not limited to, the State Water Resources Control Board, Division of Drinking Water, which "reviews all plans for water treatment systems and distribution facilities that will be used for public water supply" and "enforces water quality standards and water facilities design criteria," thereby ensuring the public health, safety, and general welfare; and (3) the La Puente Valley County Water District found that, "although the proposed project could have a significant effect on the environment, there will not be a significant effect" with adoption of the Mitigation Monitoring Plan and, therefore, adverse effects on neighboring properties will be prevented.

(c) The proposed groundwater treatment plant will have two small office buildings that are a total of approximately 2,412 square feet, and will have a minimalistic design with a few architectural features to match the modest water tanks. Because the Project complies with all development standards in regards to building setbacks, building height, parking, access, screening and design, the project is in general accord with all elements of the City's Zoning Code.

(d) The proposed Project is consistent with the City's General Plan Goal RM1-1: to work with local water providers to construct, maintain and upgrade our water supply, transmission, storage and treatment facilities to support existing and new development. Also, with General Plan Goal RM1-7 to protect groundwater quality by incorporating strategies that prevent pollution, require remediation where necessary, capture and treat urban runoff and recharge the aquifer. Cooperate with Federal, state and local agencies that are charged with improving water quality in the region.

SECTION 5: Based upon the foregoing findings, the City Council hereby approves DP No. 17-12, subject to the conditions contained in Attachment 1, attached hereto and incorporated herein by reference.

SECTION 6: The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

SECTION 7: The City Clerk shall certify to the adoption of this Resolution and the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Industry at a regular meeting held on November 8, 2018 by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

Mark D. Radecki, Mayor

ATTEST:

Julie Gutierrez-Robles, Deputy City Clerk

Attachment 1

Conditions of Approval – Development Plan 17-12

[Attached]



CITY OF INDUSTRY

Standard Requirements and Conditions of Approval

APPLICATION:	Development Plan 17-12
APPLICANT:	James L'Esperance representing Northrop Grumman Systems Corporation
LOCATION:	111 Hudson Avenue (APN 8208-024-071)
PROPOSAL:	Construction of Puente Valley Operable Unit Treatment Plant

Conditions of Approval

Conditions of approval are unique provisions, beyond the requirements of law, the municipal code, or standard practices that are applied to a project by the City Council per Section 17.36.080 of the Zoning Code. Please note that if the design of your project or site conditions change, the conditions of approval may also change. If you have any questions regarding these requirements, please contact the City of Industry.

1. The landscape irrigation system shall be designed to accept recycled water from future recycled water lines, which are currently being planned to be located in the area. The irrigation plan, which is submitted to the City for approval per Chapter 13.18 of the Municipal Code, shall be designed and clearly noted to allow the transition from potable water to recycled water when and if recycled water lines are eventually installed in the immediate vicinity.
2. Electronic gates shall be equipped with a Knox electric switch and an alternative energy back-up system, such as a generator or battery, which would allow operation of the security gate(s) during an electrical power outage. Access through the gates shall be provided for both the Los Angeles County Fire and Sheriff Departments. The location of Knox boxes shall be shown on the building plans and approved by both the Fire Department and Sheriff Department.
3. A note shall be added to the building plans stating that the construction contractor shall only use interior and exterior paints with a VOC content of 90 grams per liter (g/L) or less for the building structures to reduce VOC emissions. Prior to issuance of building permits, the construction contractor shall provide documentation to the satisfaction of the City of Industry Planning Department that verifies use of coatings with a VOC content of 90 g/L or less.
4. The Applicant shall comply with all surface drainage and driveway requirements set forth in Chapter 16.10 of the City's Code.
5. If buried tribal cultural resources are discovered during ground-disturbing activities, work shall stop in that area and within 100 feet of the find until a qualified archeologist can

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assess the significance of the find and, if necessary, develop appropriate treatment measures in consultation with a representative of the Gabrieleño Band of Mission Indians – Kizh Nation and other tribes who have proven traditional and cultural affiliation with the project site pursuant to PRC Section 21080.3.1, the City of Industry, and other appropriate agencies.

6. There shall not be any lodging of any type on the site.
7. There shall not be any mechanical maintenance or repair on the property.
8. There shall be protective barriers installed to protect the existing Southern California Edison tower/poles on the site.
9. The Applicant shall comply with all provisions set forth in the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the project.
10. The Applicant shall comply with all Federal, State, County, and local laws and ordinances.

Engineering Conditions

1. The Applicant shall obtain an Industrial discharge permission from Los Angeles County Sanitation District for backwash with filtered water and wash outlet prior to issuance of sewer connection by the City of Industry.
2. In no case shall buildings, obstructions or permanent structures encroach into the City of Industry storm drain easement and Los Angeles sanitary sewer easement located on the south side of the property as shown on Tract Map 28350 recorded per Map Book 776 page 27 and 28.,
3. The final precise grading plan shall be substantially the same, specifically with regard to the sheet flow patterns, drainage, size, and grading configuration as the proposed grading illustrated on the conceptual grading plan. If there is a significant deviation between the two plans the Community Development Director and the City Engineer will review the plans and determine if a finding of substantial conformance can be made prior to approval of the revision. The Community Development Director and the City Engineer may refer the matter to the City Council for an opinion before making a decision. Failure to achieve such a finding will require processing a new site plan.
4. In conformance with Chapter 13.16 of the Municipal Code and prior to issuance of rough grading permit, the Applicant shall provide a Storm water Pollution Prevention Plan (SWPPP), developed by a Qualified SWPPP Developer (QSD) and consistent with the current National Pollutant Discharge Elimination System (NPDES) construction general permit, along with proof that a Waste Discharger Identification (WDID) Number has been obtained, to the City Engineer for review and approval. Construction activity subject to this permit includes clearing, grading and disturbances to the ground such as stockpiling, or excavation. A copy of the approved SWPPP shall be kept at the project site and available for review upon request.
5. In conformance with Chapter 13.16 of the Municipal Code and prior to the start of rough grading and construction, the Applicant will implement an effective combination of erosion and sediment control BMPs consistent with the NPDES construction general permit to

prevent erosion and sediment loss and the discharge of construction wastes, to the satisfaction of the City Engineer, which shall be in the form of a storm water soil loss prevention plan (also called an erosion control plan or a water pollution control plan).

6. In conformance with Chapter 13.16 of the Municipal Code, the Applicant shall provide: 1) a Low Impact Development (LID) plan; and 2) an operations, maintenance, and monitoring plan to the City Engineer for review and approval. Upon approval, the Applicant shall construct storm drains and water quality devices according to the approved plans and the satisfaction of the City Engineer. Prior to building final and/or issuance of the certificate of occupancy, the Applicant shall provide the City Engineer with a signed and recorded covenant and agreement stating that the Property and all structural or treatment control Best Management Practices (BMPs) will be maintained in compliance with the municipal NPDES permit (also sometimes called the MS4 Permit) and other applicable regulatory requirements.
7. In conformance with Chapter 13.16 of the Municipal Code, all future owners or successors of a property subject to a requirement for maintenance of structural and treatment control BMPs must either: 1) assume responsibility for maintenance of any existing structural or treatment control BMPs at least once a year and retain proof of maintenance/inspection for review by the City Engineer upon request; or 2) replace an existing structural or treatment control BMP with new control measures or BMPs meeting the then current standards of the City and the municipal NPDES permit. Prior to building final and/or issuance of the certificate of occupancy, this requirement shall be included in a recorded restrictive covenant on Property and included in any sale or lease agreement or deed of the Property.
8. Prior to the issuance of precise grading permits, the applicant shall prepare and submit a precise grading plan prepared by a licensed civil engineer to the Engineering Division of the Public Works Department showing building footprints, new and revised pads and elevations of finished grades, drainage routes, retaining walls, erosion control, slope easements, structural best management practices (BMPs) conforming to the approved water quality management plan, and other pertinent information. The project development shall accept and make provisions for the existing surface water that are the natural flows from the adjacent properties immediately abutting to the development site.
9. Prior to approval of the final design plans and issuance of a precise grading permit, the applicant shall conduct a site-specific geotechnical investigation for the entire site and prepare preliminary Geology and Soils report that fully assesses the geologic and soil conditions of the site. As part of the report preparation, soil sampling and any geotechnical testing shall be completed at each location where structures are to be erected. The report shall provide grading and structural design recommendations for avoiding liquefaction, subsidence or collapse for each of the proposed structures, LID infiltration feasibility and engineering properties of the soils on site and/or to be used as fill, and shall include recommendations on grading procedures. The recommendations shall be implemented by the Applicant.
10. Surety and agreement guaranteeing completion of all on-site grading improvements including drainage, structural BMPs, erosion control, grading operations shall be posted and executed to the satisfaction of the City Engineer prior to the issuance of grading permits.

11. The project shall be designed to accept and properly dispose of all off-site drainage flowing onto or through the site. The storm drain design and improvements shall be subject to review and approval by City Engineer. The hydraulics and hydrology report shall include detailed drainage studies indicating how the grading, in conjunction with the drainage conveyance systems including applicable swales, channels, street flows, catch basins, storm drains, and flood water retarding, BMP treatment and LID, will allow building pads to be safe from inundation from rainfall runoff which may be expected from all storms up to and including the theoretical 50-year flood per the Los Angeles County Hydrology Manual. The project development shall be designed to accept and properly dispose of all off-site drainage flowing onto or through the site. If the quantities exceed the existing downstream capacity, the developer shall provide adequate drainage facilities to mitigate the impact as approved by the City Engineer.
12. The post development peak flow rate generated from the project site shall be less than or equal to the pre development peak flow rate from the site for all frequency storms up to and including 50-year return.
13. California Electrical Code Section 230.30 is amended per the above geological and topographical findings by the addition of section (A) to read as follows: (A) Underground Utilities Required. All new buildings and structures in the City shall provide underground electrical and communication service laterals on the premises to be served, as hereinafter required. (1) New Construction. All electrical, telephone, cable television system, and similar service wires and cables which provide direct service to new main buildings, new accessory buildings, and structures, shall be installed underground in compliance with all applicable building and electrical codes, safety regulations, and orders, rules of the Public Utilities Commission of the State of California, and specifications or standards of the Public Works Department.
14. All utilities, including electrical and telephone, shall be installed underground and shall be concealed from view.
15. Approved drainage and landscaping plan will be required for all building sites and street right of way to the satisfaction of the City Engineer and Planning Department.
16. The developer shall repair sidewalk and driveway approach that is more than 1 inch off grade on Nelson Avenue and Hudson Avenue or that have multiple intersecting cracks within the slabs form by construction joints on the perimeter to the satisfaction of the City Engineer.

Code Requirements and Standards

The following is a list of code requirements and standards deemed applicable to the proposed project. The list is intended to assist the Applicant by identifying requirements that must be satisfied during the various stages of project permitting, implementation, and operation. It should be noted that this list is in addition to any "conditions of approval" adopted by the City Council and noted above. Please note that if the design of your project or site conditions change, the list may also change. If you have any questions regarding these requirements, please contact the City of Industry.

