

CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING
AGENDA

July 9, 2020
9:00 AM



Mayor Cory C. Moss
Mayor Pro Tem Cathy Marcucci
Council Member Abraham Cruz
Council Member Mark D. Radecki
Council Member Newell Ruggles

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744

Addressing the City Council:

NOTICE OF TELEPHONIC MEETING:

- ***Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council shall be held telephonically. Members of the public shall be able to attend the meeting telephonically, and offer public comment by calling the following conference call number: 657-204-3264, and entering the following Conference ID: 547 226 700#. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public, Council Chambers will not be open for the meeting, and all public participation must occur by telephone at the number set forth above. Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the City Council meeting (including assisted listening devices), please contact the City Clerk's Office at (626) 333-2211 by 5:00 p.m. on Tuesday, July 7, 2020, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.***

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- ***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.
 - ***Public Comments (Non-Agenda Items Only):*** 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.

Agendas and other writings:

- ***In compliance with Government Code Section 54957.5(b), 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 of the City Council 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.***

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. Presentation on the Metro Eastbound SR-57/SR-60 Interchange Improvements by Raul Velazquez of Arellano Associates
6. **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.

- 6.1 Consideration of the Register of Demands for July 9, 2020

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

- 6.2 Consideration of the minutes of the February 27, 2020 regular meeting and the April 9, 2020 regular meeting

RECOMMENDED ACTION: Approve as submitted.

- 6.3 CONSIDERATION OF RESOLUTION NO. CC 2020-19 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING BLANKET PURCHASE ORDERS FOR VENDORS TOTALING \$10,000.00 AND OVER FOR FY 2020-2021

RECOMMENDED ACTION: Adopt Resolution No. CC 2020-19.

- 6.4 Consideration of the Statement of Investment Policy

RECOMMENDED ACTION: Approve as submitted.

7. **ACTION ITEMS**

- 7.1 CONSIDERATION OF RESOLUTION NO. CC 2020-22 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO MEGAN’S WINGS, INC., IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FOR THE 16TH ANNUAL MEGAN’S VIRTUAL RUN/WALK FOR A CURE

RECOMMENDED ACTION: *Adopt Resolution No. CC 2020-22.*

- 7.2 Consideration of Appointments for two (2) vacant seats on the Civic-Recreational-Industrial Authority (CRIA)

RECOMMENDED ACTION: *Discuss and make appointments to CRIA and/or provide additional direction to staff.*

- 7.3 Consideration of a License Agreement with Rowland Water District for Access to Assessor’s Parcel No. 8264-004-908 located at 1123 South Hatcher Avenue, for temporary staging of construction materials and equipment

RECOMMENDED ACTION: *Approve the License Agreement.*

8. **CITY MANAGER REPORTS**

9. **AB 1234 REPORTS**

10. **CITY COUNCIL COMMUNICATIONS**

11. **CLOSED SESSION**

- 11.1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: *Hayes v. City of Industry*
Superior Court of California, County of Los Angeles
Case No. 19STCV10863

12. Adjournment. The next regular City Council Meeting will be Thursday, July 23, 2020 at 9:00 a.m.

CITY COUNCIL

ITEM NO. 6.1

**CITY OF INDUSTRY
AUTHORIZATION FOR PAYMENT OF BILLS
CITY COUNCIL MEETING OF JULY 9, 2020**

FUND RECAP:

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
100	GENERAL FUND	3,523,782.57
103	PROP A FUND	17,182.65
120	CAPITAL IMPROVEMENT FUND	685,172.86
TOTAL ALL FUNDS		4,226,138.08

BANK RECAP:

<u>BANK</u>	<u>NAME</u>	DISBURSEMENTS
BOFA	BANK OF AMERICA - CKING ACCOUNT	1,288,948.35
PROP/A	PROP A - CKING ACCOUNT	17,182.65
WFBK	WELLS FARGO - CKING ACCOUNT	2,920,007.08
TOTAL ALL BANKS		4,226,138.08