1. The approval expires twelve (12) months after the date of approval by the City Council if

a building permit for each building and structure thereby approved has not been obtained within such period.

2. In conformance with Chapter 13.18 of the Municipal Code, the Applicant shall provide landscaping and automatic irrigation plans to be approved by the Planning Department prior to the issuance of a building permit. Such plans shall be in substantial conformity with the approved development plan.
3. The Applicant shall construct adequate fire protection facilities to the satisfaction of the Los Angeles County Fire Department.
4. Depending upon the nature of the proposed use, the Applicant shall obtain an Industrial Waste Permit or receive Domestic Wastewater Clearance from the City Engineer.
5. The Applicant shall provide off-street parking as shown on the approved development plan.
6. The Applicant shall supply sanitary sewer facilities to serve all buildings to the satisfaction of the City Engineer prior to the final approval of the development and hook-up of utilities. One sewer connection per parcel is permitted and, in the case of multiple units or buildings, all sewer lines must join together at the connection point.
7. The Applicant shall provide building plans to be approved prior to the issuance of a building permit. Such plans shall be in substantial conformity with the development plans. Building plans shall be submitted to and approved by the Los Angeles County Engineer's Office - Building and Safety Division prior to the issuance of a building permit. Development shall take place in substantial conformance with the approved development plans.
8. Demolition and construction operations shall be limited to the hours prescribed by the Los Angeles County Noise Ordinance (Los Angeles County Municipal Code, Section 12.08.390).
9. No outdoor storage of any personal property, building materials, or other property not permanently affixed to the real property shall be allowed.
10. Should archeological resources be uncovered during site preparation, grading, or excavation, work shall be stopped for a period not to exceed 14 days. The find shall be immediately evaluated for significance by a county-certified archaeologist. If the archaeological resources are found to be significant, the archaeologist shall perform data recovery, professional identification, radiocarbon dates as applicable, and other special studies; submit resources to the California State University Fullerton; and provide a comprehensive final report including appropriate records for the California Department of Parks and Recreation (Building, Structure, and Object Record; Archaeological Site Record; or District Record, as applicable).
11. Hours of construction operations shall be limited to the hours prescribed by the Los Angeles County Noise Ordinance (Los Angeles County Municipal Code, Section 12.08.390).

Interpretation and Enforcement

1. The Planning Department, Engineering Department, and contract agencies (Los Angeles County Fire Department, Los Angeles Department of Building and Safety) shall be responsible for ensuring compliance with all applicable code requirements and conditions of approval.
2. The Planning Department may interpret the implementation of each condition of approval and, with advanced notice, grant minor amendments to approved plans and/or conditions of approval based on changed circumstances, new information, and/or relevant factors as long as the spirit and intent of the approved condition of approval is satisfied. Permits shall not be issued until the proposed minor amendment has been reviewed and approved for conformance with the intent of the approved condition of approval. If the proposed changes are substantial in nature, an amendment to the original entitlement may be required pursuant to the provisions of Industry Municipal Code.

Indemnification and Hold Harmless Condition

1. The Applicant, and each of its heirs, successors and assigns, shall defend, indemnify and hold harmless the City of Industry and its agents, officers, and employees from any claim, action or proceedings, liability cost, including attorney's fees and costs against the City or its agents, officers or employees, to attack, set aside, void or annul any approval of the City, including but not limited to any approval granted by the City Council and Planning Commission concerning this project. The City shall promptly notify the Applicant of any claim, action or proceeding and should cooperate fully in the defense thereof.
2. The Applicant and Property Owner shall submit to the City written consent to all of the conditions referenced herein within 10 days of approval. The Applicant understands that Resolution No. CC 2018-52 will be of no force or effect unless such written consent is submitted to the City.

CITY COUNCIL

ITEM NO. 6.2



CITY OF INDUSTRY

P.O. Box 3366 • 15625 E. Stafford St. • City of Industry, CA 91744-0366 • (626) 333-2211 • FAX (626) 961-6795

MEMORANDUM

TO: Honorable Mayor Radecki and Members of the City Council

FROM: Troy Helling, City Manager *TH*

DATE: November 8, 2018

SUBJECT: Consideration of a License Agreement with the Los Angeles County Sheriff's Department, for Access to Assessor's Parcel No. 8208-024-906 and 8208-024-907 located on Nelson Avenue as a Temporary Parking Area for Vehicle Inventory

BACKGROUND:

The Sheriff's Department recently contacted the City of Industry to inquire if we had any property that they would be able to store approximately 200 new patrol vehicles for a one-year period. The City has a 38,140 square foot lot on Nelson just west of Hacienda Blvd that we could let them use. The Sheriff's Department will provide their own security for the vehicle and liability insurance.

RECOMMENDATION:

- 1.) City staff recommends that City Council approve the License Agreement with the Los Angeles County Sheriff's Department.

Exhibits

A: License Agreement with the Los Angeles County Sheriff's Department

TH/th

EXHIBIT A

License Agreement Los Angeles County Sheriff's Department, dated Nov 8, 2018

[Attached]

LICENSE AGREEMENT

THIS LICENSE AGREEMENT (“**Agreement**”), dated November 8, 2018, (“**Effective Date**”) is entered into by and between the City of Industry, a public body, corporate and politic (“**Licensor/City**”), and the County of Los Angeles (“**Licensee**”) (Licensor and Licensees are individually referred to as “**Party**” and collectively referred to as the “**Parties**”).

RECITALS

WHEREAS, the City is the owner of certain property located on Nelson Avenue just west of Hacienda Boulevard, City of Industry, CA 91744, and Licensee desires to enter the property generally described as a lot, **Assessor’s Parcel No. 8208-024-906** and **8208-024-907**, as set forth in Exhibit A, attached hereto and incorporated herein by reference (“**Premises**”).

WHEREAS, Licensee desires to utilize the Premises as a parking area to store approximately 200 new patrol vehicles for the Sheriff’s Department for a one-year period; and

WHEREAS, Licensee acknowledges that Licensee is entering onto the Premises at its sole risk and expense, and Licensor does not have any liability to Licensee under this Agreement.

NOW, THEREFORE, for valuable consideration, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

TERMS

1. License to Enter the Premises. Licensor hereby grants to Licensee a non-exclusive license (the “**License**”) granting permission to enter upon the Premises and to use the Premises for the parking and storage of new patrol vehicles for the Sheriff’s Department (collectively, “**Permitted Use**”); provided, that Licensee’s use of the Premises shall not interfere with the operation of business activities, if any, then being conducted on the Premises. Prior to any initial entry pursuant to the License, Licensee shall provide to Licensor proof of insurance as set forth in Section 6 of this Agreement. Licensee shall not permit any other party, except the duly-authorized representatives, agents, employees and contractors (collectively “**Representatives**”) of Licensee to enter or use the Premises during the term of this License, without Licensor’s prior written consent, and in all events the sole reason for entry and use of the Premises shall be for the Permitted Use.
2. Payment. Licensee shall pay to Licensor, and Licensor agrees to accept One Dollar (\$1.00) (“**License Payment**”) per month, for the use of the Premises. Payment shall be due in advance on the first day of each month during the term of the Agreement. Payment shall be made to Licensor at 15625 E. Stafford Street, #100, City of Industry, CA 91746.
3. Permitted Use. The Permitted Use is hereby defined to include the parking and storage of new patrol vehicles for the Sheriff’s Department. Further, Licensee shall ensure that all vehicles are locked and secured on the Premises, that all bollards are locked, and that there is sufficient lighting on the Premises to deter theft, and other criminal activities. Prior to any initial entry on the Premises, Licensee shall provide a site plan to the Licensor, which shall detail the configuration of the vehicles on the Premises, and which shall provide sufficient ingress and egress for public safety vehicles. Licensee shall obtain any and all approvals required by the Los Angeles County Fire Department prior to initial entry on the Premises. Licensee shall exercise due care in the performance of the Permitted Use and such use shall be exercised in a manner which complies with all applicable laws.

4. Disclaimer of Condition of Property. Licensor makes no warranty or representation of any kind concerning the Premises, or the fitness of the Premises for the Permitted Use.

5. Maintenance of Premises. Licensee shall be responsible for maintaining all landscaping and weed abatement on the Premises. Upon termination of the License, Licensee shall repair any damage done to the Premises by Licensee or its duly authorized Representatives, and shall restore the Premises to its condition as of the Effective Date of this Agreement.

6. Government Regulations and Other Obligations of Licensee. As a condition precedent to commencement of the Permitted Use, if required, Licensee shall obtain at its sole cost and expense all governmental permits and authorizations of whatever nature required, if any (“**Permits**”) by any and all governmental authorities having jurisdiction over the Premises for Licensee’s exercise of the Permitted Use. Licensor shall use commercially reasonable efforts to cooperate with Licensee and to support any and all applications or request for said Permits submitted by Licensee or on Licensee’s behalf. Licensee shall, in all activities undertaken pursuant to this Agreement, comply and cause its Representatives to comply with all federal, state and local laws, statutes, orders, ordinances, rules, regulations, plans, policies and decrees. In the event that Licensee receives any complaint that could result in a claim being filed against Licensor, or in the event anyone is injured on the Premises, Licensee shall report this information to Licensor immediately.

7. Liens.

7.1 Licensee shall not cause or permit to be filed, recorded or enforced against the Premises, or any part thereof, any mechanics’, material men’s, contractors’ or subcontractors’ liens arising from the Permitted Use or any claim or action affecting the title to the Premises arising from the Permitted Use, and Licensee shall pay or cause to be paid, or otherwise removed or bonded over, the full amount of all such liens or claim within fifteen (15) days of receiving written notice thereof. In addition to and not in limitation of Licensor’s other rights and remedies under this Agreement or under law, should Licensee fail within fifteen (15) business days of a written notice from Licensor to pay and discharge or bond over any lien arising out of Licensee’s use of the Premises, then a material breach under this Agreement shall be deemed to have occurred which, at Licensor’s election, shall entitle Licensor to terminate this License effective upon notice by Licensor to Licensee so stating.

7.2 If Licensee desires to contest in good faith the validity of any lien or any claim or demand that could result in a lien against the Premises or any portion thereof for which Licensor could become liable if not successfully resolved, as a condition to such contest, Licensee shall notify Licensor of Licensee’s intent to contest the lien or claim and the grounds for such contest. Notwithstanding anything to the contrary set forth herein, Licensee shall pay and satisfy any adverse judgment that may be rendered thereon before the enforcement thereof against Licensor or the Premises.

8. Insurance.

Prior to entering the Premises and until the termination of this Agreement, Licensee shall maintain at its sole expense insurance limits as stipulated in this section.

(a) Minimum Scope and Limit of Insurance

Coverage shall be at least as broad as:

1. Commercial General Liability (CGL): Insurance Services Office Form CG 00 01 covering CGL on an “occurrence” basis, including products and completed operations, property damage, bodily injury and personal and advertising injury with limits no less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate.

2. Automobile Liability: Insurance Services Office Form Number CA 0001 covering, Code 1 (any auto), or if Licensee has no owned autos, Code 8 (hired) and 9 (non-owned), with limits no less than \$1,000,000 per accident for bodily injury and property damage.

3. Workers’ Compensation insurance as required by the State of California, with Statutory Limits, and Employer’s Liability Insurance with limit of no less than \$1,000,000 per accident for bodily injury or disease.

(b) Other Insurance Provisions

The insurance policies are to contain, or be endorsed to contain, the following provisions:

1. Additional Insured Status

The Licensor and City Representatives, (as defined in Section 7, below) are to be additional insureds on the CGL policy with respect to liability arising out of Licensee’s use of the Premises. General liability coverage can be provided in the form of an endorsement to the Licensee’s insurance (at least as broad as ISO Form CG 20 10 11 85 or both CG 20 10 and CG 20 37 forms if later revisions used).

2. Primary Coverage

For any claims related to this Agreement, the Licensee’s insurance coverage shall be primary insurance as respects the Licensor/City Representatives. Any insurance or self-insurance maintained by the Licensor/City Representatives, shall be excess of the Licensee’s insurance and shall not contribute with it.

3. Contractors and Subcontractors

Licensee shall require and verify that all contractors and subcontractors maintain insurance meeting all the requirements stated herein, and Licensee shall ensure that Licensor/City Representatives are additional insureds on insurance required from contractors/subcontractors. For CGL coverage contractors and subcontractors shall provide coverage with a format least as broad as CG 20 38 04 13.

4. Notice of Cancellation

Each insurance policy required above shall state that coverage shall not be canceled, except with notice to the City.

5. Waiver of Subrogation

Licensee hereby grants to the City a waiver of any right to subrogation which any insurer of said Licensee may acquire against the City by virtue of the payment of any loss under such insurance. Licensee agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation provided such endorsement is available on commercially reasonable terms, but this provision applies regardless of whether or not the City has received a waiver of subrogation endorsement from the insurer.

6. Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the City. The City may require the Licensee to provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention.

7. Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to the City.

8. Deductibles

All such insurance shall have deductibility limits of not greater than \$50,000.00 unless otherwise approved by the City.

9. Verification of Coverage

Licensee shall furnish the City with original certificates and amendatory endorsements or copies of the applicable policy language providing the insurance coverage required above. All certificates and endorsements are to be received and approved by the City before exercise of the Permitted use commences. However, failure to obtain the required documents prior to the exercise of the Permitted Use shall not waive the Licensee's obligation to provide them. The City reserves the right to require complete copies of all required insurance policies, including endorsements, required by these specifications, at any time.

10. Occurrence Basis Coverage

All policies shall be written on an occurrence basis unless otherwise approved by the City.

9. Indemnification. From and after the execution of this Agreement, Licensee hereby agrees to indemnify, defend, protect and hold harmless, with counsel of the Licensor's choosing, the City and any and all predecessors, successors, assigns, agents, officials, employees, members, independent contractors, affiliates, principals, officers, directors, attorneys, accountants, representatives, staff, and board members of the City collectively, the "City Representatives", and each of them, from and against all claims, including any claims from any third party beneficiary to this Agreement, causes of action, liabilities, losses, damages, injuries, expenses, charges, penalties, or costs, of whatsoever character, nature and kind, (including attorney's fees and costs incurred by the indemnified Party with respect to legal counsel of its choice), whether to property or to person(s), and whether by direct or derivative action, known or unknown, suspected or unsuspected, latent or patent, existing or contingent (collectively "Losses and Liabilities"), related directly or indirectly to, or arising out of or in any way connected with any of the activities of Licensee, its agents, employees, licensees, lessees, representatives, invitees, contractors, subcontractors or independent contractors on the Premises. Licensee's obligation to defend shall arise regardless of any claim or assertion that the City caused or contributed to the Losses and/or Liabilities.

10. Term, Termination and Remedies. The License shall commence as of November 8, 2018, and shall automatically terminate on **November 9, 2019**. Notwithstanding the foregoing, at any time, for any reason, the Licensor may, at its sole and absolute discretion, terminate this Agreement without cause. Licensee acknowledges that this License is solely a license, and that Licensee has no rights as an owner, purchaser or tenant by virtue thereof. Upon termination of the Agreement, Licensee shall promptly vacate the Premises and comply with the provisions of Section 3 above. No termination or expiration of this License shall relieve Licensee of its obligations hereunder.

- 11. Inspection and Access to Premises. Licensor and any of its duly authorized representatives, employees, agents or independent contractors shall be entitled to enter the Premises, to inspect the premises, to inspect Licensee’s use of the Premises, and for any other purpose, at any time.
- 12. Assignability. This License cannot be assigned by Licensee whether voluntarily or by operation of law, and Licensee shall not permit any use of the Premises, or any part thereof during the Term of this License in violation of the provisions of this License, except with the consent of Licensor (which shall not be unreasonably withheld, conditioned or delayed), and any attempt to do so shall be null and void.
- 13. Cost of Enforcement. In the event it is necessary for either Party to employ an attorney or other person or commence an action to enforce or interpret any of the provisions of this License or for Licensor to remove Licensee from the Premises, the non-prevailing party agrees to pay to the prevailing party, in addition to such other relief as may be awarded by the court, agency or other authority before which such suit or proceeding is commenced, all reasonable costs of enforcement in connection therewith including, but not limited to, reasonable attorneys’ fees, expenses and costs of investigation.
- 14. Notices. All notices, consents, approvals, requests, demands and other communications provided for herein shall be in writing and shall be deemed to have been duly given upon the earlier of when personally delivered or served or twenty-four (24) hours after being deposited with FedEx or any other established overnight courier service to the intended party addressed as follows:

Licensor:	Troy Helling City Manager 15625 East Stafford Street, Suite 100 City of Industry, CA 91744 Tel: (626) 333-2211
With a Copy to:	James M. Casso, City Attorney Casso & Sparks, LLP 13200 Crossroads Parkway North, Suite 345 City of Industry, CA 91746 Tel (626) 512-5470
Licensee:	Los Angeles County Sheriff’s Department Hall of Justice 211 W. Temple Street Los Angeles, CA 90012 Tel (213) 229-1700

15. No Liability of Licensor. Licensee and Licensor acknowledge and agree that Licensee is entering into the Premises prior to the transfer of the Premises to Licensee and that Licensee does so at its sole risk and expense. The provisions hereof shall inure to the benefit of Licensor’s and Licensee’s successors and assigns including any Mortgagee.

16. Miscellaneous. This Agreement constitutes the entire agreement between the Parties hereto pertaining to the subject matter hereof, and all prior and contemporaneous agreements, representations and understandings of the Parties hereto, oral or written, are hereby superseded and merged herein. No supplement, modification or amendment of this Agreement shall be binding unless in writing and executed by the Parties hereto. No waiver of any of the provisions of this Agreement shall be deemed or shall constitute a waiver of any other provisions, whether or not similar, nor shall any waiver be a continuing waiver. No waiver shall be binding unless executed in writing by the Party making the waiver. The indemnifications under this Agreement, the obligations of Licensee hereunder to remove liens and Licensee's obligations hereunder with respect to vacating and repairing the Premises shall survive the expiration or termination of the License Term. This Agreement shall be construed and enforced in accordance with, and governed by, the laws of the State of California. Any action brought concerning this Agreement shall be brought in the appropriate court for the County of Los Angeles, California. Each Party hereby irrevocably consents to the jurisdiction of said court. Developer hereby expressly waives all provisions of law providing for a change of venue due to the fact that the Agency may be a party to such action, including, without limitation, the provisions of California Code of Civil Procedure Section 394. Licensee further waives and releases any right it may have to have any action concerning this Agreement transferred to Federal District Court due to any diversity of citizenship that may exist between Agency and Licensee. The headings of this Agreement are for purposes of reference only and shall not limit or define the meaning of the provisions hereof. This Agreement may be executed in any number of counterparts, each of which shall be an original, and all of which shall constitute one and the same instrument. Neither this instrument nor a short form memorandum or assignment hereof shall be filed or recorded in any public office without Licensor's or Licensee's prior written consent.

17. Authority. Each person executing this Agreement hereby represents and warrants (i) their authority to do so, and (ii) that such authority has been duly and validly conferred.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the Effective Date.

“LICENSOR”

CITY OF INDUSTRY

By: _____
Troy Helling, City Manager

ATTEST:

Julie Gutierrez-Robles, Deputy City Clerk

APPROVED AS TO FORM:

James M. Casso, City Attorney

“LICENSEE”

County of Los Angeles

By: _____

ATTEST:

APPROVED AS TO FORM:

CITY COUNCIL

ITEM NO. 6.3



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Radecki and Members of the City Council

FROM: Troy Helling, City Manager *TH*

STAFF: Joshua Nelson, Contract City Engineer, CNC Engineering *gm*
Gerardo Perez, Project Manager, CNC Engineering *GP*

DATE: November 8, 2018

SUBJECT: Consideration of Change Orders Nos. 1, 2, 3, 4 and Notice of Completion for IPD 236 Ajax Avenue Storm Drain Improvements with GRBCON, Inc. (Contract No. CITY-1437)

Background:

On January 25, 2018, the City Council awarded Contract No. CITY-1437, IPD 236 Ajax Avenue Storm Drain Improvements ("Project"), in the amount of \$289,490.00, to GRBCON, Inc. The project consisted of extending the existing storm drain line consisting of approximately 725 lineal feet of 24-inch and 30-inch diameter reinforced concrete pipe from a catch basin 630 feet north of Rowland Street, to an existing catch basin at the end of the cul-de-sac on Ajax Avenue.

Discussion:

After the contract was awarded, additional work was incurred due to unforeseen conditions, work not previously identified in the contract specifications or the project plans, and final measured quantities.

- **Change Order No. 1** – During excavation for the storm drain lateral Line D at approximate Station 30+25, the Contractor damaged an existing sewer house connection. The Contractor repaired the sewer line, however, the Contractor was directed to construct a sewer blanket at a cost of \$1,500.00. This concrete sewer blanket will protect the sewer from the new storm drain lateral load.
- **Change Order No. 2** – There is an existing Industry Private Drain (IPD) that drains into the new storm drain. This drain was found to be full of debris. Cleanout of this existing drain is not part of the original contract. The Contractor was asked to clean-out this drain and the cost is \$3,828.00.
- **Change Order No. 3** – During removal of the existing pavement, the existing asphalt concrete pavement and the existing base material was found to be thicker than anticipated. This included additional costs to remove and dispose additional

material over and above the pavement section of 6-inches of asphalt and 12 inches of base material. The Contractor and staff agreed to a cost of \$3,270.00.

- **Change Order No. 4** – Final measured quantities show that the asphalt concrete listed under Bid Item No. 4, exceeded the bid quantity by 60.38 tons, as verified by field tickets. Bid price for asphalt concrete is \$252/ton x 60.38 tons is \$15,215.76. Bid Item 16, Repair of Catch Basin, was not required, credit of \$5,000.00. Therefore the net additional cost is \$10,215.76.