APPROVED PER CITY MANAGER

CITY OF INDUSTRY
BANK OF AMERICA
July 9, 2020

Check	Date		Payee Name	Check Amount
CITYGEN.CHK - City General				
WT1164	06/23/2020		MIDAMERICA ADMINISTRATIVE &	\$30,765.55
	Invoice	Date	Description	Amount
	JUL/AUG2020	06/23/2020	MEDICAL PREMIUM REIMBURSEMENTS	\$30,765.55
WT1165	06/23/2020		CAL-PERS	\$58,182.80
	Invoice	Date	Description	Amount
	JULY 2020	06/23/2020	CALPERS MEDICAL PREMIUM FOR JULY 2020	\$58,182.80
24458	06/24/2020		CITY OF INDUSTRY	\$1,200,000.00
	Invoice	Date	Description	Amount
	06/24/20	06/24/2020	TRANSFER FUNDS-CITY REGISTER 6/25/20	\$1,200,000.00

Checks	Status	Count	Transaction Amount
	Total	3	\$1,288,948.35

CITY OF INDUSTRY

PROP A

July 9, 2020

Check	Date			Payee Name	Check Amount	
PROPA.CHK - Prop A Checking						
90193	06/24/2020			WALNUT VALLEY WATER DISTRICT	\$24.23	
	Invoice	Date	Description	Amount		
	3688578	06/09/2020	4/30-6/01/20 SVC - PLATFORM METROLINK BREA CYN	\$24.23		
90194	07/02/2020			SO CALIFORNIA EDISON COMPANY	\$135.38	
	Invoice	Date	Description	Amount		
	2020-00002102	06/23/2020	5/21-6/22/20 SVC - 600 S. BREA CANYON B	\$135.38		
90195	07/02/2020			WALNUT VALLEY WATER DISTRICT	\$558.22	
	Invoice	Date	Description	Amount		
	3687675	06/09/2020	5/01-5/31/20 SVC - IRR- METROLINK STATION-SPANISH	\$558.22		
90196	07/09/2020			CNC ENGINEERING	\$10,232.50	
	Invoice	Date	Description	Amount		
	501040	06/25/2020	ANNUAL BUS STOP ADA IMPROVEMENTS	\$1,072.50		
	501041	06/25/2020	FULLERTON RD GRADE SEPARATION STUDY	\$8,480.00		
	501042	06/25/2020	FAIRWAY DR GRADE SEPARATION	\$680.00		
90197	07/09/2020			INDUSTRY SECURITY SERVICES	\$6,232.32	
	Invoice	Date	Description	Amount		
	14-24699	06/15/2020	SECURITY SVC-METROLINK	\$2,077.44		
	14-24712	06/19/2020	SECURITY SVC-METROLINK	\$2,077.44		
	14-24726	06/26/2020	SECURITY SVC-METROLINK	\$2,077.44		
			Checks	Status	Count	Transaction Amount
				Total	5	\$17,182.65

CITY OF INDUSTRY
WELLS FARGO WIRE TRANSFER
July 9, 2020

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

WT10024	07/09/2020	SCHLICHTING, DIANE	\$10,365.35
Invoice	Date	Description	Amount
7/17/31/20	06/29/2020	PER SETTLEMENT AGRMT DATED 8/22/18	\$10,365.35

Check	Status	Count	Transaction Amount
	Total	1	\$10,365.35

**CITY OF INDUSTRY
WELLS FARGO BANK
July 9, 2020**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
73824	06/24/2020		ELECTRA-MEDIA, INC	\$1,763.00
	Invoice	Date	Description	Amount
	10774-A	04/08/2020	PUENTE HILLS AUTO DISPLAY-MAY 2020	\$1,763.00
73825	06/24/2020		LAIRD PLASTICS, INC.	\$2,898.50
	Invoice	Date	Description	Amount
	4326246 RI	06/18/2020	INSTALL CLEAR ACRYLIC SNEEZE GUARDS-CNC	\$362.31
	4326245 RI	06/18/2020	INSTALL CLEAR ACRYLIC SNEEZE GUARDS-EXPO	\$1,086.94
	4326247 RI	06/18/2020	INSTALL CLEAR ACRYLIC SNEEZE GUARDS-IBC	\$1,449.25
73826	06/24/2020		PURCHASE POWER	\$100.00
	Invoice	Date	Description	Amount
	06/05/20	06/05/2020	POSTAGE METER REFILL ON 6/4/20	\$100.00
73827	06/24/2020		QUADIENT FINANCE USA, INC.	\$500.00
	Invoice	Date	Description	Amount
	06/03/20	06/03/2020	POSTAGE REFILL-FINANCE DEPT	\$500.00
73828	06/24/2020		QUADIENT LEASING USA, INC.	\$1,815.39
	Invoice	Date	Description	Amount
	N8341515	06/10/2020	MAIL EQUIPMENT RENTAL 7/11/20-10/10/20	\$1,815.39
73829	06/24/2020		SAN GABRIEL VALLEY WATER CO.	\$803.40
	Invoice	Date	Description	Amount
	2020-00002043	06/17/2020	5/15-6/16/20 SVC - 336 EL ENCANTO	\$3.98
	2020-00002044	06/12/2020	5/12-6/11/20 SVC - 132 IRRIG PUENTE	\$373.74