As of October 23, 2018, Staff determined that all storm drain and catch basin installations are complete.

Fiscal Impact:

On January 25, 2018, the City Council appropriated \$289,490.00 to the Project and appropriated a contingency allowance in the amount of \$28,949.00 for unforeseen changes, and an amount of \$28,949.00 for contract administration and inspections services. The funds were appropriated in the amount of \$347,388.00 from the General Fund to City Capital Improvements – Storm Drains - Construction Costs (Account No. 120.703.5205).

The table below details the complete project costs for CITY-1437.

Contract (GRBCON, Inc.)	\$289,490.00
Change Order No. 1	\$1,500.00
Change Order No. 2	\$3,828.00
Change Order No. 3	\$3,270.00
Change Order No. 4	\$10,215.76
Professional Services for Construction Administration and Management, Inspection and Construction Survey	\$36,605.00
Total Project Cost	\$344,908.76

The total construction cost including change orders is \$308,303.76. The total project cost is \$344,908.76, which includes construction administration and management, field inspection and survey services. Therefore, no additional appropriations are necessary.

Recommendations:

- 1.) Approve Change Order No. 1 in the amount of \$1,500.00 and authorize the Mayor or his designee to execute the approved change order;
- 2.) Approve Change Order No. 2 in the amount of \$3,828.00 and authorize the Mayor

his designee to execute the approved change order;

- 3.) Approve Change Order No. 3 in the amount of \$3,270.00 and authorize the Mayor his designee to execute the approved change order;
- 4.) Approve Change Order No. 4 in the amount of \$10,215.76 and authorize the Mayor his designee to execute the approved change order;
- 5.) Accept the work performed by GRBCON, in the amount of \$308,303.76;
- 6.) Authorize the Contract City Engineer or his designee to execute the Notice of Completion; and
- 7.) Authorize the Deputy City Clerk to file a Notice of Completion for the Project.

Exhibits:

- A. Change Order No. 1 dated November 8, 2018
- B. Change Order No. 2 dated November 8, 2018
- C. Change Order No. 3 dated November 8, 2018
- D. Change Order No. 4 dated November 8, 2018
- E. Notice of Completion dated November 8, 2018

TH/JN/GP:as

EXHIBIT A

Change Order No. 1 dated November 8, 2018

[Attached]

CITY OF INDUSTRY

CHANGE ORDER

15651 E. Stafford St.
 City of Industry, CA 91744
 (626)333-2211

Change Order No. 1

Project IPD 236, Ajax Avenue Storm Drain Improvements **Contract No.** CITY-1437 **Date** 11/09/2018

Type
Project Storm Drain Improvements **Contractor** GRBCON, Inc.

Location City of Industry

Explanation:

Contractor damaged an existing sewer lateral and was asked to construct a concrete sewer blanket to protect the lateral in the future.

Extra Work by: _____ X _____
 Contract Items Negotiated T & M

The contractor is hereby directed to perform all labor and to provide all materials necessary to carry out the work described below:

ITEM NO.	ITEM	QUANTITY	UNIT	PRICE	TOTALS (\$)	
					+	-
1	Construction of a Sewer Blanket	1	LS	\$1,500.00	\$1,500.00	
TOTAL COST					\$1,500.00	

T & M SUMMARY

*Labor Cost	Total Labor per Day
*Equipment Cost (See attached breakdown)	Total Equipment per Day
*Material Cost	Sub-Total \$ -
(*Attach breakdown of labor, equipment and materials)	
CHANGE ORDER SUMMARY	% of Contract Amount
Original Contract Amount \$ 289,490.00	Other Additive (Profit & Bond Fee)
Total Previous Change Orders 0.0000%	Total T & M \$ -
Total Change Orders \$ 1,500.00 0.52%	Pay This CHANGE ORDER \$1,500.00 0.52%

Authorized by _____ Additional Contract Days _____

I hereby certify that the quantities shown and/or amounts shown for equipment, material and labor costs (if any) are correct to the best of my knowledge and the total cost shown above shall be considered final payment for the work specified by this change order. The total cost includes compensation for any delay in the preparation of this change order and the time to complete the specified work.

Contractor Representative [Signature] Date 10/20/18
 Joshua Nelson - Contract City Engineer Date 10/15/18

Troy Helling - City Manager Date _____
 Project Manager [Signature] Date 10.26.18

GRB CON

I N C O R P O R A T E D

Dated: 9/25/18

Re: Change Order – Agreed Upon Lump Sum for Sewer Blanket Line “D”

Attn: Gerry Perez, CNC Engineering

Project: Ajax Storm Drain Improvement Project

Gerry,

The Bid Set plans distinctly show an 8” VCP Sewer Main running under Line “D” on the Ajax Storm Drain Improvement Project. The plans and specs however, do not call out for a protective blanket. In the field, I agreed with City Personnel to perform the work at a Lump Sum Price of \$1,500.00.

Please issue a formal change order for the amount of **\$1,500.00** for the scope of work described above and adjust the final contract amount accordingly.

If you have any other questions, comments, or concerns please do not hesitate to reach out to me.

Best,

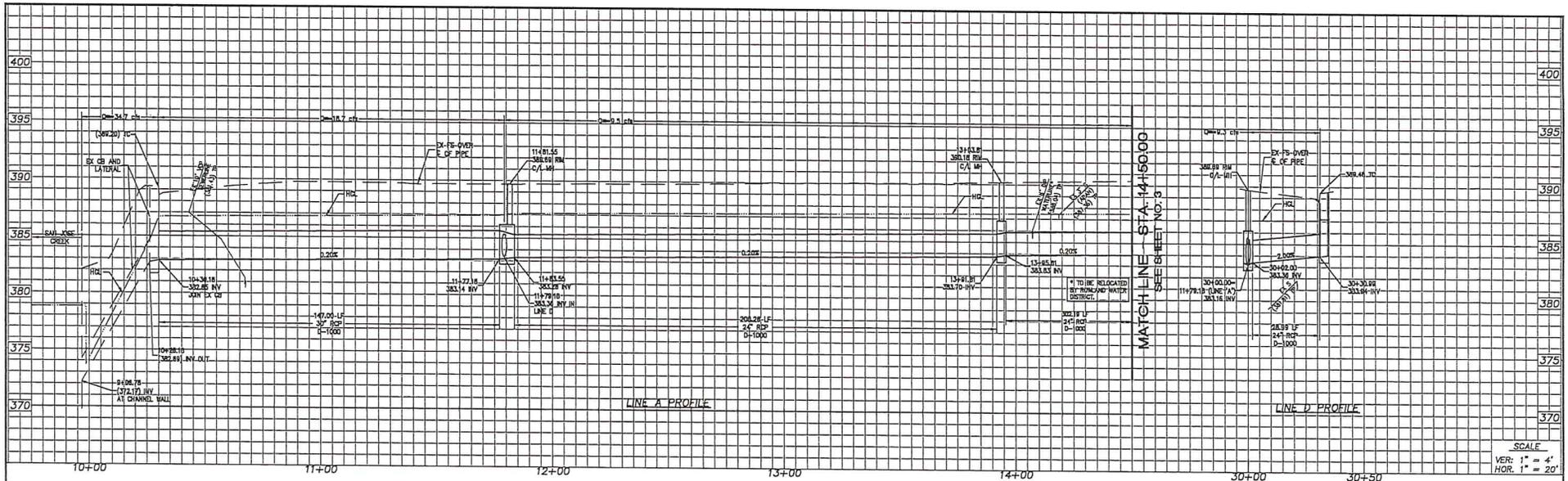
Kristion Grbavac



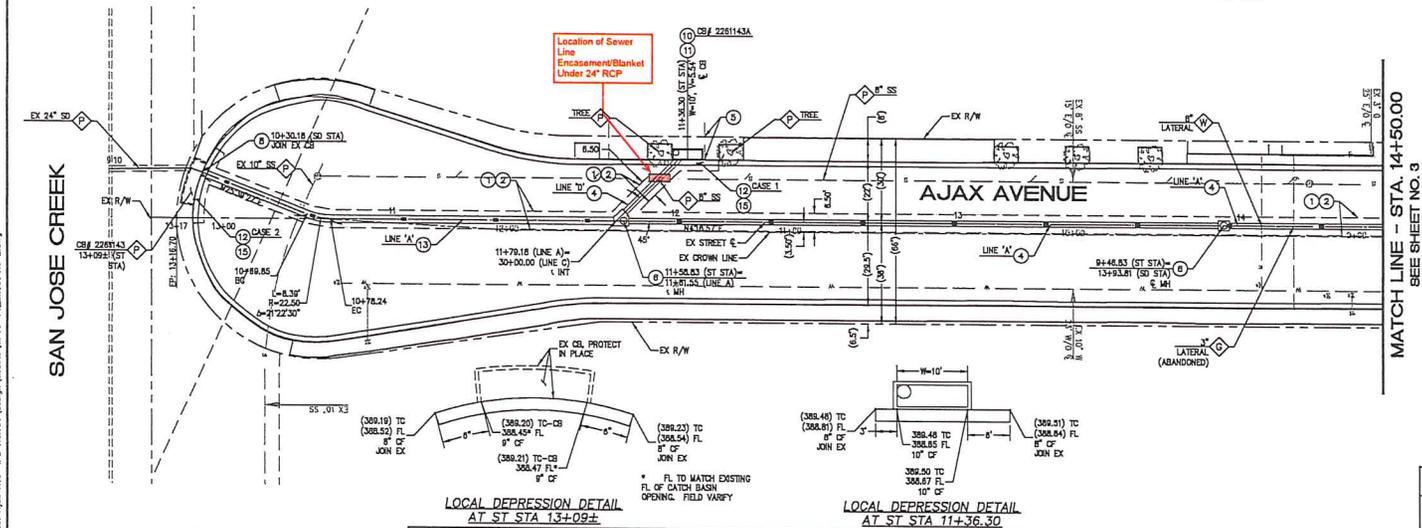
Project Manager

5114 Elton Street, Baldwin Park, CA 91706 | Office: 626-699-2380 | Fax: 626-699-2457

Lic. No. 1012408 | DIR No. 1000038691 | DGS SBE No. 2002710



SCALE
VER: 1" = 4'
HOR: 1" = 20'



- CONSTRUCTION NOTES:**
- PROTECT IN PLACE. DESCRIPTION PER PLAN.
 - SAFECUT AND REMOVE EXISTING AC PAVEMENT AND BASE MATERIAL.
 - CONSTRUCT TRENCH RESURFACING PER CITY OF INDUSTRY STANDARD PLAN NO. 211.
 - CONSTRUCT 24" RCP (1 LOAD PER PLAN), BEDDING (CASE A) PER CITY OF INDUSTRY STANDARD PLAN NO. 210. CONTRACTOR SHALL ASSUME SUBGRADE IS NOT GRANULAR OR SANDY (SEE CASE AND NOTE NO. 3).
 - RECONNECT EXISTING 2" CURB DRAIN TO NEW PCC LOCAL DEPRESSION CURB PER CITY OF INDUSTRY STANDARD PLAN NO. 214.
 - CONSTRUCT JUNCTION STRUCTURE WITH MANHOLE PER SPPWC STD PLAN NO. 321-2.
 - CONSTRUCT PIPE CONNECTION TO EXISTING STORM DRAIN PER SPPWC STD PLAN NO. 335-2, CASE 3.
 - FURNISH AND INSTALL CONNECTOR PIPE SCREEN (CPS) PER PROJECT SPECIFICATIONS.
 - CONSTRUCT CURB OPENING CATCH BASIN (W PER PLAN) PER SPPWC STD PLAN NO. 300-3.
 - CONSTRUCT LOCAL DEPRESSION (CASE PER PLAN) PER CITY OF INDUSTRY STD PLAN NO. 212 AND DETAIL ON SHEET NO. 2.
 - CONSTRUCT 30" RCP (1 LOAD PER PLAN), BEDDING (CASE A) PER CITY OF INDUSTRY STANDARD PLAN NO. 210. CONTRACTOR SHALL ASSUME SUBGRADE IS NOT GRANULAR OR SANDY (SEE CASE AND NOTE NO. 3).
 - SAFECUT AND REMOVE EXISTING PCC CURB, GUTTER, LOCAL DEPRESSION AND BASE MATERIAL.
- SPECIAL NOTES**
- EXIST. GAS STRUCTURE TO BE PROTECTED IN PLACE.
 - EXIST. WATER METER BOX, VALVE CAN, WATERLINE & HYDRANT TO BE RELOCATED/ADJUSTED TO GRADE BY ROWLAND WATER DISTRICT COMPANY, WHERE NOTED, OTHERWISE PROTECT IN PLACE.

CITY OF INDUSTRY

APPROVED BY: _____ DATE: _____

ROBERTO RAMIREZ, P.E. CITY ENGINEER ALEX GONZALEZ DIR. OF DEV. SVCS AND ADMIN. DATE: _____

**IMPROVEMENT PROJECT NO. 437
INDUSTRY PRIVATE DRAIN NO. 236 (IPD 236)**

**STORM DRAIN IMPROVEMENTS
LINE 'A' PLAN AND PROFILE STA 10+00.00 TO STA 14+50.00
LINE 'D' PLAN AND PROFILE STA 30+00.00 TO STA 30+24.00**

DESIGNED BY: SH CHECKED BY: SH JOB NO.: MP 10-14 SHEET 2 OF 4
 DRAFTED BY: SH/AS DATE: JULY 2017 CONTRACT NO.: CITY-1437

BENCHMARK
B.M. R-1 ELEV. 420.81
CITY OF INDUSTRY B.C. MON. IN 5"LY CURB OF ROWLAND AVE ±307 E/O B.C.R. ±90' E/O CENTERLINE OF LAWSON AVENUE

NO.	DATE	REVISIONS	DC. BY

CITY OF INDUSTRY
INCORPORATED JUNE 16, 1897

P.O. Box 3358, City of Industry, California 91744
Administrative Offices: 15851 E. Stanford Street (626) 333-2211

Prepared by: **CNC ENGINEERING**
250 N. Henderson Blvd., Ste. 222
City of Industry, Ca. 91744
Phone (626) 333-6338 Fax (626) 335-7078
Consulting Civil Engineers • 2017/07/17

Shahab Nazari, P.E. 38943
10/27/17 DATE

K:\Mileage\1014 Storm Drain Ajax Ave IPD No.1437\design\sheet\IPD10-14_Sheet No.2.dwg

CONTRACT NO. CITY-1437

EXHIBIT B

Change Order No. 2 dated November 8, 2018

[Attached]

CITY OF INDUSTRY

CHANGE ORDER

15651 E. Stafford St.
 City of Industry, CA 91744
 (626)333-2211

Change Order No. 2

Project IPD 236, Ajax Avenue Storm Drain Improvements **Contract No.** CITY-1437 **Date** 11/09/2018

Type
Project Storm Drain Improvements **Contractor** GRBCON, Inc.

Location City of Industry

Explanation:

There is an existing City of Industry private drain that was found to be full of debris. The contractor was asked to clean out this storm storm drain.

Extra Work by: _____ Contract Items _____ Negotiated _____ X
 T & M

The contractor is hereby directed to perform all labor and to provide all materials necessary to carry out the work described below:

ITEM NO.	ITEM	QUANTITY	UNIT	PRICE	TOTALS (\$)	
					+	-
1	Cleanout debris in storm drain	1	LS	\$3,828.00	\$3,828.00	
TOTAL COST					\$3,828.00	

T & M SUMMARY

*Labor Cost			Total Labor per Day	
*Equipment Cost	(See attached breakdown)		Total Equipment per Day	
*Material Cost			Sub-Total	\$ -
(*Attach breakdown of labor, equipment and materials)				
CHANGE ORDER SUMMARY			Other Additive (Profit & Bond Fee)	
Original Contract Amount	\$	289,490.00	Total T & M	\$ -
Total Previous Change Orders	\$	1,500.00		
		0.5182%		
Total Change Orders	\$	5,328.00	Pay This CHANGE ORDER	\$3,828.00 1.32%
		1.84%		

Authorized by _____ Additional Contract Days _____

I hereby certify that the quantities shown and/or amounts shown for equipment, material and labor costs (if any) are correct to the best of my knowledge and the total cost shown above shall be considered final payment for the work specified by this change order. The total cost includes compensation for any delay in the preparation of this change order and the time to complete the specified work.

Contractor Representative _____ Date 10/25/18
 Joshua Nelson - Contract City Engineer _____ Date 10/25/18

Troy Helling - City Manager _____ Date _____
 Project Manager _____ Date 10.26.18

GRBCON, INC.

5114 Elton St. Baldwin Park, CA. 91706

(626) 699-2380, FAX (626) 699-2457

TIME AND MATERIAL (Ajax Storm Drain Improvement Project IPD 236 - City of Industry)

Date	Amount
9/11/2018	\$ 3,828.00
Total	\$ 3,828.00

Please issue a change order for the above amount at your earliest convenience.

Performance Pipeline Technologies
 5305 Industrial Drive
 Huntington Beach, CA 92649

Invoice

Date	Invoice #
9/11/2018	9662

Bill To
GRBCON, Inc. 5114 Elton St. Baldwin Park, CA. 91706

Contract No.	Terms	Contact	Location	Project
	Net 30		Industry	Clean/CCTV

Item	Description	Qty	Rate	Amount
Clean/CCTV	Cleaning & vacuuming debris and CCTV inspection of a 24" RCP storm drain line on 9-11-2018 in the city of Industry on Ajax Ave	6	580.00	3,480.00

Thank you for your business.	Total	\$3,480.00
	Balance Due	\$3,480.00

Phone #	Fax #
(714) 536-7386	

EXHIBIT C

Change Order No. 3 dated November 8, 2018

[Attached]

CITY OF INDUSTRY

CHANGE ORDER

15651 E. Stafford St.
 City of Industry, CA 91744
 (626)333-2211

Change Order No. 3

Project IPD 236, Ajax Avenue Storm Drain Improvements **Contract No.** CITY-1437 **Date** 11/09/2018

Type
Project Storm Drain Improvements **Contractor** GRBCON, Inc.

Location City of Industry

Explanation:

The cost to remove and dispose of existing asphalt concrete pavement and base material that was found to be thicker than anticipated.

Extra Work by: Contract Items X Negotiated T & M

The contractor is hereby directed to perform all labor and to provide all materials necessary to carry out the work described below:

ITEM NO.	ITEM	QUANTITY	UNIT	TOTALS (\$)	
				+	-
1	Removal and disposal of extra thick asphalt concrete & base	1	LS	\$3,270.00	\$3,270.00
TOTAL COST				\$3,270.00	

T & M SUMMARY

*Labor Cost	Total Labor per Day
*Equipment Cost (See attached breakdown)	Total Equipment per Day
*Material Cost	Sub-Total \$ -
(*Attach breakdown of labor, equipment and materials)	
CHANGE ORDER SUMMARY	Other Additive (Profit & Bond Fee)
Original Contract Amount \$ 289,490.00	Total T & M \$ -
Total Previous Change Orders \$ 5,328.00 1.8405%	
Total Change Orders \$ 8,598.00 2.97%	Pay This CHANGE ORDER \$3,270.00 1.13%

Authorized by _____ Additional Contract Days _____

I hereby certify that the quantities shown and/or amounts shown for equipment, material and labor costs (if any) are correct to the best of my knowledge and the total cost shown above shall be considered final payment for the work specified by this change order. The total cost includes compensation for any delay in the preparation of this change order and the time to complete the specified work.

Joshua Nelson - Contract City Engineer 10/25/18 Date

Troy Helling - City Manager 10.26.18 Date
Alvarado - Project Manager

GRBCON

I N C O R P O R A T E D

Attn: Gerry Perez, Project Manager

Dated: 9/25/18

CNC ENGINEERING

255 North Hacienda Boulevard Suite 222 City of Industry, CA 91744

Project: IPD 236 Ajax Avenue Storm Drain Improvements

Re: PCO – Increased Asphalt Thickness (Export and Grinding)

Exhibit A – Removal of Asphalt Cost Differential

Item No.	Description	Quantity	Unit	Unit Price	Extended Price
3	Remove AC Pavement and Base Material	4500	SF	\$1.50	\$7,200.00 PAID AMOUNT
<i>PCO</i>	<i>Remove AC Pavement and Base Material</i>	<i>Δ 4500</i>	<i>SF</i>	<i>(+) Δ \$0.50</i>	<i>Δ (+)\$2,250.00</i>
<i>PCO</i>	<i>Remove AC Pavement and Base Material</i>	<i>Δ 510</i>	<i>SF</i>	<i>(+) Δ \$2.00</i>	<i>Δ (+)\$1,020.00</i>

At the time of bid, GRBCON, Inc. figured its Removal of AC Pavement and Base Material Costs working on the assumption that the Square Footage Quantity would be constructed per bid with a street section thickness of 6” AC / 12” CAB. The existing street section was much larger, which is apparent in the 60.38 Ton overage. This change orders covers increased export costs and square footage overages associated with the project.

The final quantity of Square Footage removed was 5,010 SF, an increase of 510 SF from the Bid Items presented in the Specification.

It is estimated that the price per square foot to remove the existing asphalt was (+) \$0.50 to account for increased export costs and increased billings from VVS.

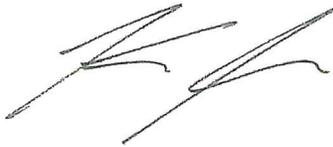
Please issue a quantity adjustment change order of 510 SF and an increase in the Unit Price by (+) \$0.50 for an adjusted unit price of \$2.00/SF.

GRBCON, Inc. has already been compensated for \$7,200.00 per billings 18SD01-01 + 18SD01-02. The delta requested will be **\$3,270.00**.