CITY OF INDUSTRY
WELLS FARGO BANK
July 9, 2020

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	2020-00002045	06/12/2020	5/12-6/11/20 SVC - 123 IRRG WORKMAN MILL	\$238.66
	2020-00002046	06/12/2020	5/12-6/11/20 SVC - 13756 VALLEY	\$187.02
73830	06/24/2020		SO CALIFORNIA EDISON COMPANY	\$16,724.71
	Invoice	Date	Description	Amount
	2020-00002052	06/18/2020	5/12-6/16/20 SVC - VARIOUS SITES	\$1,427.52
	2020-00002053	06/18/2020	5/15-6/16/20 SVC - VARIOUS SITES	\$6,213.46
	2020-00002054	06/17/2020	5/15-6/16/20 SVC - 17635 GALE AVE	\$1,489.95
	2020-00002055	06/18/2020	5/18-6/17/20 SVC - 900 NOGALES U	\$41.34
	2020-00002056	06/17/2020	5/15-6/16/20 SVC - PECK RD S/O PELISIER	\$22.65
	2020-00002058	06/17/2020	5/15-6/16/20 SVC - 1341 FULLERTON RD	\$104.27
	2020-00002059	06/11/2020	5/11-6/10/20 SVC - 575 BALDWIN PARK U	\$68.53
	2020-00002060	06/18/2020	5/01-6/01/20 SVC - VARIOUS SITES	\$5,310.33
	2020-00002061	06/18/2020	5/15-6/16/20 SVC - VARIOUS SITES	\$63.16
	2020-00002062	06/12/2020	5/12-6/11/20 SVC - 490 7TH U	\$76.33
	2020-00002063	06/18/2020	4/15-6/16/20 SVC - VARIOUS SITES	\$1,907.17
73831	06/24/2020		SO CALIFORNIA EDISON COMPANY	\$165.99
	Invoice	Date	Description	Amount
	2020-00002057	06/17/2020	5/15-6/16/20 SVC - 19001 TONNER CANYON	\$165.99
73832	06/24/2020		SO CALIFORNIA EDISON COMPANY	\$1,500.00
	Invoice	Date	Description	Amount
	7590305038	05/20/2020	SCE ASSESSMENT QUITCLAIM-PENSKE PROPERTY	\$1,500.00
73833	06/24/2020		SOCALGAS	\$18.17

**CITY OF INDUSTRY
WELLS FARGO BANK
July 9, 2020**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	2020-00002047	06/16/2020	5/13-6/12/20 SVC - 610 S BREA CANYON RD	\$18.17
73834	06/24/2020		STATE COMPENSATION INS. FUND	\$2,987.17
	Invoice	Date	Description	Amount
	JUNE 2020	06/02/2020	WORKMANS COMP PREMIUM FOR JUNE 2020	\$2,987.17
73835	06/24/2020		THE TECHNOLOGY DEPOT	\$26,319.74
	Invoice	Date	Description	Amount
	13567	05/04/2020	NETWORK MAINT 4/3-5/8/20	\$4,001.25
	13604	05/12/2020	NETWORK MAINT 5/6-5/14/20	\$3,861.88
	13670	05/18/2020	NETWORK MAINT 5/8-5/21/20	\$3,075.63
	13719	05/28/2020	NETWORK MAINT 5/27-5/29/20	\$2,147.50
	13730	06/01/2020	NETWORK MAINT-SHERIFF'S BLDG	\$287.25
	13731	06/01/2020	NETWORK MAINT-JUL 2020	\$362.10
	13740	06/01/2020	NETWORK MAINT-HOMESTEAD	\$996.00
	13753	06/01/2020	NETWORK MAINT 6/1-6/5/20	\$4,233.13
	13793	06/08/2020	NETWORK MAINT 6/8-6/12/20	\$3,717.50
	13882	06/15/2020	NETWORK MAINT 6/15-6/19/20	\$3,637.50
73836	06/24/2020		THREE VALLEYS MUNICIPAL WATER	\$1,751.06
	Invoice	Date	Description	Amount
	05560	05/31/2020	5/01-5/31/20 SVC - TONNER CYN	\$1,751.06
73837	06/24/2020		WALNUT VALLEY WATER DISTRICT	\$3,392.92
	Invoice	Date	Description	Amount

**CITY OF INDUSTRY
WELLS FARGO BANK
July 9, 2020**

Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
3687789	06/09/2020	5/01-5/31/20 SVC - BREA CANYON RD & OLD RANCH	\$60.65
3687894	06/09/2020	5/01-5/31/20 SVC - 21627 GRAND CROSSING PKWY #4	\$98.20
3687893	06/09/2020	5/01-5/31/20 SVC - 21627 GRAND CROSSING PKWY #3	\$98.20
3687832	06/09/2020	5/01-5/31/20 SVC - GRAND AVE CROSSING 1200'E OF	\$98.20
3687831	06/09/2020	5/01-5/31/20 SVC - GRAND AVE CROSSING 1200'E OF	\$133.21
3687825	06/09/2020	5/01-5/31/20 SVC - BAKER PKWY METER #2	\$365.42
3687824	06/09/2020	5/01-5/31/20 SVC - BAKER PKWY METER #1	\$481.88
3687834	06/09/2020	5/01-5/31/20 SVC - 22002 VALLEY BLVD	\$357.98
3688579	06/09/2020	4/30-6/01/20 SVC - BREA CYN PUMP STATION	\$20.67
3688805	06/09/2020	4/30-6/01/20 SVC - NOGALES PUMP STATION	\$62.42
3687805	06/09/2020	5/01-5/31/20 SVC - FERRERO & GRAND EAST RAMP	\$705.70
3687755	06/09/2020	5/01-5/31/20 SVC - LEMON AVE N OF CURRIER	\$64.39
3687703	06/09/2020	5/01-5/31/20 SVC - 820 FAIRWAY DRIVE IRRIGATION	\$71.77
3687870	06/09/2020	5/01-5/31/20 SVC - 60 FWY INTERCHANGE @ FAIRWAY	\$69.29
3688559	06/09/2020	4/30-6/01/20 SVC - PUMP STATION N/W CHERYL	\$32.60
3687868	06/09/2020	5/01-5/31/20 SVC - BREA CYN 60'N OF CURRIER	\$54.33
3687867	06/09/2020	5/01-5/31/20 SVC - BREA CYN 100'N OF RR TRKS	\$293.69
3687851	06/09/2020	5/01-5/31/20 SVC - 21350 VALLEY - MEDIAN	\$324.32
73838	07/02/2020	AT & T	\$591.95
Invoice	Date	Description	Amount
2020-00002083	06/17/2020	6/17-7/17/20 SVC - TONNER-GUARD SHACK	\$297.11
2020-00002084	06/17/2020	6/17-7/16/20 SVC - TONNER-RADIO	\$294.84
73839	07/02/2020	FIDELITY SECURITY LIFE	\$1,347.85
Invoice	Date	Description	Amount
164396842	07/01/2020	VISION PREMIUM FOR JULY 2020	\$1,347.85

**CITY OF INDUSTRY
WELLS FARGO BANK
July 9, 2020**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
73840	07/02/2020		FRONTIER	\$330.46
	Invoice	Date	Description	Amount
	2020-00002085	06/16/2020	6/16-7/15/20 SVC - BREA CYN PUMP STN	\$76.57
	2020-00002086	06/16/2020	6/16-7/15/20 SVC - PH AUTO PLAZA	\$181.54
	2020-00002087	06/19/2020	6/19-7/18/20 SVC - 23400 E. FORK AZUSA 91702	\$72.35
73841	07/02/2020		HUMANA INSURANCE COMPANY	\$6,849.47
	Invoice	Date	Description	Amount
	389690681	06/14/2020	DENTAL PREMIUM FOR JULY 2020	\$6,849.47
73842	07/02/2020		MUTUAL OF OMAHA	\$5,507.00
	Invoice	Date	Description	Amount
	1096777967	07/01/2020	LIFE INSURANCE PREMIUM FOR JULY 2020	\$5,507.00
73843	07/02/2020		ROWLAND WATER DISTRICT	\$346.17
	Invoice	Date	Description	Amount
	2020-00002077	06/24/2020	5/13-6/15/20 SVC - AZUSA AVE-RC	\$73.78
	2020-00002078	06/24/2020	5/13-6/15/20 SVC - 755 NOGALES AT-RC	\$272.39
73844	07/02/2020		SAN GABRIEL VALLEY WATER CO.	\$981.57
	Invoice	Date	Description	Amount
	2020-00002079	06/16/2020	5/14-6/15/20 SVC - 14329 VALLEY	\$981.57
73845	07/02/2020		SO CALIFORNIA EDISON COMPANY	\$7,510.92
	Invoice	Date	Description	Amount
	2020-00002088	06/25/2020	5/26-6/24/20 SVC - VARIOUS SITES	\$516.96