5114 Elton Street, Baldwin Park, CA 91706 | Office: 626-699-2380 | Fax: 626-699-2457

Please issue a change order of \$3,270.00 to account for increased export costs, dump fees, and Square Footage overages.

Best,

A handwritten signature in black ink, appearing to read 'K. Grbavac', with a stylized flourish at the end.

Kristion Grbavac

Project Manager

EXHIBIT D

Change Order No. 4 dated November 8, 2018

[Attached]

CITY OF INDUSTRY

CHANGE ORDER

15651 E. Stafford St.
 City of Industry, CA 91744
 (626)333-2211

Change Order No. 4

Project IPD 236, Ajax Avenue Storm Drain Improvements

Contract No. CITY-1437

Date 11/08/2018

Type Project Storm Drain Improvements

Contractor GRBCON, Inc.

Location City of Industry

Explanation:

Final measured quantities of asphalt concrete exceeded the bid quantity by 60.38 tons. Bid Item No. 16 - Repair of Catch Basin was not necessary. Credit in the amount of \$5,000.00.

Extra Work by: X

Contract Items

Negotiated

T & M

The contractor is hereby directed to perform all labor and to provide all materials necessary to carry out the work described below:

ITEM NO.	ITEM	QUANTITY	UNIT	TOTALS (\$)	
				+	-
1	Placement of Additional Asphalt Concrete, Bid Item No. 4	60.38 TONS	\$252.00	\$15,215.76	
2	Work not preformed under Bid Item No. 16, Repair of catch basins	1 EA	\$5,000.00		\$ 5,000.00
TOTAL COST				\$10,215.76	

T & M SUMMARY

*Labor Cost	Total Labor per Day	
*Equipment Cost (See attached breakdown)	Total Equipment per Day	
*Material Cost	Sub-Total	\$ -
(*Attach breakdown of labor, equipment and materials)		
CHANGE ORDER SUMMARY	% of Contract Amount	Other Additive (Profit & Bond Fee)
Original Contract Amount \$ 289,490.00		Total T & M \$ -
Total Previous Change Orders \$ 8,598.00 2.9701%		
Total Change Orders \$ 18,813.76 6.50%		Pay This CHANGE ORDER \$10,215.76 3.53%

Authorized by _____

Additional Contract Days _____

I hereby certify that the quantities shown and/or amounts shown for equipment, material and labor costs (if any) are correct to the best of my knowledge and the total cost shown above shall be considered final payment for the work specified by this change order. The total cost includes compensation for any delay in the preparation of this change order and the time to complete the specified work.

Joshua Nelson 10/25/18
 Contractor Representative Date
Joshua Nelson 10/25/18
 Contract City Engineer Date

Troy Helling 10.26.18
 City Manager Date
[Signature]
 Project Manager Date

GRBCON

INCORPORATED

PROPOSED QUANTITY ADJUSTMENT CHANGE ORDER

City of Industry - Ajax Ave. Storm Drain Improvement Project IPD 236

Dated: 9/19/2018

Date	Ticket No.	Load No.	Contractor	Tonnage
8/23/2018	10845808	NA	GRBCON, Inc.	76.79
8/27/2018	10846023	NA	GRBCON, Inc.	84.22
8/28/2018	16829197	NA	GRBCON, Inc.	12.53
8/31/2018	05485	1	Hardy and Harper	21.06
8/31/2018	95504	2	Hardy and Harper	17.08
8/31/2018	95516	3	Hardy and Harper	20.45
8/31/2018	95536	4	Hardy and Harper	8.25
TOTAL TONNAGE LAID:				240.38

BID QUANTITY TONNAGE:	180.00	Tons
BID UNIT PRICE:	\$252.00	
EXTENDED PRICE:	\$45,360.00	

TONNAGE INCREASE: (+)	60.38
EXTENDED CHANGE ORDER AMOUNT REQUEST:	\$ 15,215.76

IRWINDALE HMA
16005 FOOTHILL BLVD
IRWINDALE, CA 91702

Shipping Location:

Danger
Read important health information on reverse.

Peligro
Léase la información importante para la salud en el reverso.

RECEIVED BY: X		WEIGHMASTER: JASON HERNANDEZ	
DATE: 8/23/2018	TIME: 3:11PM	PLANT: 4977-211 IRWINDALE HMA	TICKET NO: 10845808

WEIGHMASTER CERTIFICATE THIS IS TO CERTIFY that the following described commodity was weighed, measured, or counted by a weighmaster, whose signature is on this certificate, who is a recognized authority of accuracy, as prescribed by Chapter 7 (commencing with Section 12700) of Division 5 of the California Business and Professions Code, administered by the Division of Measurement Standards of the California Department of Food and Agriculture.

LIMITED WARRANTY AND WARRANTY DISCLAIMER: Seller warrants for a period of one (1) year from date of delivery only that the material sold hereunder substantially complies with Seller's specification for said material of the specifications set forth in Seller's quotation. **SELLER HEREBY EXCLUDES ALL WARRANTIES OF MERCHANTABILITY AND FITNESS FOR ANY PURPOSE, AND ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, OF THE MATERIAL SOLD HEREUNDER, OTHER THAN THE EXPRESS WARRANTY STATED ABOVE.** In addition, except to the extent otherwise set forth in the specification described above, Seller makes no warranty whatsoever with respect to specific gravity, absorption, whether the material is innocuous, non-deleterious or non-reactive, or whether the material is in conformance with any plans, other specifications, regulations, ordinances, statutes, or other standards applicable to customer's job or to said material as used by customer, SELLER SHALL IN NO EVENT BE RESPONSIBLE FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGE CAUSED BY NON-COMPLIANCE OF THE MATERIAL WITH SPECIFICATION, OR FOR ANY DEFECTS IN THE MATERIALS SOLD HEREUNDER.

ALL SALES AND DELIVERS MADE SUBJECT TO SELLER'S GENERAL TERMS AND CONDITIONS.
AS EVIDENCED BY SIGNATURE, OR DEPARTURE FROM SELLER'S FACILITY, CARRIER ACKNOWLEDGES THAT CARRIER IS SOLELY RESPONSIBLE FOR THE ACCURACY OF THIS VEHICLE'S TARE WEIGHT, AXLE WEIGHTS AND GROSS WEIGHT. CARRIER SHALL BE RESPONSIBLE FOR NOTIFYING SELLER WHEN ANY TRUCK OR TRAILER HAS BEEN OVERLOADED SO AS TO RENDER IT OUT OF COMPLIANCE WITH ANY APPLICABLE WEIGHT LIMITS. TO THE MAXIMUM EXTENT ALLOWED BY LAW, CARRIER SHALL INDEMNIFY SELLER FOR ANY LOSS CAUSED BY OVERLOADING.
TRUCK TARE AND GROSS WEIGHTS ARE DETERMINED WITH THE DRIVER IN THE VEHICLE.

CUSTOMER: 1204304	CK#:	CUSTOMER PURCHASE ORDER: 18SD01 MD#60546-2	GOVT CONTRACT: OILAADJ
3R3CON	O/[FT] AJAX STORM DRAIN PROJECT / CITY OF IND		ZONE/MILES:
ORDER: 55602	801 AJAX AVE / CITY OF INDUSTRY		
DESTINATION: 3R3CON	AJAX PROJECT #1204304 825 AJAX AVE INDUSTRY, I-19 MILES	PICKED UP OR DELIVERED: DELIVERED	
PRODUCT: 200801	COMMENTS: GORDON 626.476-8245		
TRUCK NO.: H71M2	MIKE	LICENSE: 60271M2	VEHICLE TYPE: STRONG ARM-19
	TRAILER 1 ID:	CARRIER: WZ171 MID DISTRIBUTION	TARE DATE: 08/23/2018 TARE EXPIRES: 08/31/2018
	TRAILER 2 ID:		

GROSS LBS (Scale 1)	TARE LBS (Scale 1)	NET LBS	NET TONS	TONS TODAY	LOADS TODAY	FREIGHT TYPE L	AXLES
59,120	22,000	37,120	18.56	76.79	4		0
GROSS kg	TARE kg	NET kg	NET Mg	Mg TODAY	ARRIVE JOB	START UNLOAD	FINISH UNLOAD
CASH SALE ONLY PER TON	MATERIAL	HAUL	COD TOTAL		JOB TIME	DELAY TIME	
TOTAL							

Shipping Location:

IRWINDALE, CA 91702

Danger
Read important health information on reverse.

Peligro
Léase la información importante para la salud en el reverso.

RECEIVED BY:		WEIGHMASTER:	
X		JASON HERNANDEZ	
DATE:	TIME:	PLANT:	TICKET NO:
8/27/2018	3:48PM	4977-211 IRWINDALE HMA	10846023
<p>WEIGHMASTER CERTIFICATE THIS IS TO CERTIFY that the following described commodity was weighed, measured, or counted by a weighmaster, whose signature is on this certificate, who is a recognized authority of accuracy, as prescribed by Chapter 7 (commencing with Section 12700) of Division 5 of the California Business and Professions Code, administered by the Division of Measurement Standards of the California Department of Food and Agriculture.</p>			

LIMITED WARRANTY AND WARRANTY DISCLAIMER: Seller warrants for a period of 30 days from the date of delivery only that the material sold hereunder substantially complies with Seller's specification for said material or the specifications set forth in Seller's quotation. SELLER HEREBY EXCLUDES ALL WARRANTIES OF MERCHANTABILITY AND FITNESS FOR ANY PURPOSE, AND ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, OF THE MATERIAL SOLD HEREUNDER, OTHER THAN THE EXPRESS WARRANTY STATED ABOVE. In addition, except to the extent otherwise set forth in the specification described above, Seller makes no warranty whatsoever with respect to specific gravity, absorption, whether the material is innocuous, non-deteriorous, or non-reactive, or whether the material is in conformance with any plans, other specifications, regulations, ordinances, statutes, or other standards applicable to customer's job or to said material as used by customer. SELLER SHALL IN NO EVENT BE RESPONSIBLE FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGE CAUSED BY NON-COMPLIANCE OF THE MATERIAL WITH SPECIFICATION, OR FOR ANY DEFECTS IN THE MATERIALS SOLD HEREUNDER.

ALL SALES AND DELIVERS MADE SUBJECT TO SELLER'S GENERAL TERMS AND CONDITIONS. AS EVIDENCED BY SIGNATURE, OR DEPARTURE FROM SELLER'S FACILITY, CARRIER ACKNOWLEDGES THAT CARRIER IS SOLELY RESPONSIBLE FOR THE ACCURACY OF THIS VEHICLE'S TARE WEIGHT, AXLE WEIGHTS AND GROSS WEIGHT. CARRIER SHALL BE RESPONSIBLE FOR NOTIFYING SELLER WHEN ANY TRUCK OR TRAILER HAS BEEN OVERLOADED SO AS TO RENDER IT OUT OF COMPLIANCE WITH ANY APPLICABLE WEIGHT LIMITS, TO THE MAXIMUM EXTENT ALLOWED BY LAW, CARRIER SHALL INDEMNIFY SELLER FOR ANY LOSS CAUSED BY OVERLOADING.

TRUCK TARE AND GROSS WEIGHTS ARE DETERMINED WITH THE DRIVER IN THE VEHICLE.

CUSTOMER: 1204304		CK#:	CUSTOMER PURCHASE ORDER:		GOVT CONTRACT:
GRBCON			18SD01		OILAADJ
ORDER: 555602	O/[FT] AJAX STORM DRAIN PROJECT / CITY OF INE 801 AJAX AVE / CITY OF INDUSTRY			ZONE/MILES:	
DESTINATION: AJAX	AJAX STORM DRAIN PROJECT 825 AJAX AVE INDUSTRY, 19 MILES			PICKED UP OR DELIVERED: DELIVERED	
PRODUCT: 200801	COMMENTS: GORDON 626)476-8245				
TRUCK NO.: H24038E2	LICENSE: 24038E2		CARRIER: WZ221	VEHICLE TYPE: SUPER10-16	
	TRAILER 1 ID:		3531 TRUCKING INC	TARE DATE: 08/27/2018	TARE EXPIRES: 09/04/2018
	TRAILER 2 ID:				
GROSS LBS (Scale 1) 49,860	TARE LBS (Scale 1) 26,860	NET LBS 23,000	NET TONS 11.50	TONS TODAY 84.22	LOADS TODAY 5
GROSS kg	TARE kg	NET kg	NET Mg	Mg TODAY	ARRIVE JOB
					START UNLOAD
					FINISH UNLOAD
CASH SALE ONLY	MATERIAL	HAUL	GOD TOTAL		JOB TIME
PER TON					DELAY TIME
TOTAL					

CORONA HMA
1709 SHERBORN STREET

Shipping Location: CORONA, CA 92879
951-371-1747

Danger
Read important health information on reverse.

Peligro
Léase la información importante para la salud en el reverso.

RECEIVED BY: **X** WEIGHMASTER: **MARIANN BAUMAN**

DATE: **8/28/2018** TIME: **7 51AM** PLANT: **4943-211 CORONA HMA** TICKET NO: **16829197**

WEIGHMASTER CERTIFICATE THIS IS TO CERTIFY that the following described commodity was weighed, measured, or counted by a weighmaster, whose signature is on this certificate, who is a recognized authority of accuracy, as prescribed by Chapter 7 (commencing with Section 12700) of Division 5 of the California Business and Professions Code, administered by the Division of Measurement Standards of the California Department of Food and Agriculture.

We make deliveries inside the curb line at the customer's risk only and accept no responsibility whatsoever for damage resulting from such deliveries.

LIMITED WARRANTY AND WARRANTY DISCLAIMER: Seller warrants for a period of one (1) year from date of delivery only that the material sold hereunder substantially complies with Seller's specification for said material or the specifications set forth in Seller's quotation. SELLER HEREBY EXCLUDES ALL WARRANTIES OF MERCHANTABILITY AND FITNESS FOR ANY PURPOSE, AND ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, OF THE MATERIAL SOLD HEREUNDER, OTHER THAN THE EXPRESS WARRANTY STATED ABOVE. In addition, except to the extent otherwise set forth in the specification described above, Seller makes no warranty whatsoever with respect to specific gravity, absorption, whether the material is innocuous, non-deleterious, or non-reactive, or whether the material is in conformance with any plans, other specifications, regulations, ordinances, statutes, or other standards applicable to customer's job or to said material as used by customer, SELLER SHALL IN NO EVENT BE RESPONSIBLE FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGE CAUSED BY NON-COMPLIANCE OF THE MATERIAL WITH SPECIFICATION, OR FOR ANY DEFECTS IN THE MATERIALS SOLD HEREUNDER.

ALL SALES AND DELIVERS MADE SUBJECT TO SELLER'S GENERAL TERMS AND CONDITIONS.

AS EVIDENCED BY SIGNATURE OR DEPARTURE FROM SELLER'S FACILITY, CARRIER ACKNOWLEDGES THAT CARRIER IS SOLELY RESPONSIBLE FOR THE ACCURACY OF THIS VEHICLE'S TARE WEIGHT, AXLE WEIGHTS AND GROSS WEIGHT. CARRIER SHALL BE RESPONSIBLE FOR NOTIFYING SELLER WHEN ANY TRUCK OR TRAILER HAS BEEN OVERLOADED SO AS TO RENDER IT OUT OF COMPLIANCE WITH ANY APPLICABLE WEIGHT LIMITS. TO THE MAXIMUM EXTENT ALLOWED BY LAW, CARRIER SHALL INDEMNIFY SELLER FOR ANY LOSS CAUSED BY OVERLOADING.

TRUCK TARE AND GROSS WEIGHTS ARE DETERMINED WITH THE DRIVER IN THE VEHICLE.

CUSTOMER: 1204304		CK#:	CUSTOMER PURCHASE ORDER: 18SD01		GOVT CONTRACT:
GRBCON		DISPATCH ORD. #: 13909	OILAADJ		
ORDER: 555602	O/[FT] AJAX STORM DRAIN PROJECT / CITY OF INDUSTRY 801-825 AJAX AVE / CITY OF INDUSTRY			ZONE/MILES:	
DESTINATION: AJAX	O/[FT] AJAX STORM DRAIN PROJECT / CITY OF INDUSTRY 801 AJAX AVE / CITY OF INDUSTRY C-31			PICKED UP OR DELIVERED: DELIVERED	
PRODUCT: 200801 203 B PG64-10	COMMENTS: GORDON 626 476 8245				
TRUCK NO.: H59H1	LICENSE: 03959H1		CARRIER: WZ221 3531 TRUCKING INC		VEHICLE TYPE: SUPER10-16
GROSS LBS (Scale 0) 49,720		TARE LBS (Scale 1) 24,660	NET LBS 25,060	NET TONS 12.53	TONS TODAY 12.53
GROSS kg		TARE kg	NET kg	NET Mg	Mg TODAY
CASH SALE ONLY		MATERIAL	HAUL	COD TOTAL	
PER TON				JOB TIME	DELAY TIME
TOTAL					
				LOADS TODAY 1	FREIGHT TYPE L AXLES 0
				ARRIVE JOB	START UNLOAD 58,000
				FINISH UNLOAD	
				Tax	



KELTERITE CORPORATION

Contractors State License #944160 A/B

12231 Pangborn Ave.
Downey, CA 90241

Phone: (562) 401-0011 Fax: (562) 401-1012

DISPATCH Phone: (562) 401-0039

ASPHALT and BASE MATERIALS ASPHALT and CONCRETE DUMP
www.KELTERITE.com

TICKET #

005-1915

PLANT NO.	PLANT NAME/ADDRESS
1	KELTERITE DRUM MIX PLANT - DOWNEY

WEIGHMASTER CERTIFICATE
THIS IS TO CERTIFY that the following described commodity was weighed, measured, or counted by a weighmaster, whose signature is on this certificate, who is a recognized authority of accuracy, as prescribed by Chapter 7 (commencing with Section 12700) of Division 5 of the California Business and Professions Code, administered by the Division of Measurement Standards of the California Department of Food and Agriculture.

1 Short Ton (2,000 LBS) = 0.90718474 Metric Tons *FSC = FUEL SURCHARGE Driver in truck for tare and gross weights

CUSTOMER NAME AND ADDRESS	MAP
Pacific Coast Materials Inc. 10110 D. Warden Ave. Downey, CA 92705	
MILES	
HAUL	7.62

CARRIER	TRUCK #	TRUCK

LOAD#	QUOTE#	TONS	MIX DESIGN NO.	PRODUCT DESCRIPTION
		21.06		

Date / Rowland
 City of Inglewood, CA
 Tel: 714-801-3815
 Date: 8/31/2011
 Time: 8:23:05 AM

	TONS	TONS
GROSS	82.70	
TARE	11.64	
NET	71.06	
Delivered:	21.06	

ACCEPTED BY: _____ SIGNATURE

KELTERITE WEIGHMASTER



KELTERITE CORPORATION

Contractors State License #944160 A/B

12231 Pangborn Ave.

Downey, CA 90241

Phone: (562) 401-0011 Fax: (562) 401-1012

DISPATCH Phone: (562) 401-0039

ASPHALT and BASE MATERIALS ASPHALT and CONCRETE DUMP

www.KELTERITE.com

TICKET #

00104

PLANT NO.	PLANT NAME/ADDRESS
1	KELTERITE DRUM MIX PLANT - DOWNEY

WEIGHMASTER CERTIFICATE

THIS IS TO CERTIFY that the following described commodity was weighed, measured, or counted by a weighmaster, whose signature is on this certificate, who is a recognized authority of accuracy, as prescribed by Chapter 7 (commencing with Section 12700) of Division 5 of the California Business and Professions Code, administered by the Division of Measurement Standards of the California Department of Food and Agriculture.

1 Short Ton (2,000 LBS) = 0.90718474 Metric Tons *FSC = FUEL SURCHARGE Driver in truck for tare and gross weights

CUSTOMER NAME AND ADDRESS	MAP
Hardy and Company Inc 1312 E. Warner Ave Santa Ana CA 92701	MILES
	HAUL
	7.32

CARRIER	TRUCK #	TRUCK
Armed	1167	LEONEL TRUCK

LOAD#	QUOTE#	TONS	MIX DESIGN NO.	PRODUCT DESCRIPTION
2	41055	17.00	111317	12" C21M40 FT

Apix Rowland
 City of Industry CA
 Joe / 14-600 3610

Date: 05/12/13
 Time: 9:27:15 AM

GROSS	30.50	TONS
TARE	13.50	TONS
NET	17.00	TONS
Delivered	30.14	TONS

KELTERITE WEIGHMASTER ACCEPTED BY: SIGNATURE



KELTERITE CORPORATION

Contractors State License #944160 A/B

12231 Pangborn Ave.
Downey, CA 90241

Phone: (562) 401-0011 Fax: (562) 401-1012

DISPATCH Phone: (562) 401-0039

ASPHALT and BASE MATERIALS ASPHALT and CONCRETE DUMP
www.KELTERITE.com

TICKET #

PLANT NO.	PLANT NAME/ADDRESS		
1	KELTERITE DRUM MIX PLANT - DOWNEY		
WEIGHMASTER CERTIFICATE			
THIS IS TO CERTIFY that the following described commodity was weighed, measured, or counted by a weighmaster, whose signature is on this certificate, who is a recognized authority of accuracy, as prescribed by Chapter 7 (commencing with Section 12700) of Division 5 of the California Business and Professions Code, administered by the Division of Measurement Standards of the California Department of Food and Agriculture.			
1 Short Ton (2,000 LBS) = 0.90718474 Metric Tons		*FSC = FUEL SURCHARGE	Driver in truck for tare and gross weights
CUSTOMER NAME AND ADDRESS		MAP	
		MILES	
		HAUL	23.5
CARRIER	TRUCK #	TRUCK	
LOAD#	QUOTE#	TONS	MIX DESIGN NO. / PRODUCT DESCRIPTION
		10.45	11017 / ASPHALT
<p>City of Industry, CA</p> <p>11/15/11</p> <p>11/15/11</p>			
ACCEPTED BY:		SIGNATURE	
KELTERITE WEIGHMASTER			



KELTERITE CORPORATION

Contractors State License #944160 A/B

12231 Pangborn Ave.

Downey, CA 90241

Phone: (562) 401-0011 Fax: (562) 401-1012

DISPATCH Phone: (562) 401-0039

ASPHALT and BASE MATERIALS ASPHALT and CONCRETE DUMP

www.KELTERITE.com

TICKET #

99538

PLANT NO.	PLANT NAME/ADDRESS
1	KELTERITE DRUM MIX PLANT - DOWNEY

WEIGHMASTER CERTIFICATE

THIS IS TO CERTIFY that the following described commodity was weighed, measured, or counted by a weighmaster, whose signature is on this certificate, who is a recognized authority of accuracy, as prescribed by Chapter 7 (commencing with Section 12700) of Division 5 of the California Business and Professions Code, administered by the Division of Measurement Standards of the California Department of Food and Agriculture.