**CITY OF INDUSTRY
WELLS FARGO BANK**

July 9, 2020

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	2020-00002089	06/27/2020	5/28-6/26/20 SVC - 15660 STAFFORD ST	\$2,984.60
	2020-00002090	06/20/2020	5/20-6/19/20 SVC - VARIOUS SITES	\$100.37
	2020-00002091	06/18/2020	5/15-6/16/20 SVC - VARIOUS SITES	\$3,223.38
	2020-00002092	06/23/2020	5/21-6/22/20 SVC - 575 BREA CANYON	\$12.43
	2020-00002093	06/23/2020	5/21-6/22/20 SVC - 1007 LAWSON ST TC 1	\$52.77
	2020-00002094	06/23/2020	5/21-6/22/20 SVC - 580 BREA CANYON RD	\$12.27
	2020-00002095	06/23/2020	5/21-6/22/20 SVC - 21380 VALLEY BLVD -PED	\$11.68
	2020-00002096	06/24/2020	5/20-6/19/20 SVC - 1015 NOGALES ST	\$596.46
73846	07/02/2020		SOCALGAS	\$44.28
	Invoice	Date	Description	Amount
	2020-00002080	06/22/2020	5/19-6/18/20 SVC - 13756 VALLEY BLVD	\$14.79
	2020-00002081	06/23/2020	5/20-6/19/20 SVC - 15415 DON JULIAN RD	\$29.49
73847	07/02/2020		SUBURBAN WATER SYSTEMS	\$1,142.98
	Invoice	Date	Description	Amount
	180080849120	06/22/2020	5/27-6/22/20 SVC - 205 HUDSON	\$66.12
	180012089304	06/23/2020	5/28-6/23/20 SVC - AZUSA & GEMINI	\$1,076.86
73848	07/02/2020		UNUM LIFE INSURANCE COMPANY	\$5,023.20
	Invoice	Date	Description	Amount
	7/1-7/31/20	06/18/2020	LONG TERM CARE PREMIUM FOR JULY 2020	\$5,023.20
73849	07/02/2020		WALNUT VALLEY WATER DISTRICT	\$18,948.05
	Invoice	Date	Description	Amount
	3687912	06/09/2020	5/01-5/31/20 SVC - MARCELLIN WAY MTR# 4	\$3,088.33

**CITY OF INDUSTRY
WELLS FARGO BANK
July 9, 2020**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
3687898	06/09/2020		5/01-5/31/20 SVC - MARCELLIN WAY MTR# 3	\$2,411.39
3687910	06/09/2020		5/01-5/31/20 SVC - MARCELLIN WAY MTR# 1	\$2,258.05
3687911	06/09/2020		5/01-5/31/20 SVC - MARCELLIN WAY MTR# 2	\$98.20
3687909	06/09/2020		5/01-5/31/20 SVC - MARCELLIN WAY MTR# 5	\$2,585.30
3687908	06/09/2020		5/01-5/31/20 SVC - SE GRAND XING PKWY MTR#4	\$101.94
3687907	06/09/2020		5/01-5/31/20 SVC - SE GRAND XING PKWY MTR#3	\$1,822.34
3687906	06/09/2020		5/01-5/31/20 SVC - SE GRAND XING PKWY MTR#2	\$2,198.21
3687905	06/09/2020		5/01-5/31/20 SVC - SE GRAND XING PKWY MTR#1	\$533.91
3687903	06/09/2020		5/01-5/31/20 SVC - SE GRAND XING PKWY MTR#6	\$2,001.86
3687902	06/09/2020		5/01-5/31/20 SVC - SE GRAND XING PKWY MTR#7	\$1,848.52
73850	07/09/2020		A-1 SATELLITE TELEVISION	\$336.13
	Invoice	Date	Description	Amount
	22015	06/17/2020	REPAIR SATELLITE DISH-CITY HALL	\$336.13
73851	07/09/2020		AMANDA FOSTER	\$39.33
	Invoice	Date	Description	Amount
	06/25/20	06/25/2020	REIMBURSE FOR MILEAGE/PARKING	\$39.33
73852	07/09/2020		BLAKE AIR CONDITIONING COMPANY	\$1,419.00
	Invoice	Date	Description	Amount
	M49487	06/17/2020	QTRLY MAINT-CITY HALL	\$1,419.00
73853	07/09/2020		CAL-PERS	\$1,339.20
	Invoice	Date	Description	Amount
	100000016080369	06/17/2020	SURVIVOR BENEFIT FY 19/20-PLAN 15030	\$403.20