1 Short Ton (2,000 LBS) = 0.90718474 Metric Tons

*FSC = FUEL SURCHARGE

Driver in truck for tare and gross weights

CUSTOMER NAME AND ADDRESS	MAP
	MILES
	HAUL
	7.30

CARRIER	TRUCK #	TRUCK

LOAD#	QUOTE#	TONS	MIX DESIGN NO.	PRODUCT DESCRIPTION
4	27045	8.35	1-10-17	17" CRUMBLE

Acc. / Received
 City of Modesto, CA
 Joe / 14-10-2000

11/14/17 (5:51) 7018
 11/14/17 11:53 23 AM

ACCEPTED BY:

KELTERITE WEIGHMASTER

SIGNATURE

EXHIBIT E

Notice of Completion dated November 8, 2018

[Attached]



CITY OF INDUSTRY

- Civic Recreational-Industrial Authority
- City of Industry Waterworks System
- Industry Urban-Development Agency
- Parking Authority

15625 East Stafford Street, City of Industry, CA 91744

Notification of Construction Completion

Project: IPD 236 Ajax Avenue Storm Drain Improvements

Date: November 9, 2018

Contract No.: CITY-1437/

Contract

MP 07-24 #6

Contractor: GRBCON, Inc.

As a result of an inspection conducted on 10/23/2018 the contractor's construction work has been completed in accordance with the contract documents, with the exception of the items noted below:

Acceptance of completed construction work shall not relieve the contractor from other requirements of the contract documents.

Accepted by Contractor	Gordon Grbavac Printed Name	 Signature	VP Title	10/25/18 Date
Recommended by Project Inspector	Shaun Malganji Printed Name	 Signature	Inspector Title	10/26/18 Date
Recommended by Project Manager	Gerardo Perez Printed Name	 Signature	Sr. Construction Manager Title	10/26/18 Date
Recommend by Public Agency	Joshua Nelson Printed Name	 Signature	Contract City Engineer Title	10/25/18 Date
Approved by Public Agency	Troy Helling Printed Name	 Signature	City Manager Title	 Date

RECORDING REQUESTED BY

CITY OF INDUSTRY

NAME: _____

WHEN RECORDED MAIL TO:

NAME: CITY OF INDUSTRY Attn: Joshua Nelson

ADDRESS: 15625 Stafford St.

CITY / STATE / ZIP: Industry, CA 91744

CITY-1437

(DOCUMENT WILL ONLY BE RETURNED TO NAME & ADDRESS IDENTIFIED ABOVE)

(SPACE ABOVE FOR RECORDER'S USE)

Notice of Completion

(DOCUMENT TITLE)

RECORDING REQUEST

and WHEN RECORDED, MAIL TO:

Agency CITY OF INDUSTRY

Mailing 15625 East Stafford Street
Address Attention: Joshua Nelson
City City of Industry
State, Zip California 91744

THIS SPACE FOR RECORDER'S USE

NOTICE OF COMPLETION

Notice is given that work was completed on that certain work known as Project No. **CITY-1437, IPD 236 Ajax Avenue Storm Drain Improvements, City of Industry, CA 91744, County of Los Angeles**, for the undersigned agency and said work was accepted as complete on November 9, 2018. The contractor on said job was **GRBCON, Inc. 5114 Elton Street, Baldwin Park, CA 91706**.

This Notice of Completion is being recorded on behalf of the **Owner, CITY OF INDUSTRY**, a Public Agency.

City of Industry

By _____
Joshua Nelson, Contract City Engineer

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Los Angeles

Subscribed and sworn to (or affirmed) before me on this ____ day of _____ 2018, by Joshua Nelson, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(Notary Signature)

(Seal)

CITY COUNCIL

ITEM NO. 6.4



CITY OF INDUSTRY

P.O. Box 3366 • 15625 E. Stafford St. • City of Industry, CA 91744-0366 • (626) 333-2211 • FAX (626) 961-6795

MEMORANDUM

TO: Honorable Mayor Radecki and Members of the City Council
FROM: Troy Helling, City Manager *TH*
DATE: November 8, 2018
SUBJECT: Two seats on the Industry Property and Housing Management Authority

BACKGROUND:

Recently at the City Councils September 27, 2018 meeting, The City Council adopted Resolution No. CC 2018-43 that authorized two additional seats to the Industry Property and Housing Authority making it a five-person board. Following the standard recruitment process, the City received two applications, they are as follows:

Philip Cook
Ken Calvo

The applications from the above candidates are attached.

RECOMENDATION:

Discuss and make the appointments to the Industry Property and Housing Management Authority and/or provide additional direction to staff.

TH/TH

10 OCT 24 PM 4:33:57



CITY OF INDUSTRY

CITY OF INDUSTRY

APPLICATION FOR CITY COMMISSION OR AUTHORITY

To: The Honorable Mayor and Members of the City Council

Please accept this correspondence as my formal interest in serving on the City of Industry PROPERTY AND HOUSING MANAGEMENT AUTHORITY

I very much appreciate your consideration.

Sincerely,

PHILIP C. COOK
Print your name

Address

Phone Number

Email Address


Signature

10 / 24 / 2018
Date

Philip C. Cook

Objective

Retired Deputy Sheriff looking to remain involved in local city programs that benefit the families and youths of the nearby communities.

Education

CITRUS COMMUNITY COLLEGE

- Major: Business Administration
- Minor: Public Administration

CALIFORNIA POLICE OFFICER STANDARDS AND TRAINING | MARCH 30, 1984 | LOS ANGELES COUNTY SHERIFFS DEPARTMENT

- Major: Criminal Justice (Advanced P.O.S.T. Certification)

Skills & Abilities

MANAGEMENT

- C.O.P.S Team (Community Oriented Policing)
- Working with City, County and State Departments such as code and building enforcement, health department, fire department, Los Angeles County Board of Supervisors, and Department of Children and Family services
- Overseeing and facilitating youth programs for at-risk youth
- Volunteer Coordinator

COMMUNICATION

- Community relations
- Facilitating business and neighborhood watch meetings
- Involvement with local school districts and students

LEADERSHIP

- Working with middle and high school students in youth programs
- Event Coordinator of the Industry Sheriff's Youth Activities League Annual Golf Tournament
- Camp C.O.U.R.A.G.E. Facilitator
- Event Coordinator for the several large fundraisers for both the Youth Activities League and Industry Business Council

Experience

DEPUTY SHERIFF | LOS ANGELES COUNTY | 1984-2018

- Exemplary Service Award - 1999
- Legendary Lawman - 2014
- Distinguished Service Award - 2018



CITY OF INDUSTRY

CITY OF INDUSTRY

APPLICATION FOR CITY COMMISSION OR AUTHORITY

To: The Honorable Mayor and Members of the City Council

Please accept this correspondence as my formal interest in serving on the
City of Industry Industry Property and Housing Management Authority

I very much appreciate your consideration.

Sincerely,

KEN CALVO
Print your name

Address

Phone Number

Email Address

[Signature]
Signature

10/23/18
Date

16 OCT 25 PM 4:44:05

October 23, 2018

City Council
City of Industry
15625 Stafford Street
City of Industry, CA 91744

Honorable Mayor Radecki and members of the City Council:

I am submitting this letter of interest along with my application for consideration of an appointment to the Industry Property and Housing Management Authority to further convey my desire to continue to serve our City but also to illustrate what I feel makes me qualified to serve in an effective manner.

Possessing a Bachelor of Science degree from USC and being licensed by our State and Federal government as a health care administrator has given me the opportunity to enjoy a diverse range of experience. Beginning in the Aerospace and Automotive industries managing people and production and later transitioning into the health care/ habilitation field has afforded me the experiences of business and institutional requirements, realities, and managerial styles. My work as a volunteer and board member of the Industry Hills Charity Pro Rodeo and the Gabriel Foundation has given me insight as to the importance of those organizations and the community needs they serve. Most importantly however, as a former resident of the City of Industry I have a great deal of knowledge with respect to the housing needs of the community and its opportunities for growth and expansion. I thank you for your consideration and would be honored to serve.

Respectfully,



Ken Calvo

CITY COUNCIL

ITEM NO. 6.5



CITY OF INDUSTRY

P.O. Box 3366 • 15625 E. Stafford St. • City of Industry, CA 91744-0366 • (626) 333-2211 • FAX (626) 961-6795

MEMORANDUM

To: Honorable Mayor Radecki and Members of the City Council

FROM: Troy Helling, City Manager *TH*

DATE: November 8, 2018

SUBJECT: Consideration to cancel the November 22, 2018 City Council Meeting and have a Special Council meeting on November 29, 2018.

BACKGROUND:

The November 22, 2018 regularly scheduled Council Meeting falls on Thanksgiving. Staff recommends canceling the meeting and holding a Special Council meeting on November 29, 2018.

RECOMENDATION:

Staff recommends canceling the November 22, 2018 Regular City Council meeting and holding a Special Council meeting on November 29, 2018.

TH/TH

Page | 1

CITY COUNCIL

ITEM NO. 6.6



CITY OF INDUSTRY

P.O. Box 3366 • 15625 E. Stafford St. • City of Industry, CA 91744-0366 • (626) 333-2211 • FAX (626) 961-6795

MEMORANDUM

To: Honorable Mayor Radecki and Members of the City Council

FROM: Troy Helling, City Manager *TH*

DATE: November 8, 2018

SUBJECT: Consideration to cancel the December 27, 2018 City Council Meeting and to close City Hall between the Christmas and New Year Holiday.

BACKGROUND:

This year Christmas falls on a Tuesday and New Year's Day falls on the following Tuesday. If approved City hall will be closed as follows:

December 24, 2018 thru January 1, 2019
City Hall will be open on January 2, 2019

RECOMENDATION:

Staff recommends canceling the December 27, 2018 Council Meeting and closing City Hall starting December 24, 2018 thru January 1, 2019 and opening back up on January 2, 2019.