**CITY OF INDUSTRY
WELLS FARGO BANK
July 9, 2020**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	100000016080166	06/17/2020	SURVIVOR BENEFIT FY 19/20-PLAN 1226	\$172.80
	100000016079959	06/17/2020	SURVIVOR BENEFIT FY 19/20-PLAN 26791	\$763.20
73854	07/09/2020		CAL-STATE SITE SERVICES	\$332.76
	Invoice	Date	Description	Amount
	158459	06/19/2020	PORTABLE RESTROOM RENTAL-EL ENCANTO	\$332.76
73855	07/09/2020		CALIFORNIA HEARING OFFICERS,	\$6,734.98
	Invoice	Date	Description	Amount
	10179	03/05/2020	HEARING OFFICER SVC-CODE ENFORCEMENT	\$6,734.98
73856	07/09/2020		CHEM PRO LABORATORY, INC	\$283.00
	Invoice	Date	Description	Amount
	661787	05/23/2020	WATER TREATMENT-MAY 2020	\$283.00
73857	07/09/2020		CINTAS CORPORATION LOC 693	\$113.16
	Invoice	Date	Description	Amount
	4054299726	06/26/2020	DOOR MATS	\$56.58
	4053761806	06/22/2020	DOOR MATS	\$56.58
73858	07/09/2020		CITY OF INDUSTRY-PAYROLL ACCT	\$125,000.00
	Invoice	Date	Description	Amount
	PR P/E 6/26/20	06/29/2020	REPLENISH PAYROLL FOR P/E 6/26/20	\$125,000.00
73859	07/09/2020		CITY OF INDUSTRY-REFUSE	\$3,195.21
	Invoice	Date	Description	Amount

**CITY OF INDUSTRY
WELLS FARGO BANK
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Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
4022680	05/31/2020	DISP SVC-530 BALDWIN PARK BLVD	\$724.21
4022721	05/31/2020	DISP SVC-1123 HATCHER AVE	\$2,471.00
73860	07/09/2020	CNC ENGINEERING	\$214,148.37
Invoice	Date	Description	Amount
500982	06/25/2020	ELECTRIC VEHICLE CHARGING STATION AT	\$205.00
500983	06/25/2020	RESURFACING DESIGN-EXPO PARKING LOT	\$12,380.00
500984	06/25/2020	EXPO BARN FACILITY LIGHTING UPGRADES	\$692.50
500985	06/25/2020	LIGHTING & ELECTRICAL-EXPO CENTER PARKING	\$715.00
500986	06/25/2020	HATCHER YARD FACILITY DEMO	\$2,062.50
500987	06/25/2020	CITYWIDE ADA SELF EVALUATION	\$2,730.00
500988	06/25/2020	SOLAR PROJECT AT METROLINK	\$1,127.50
500989	06/25/2020	SITE PLAN FOR SHERIFF TRAILER	\$790.00
500991	06/25/2020	FOUR GRADE SEPARATION PUMP STATIONS	\$3,256.25
500992	06/25/2020	CATCH BASIN RETROFITS PHASE 2	\$957.50
500993	06/25/2020	SEWER DESIGN-EXPO CENTER	\$19,130.00
500994	06/25/2020	RESURFACING OF DON JULIAN RD	\$2,951.50
500995	06/25/2020	STARHILL LN/3RD AVE WATERLINE	\$6,145.00
500996	06/25/2020	DON JULIAN/BASETDALE WATERLINE	\$3,887.50
500997	06/25/2020	GENERAL ENGINEERING 6/8-6/21/20	\$715.00
500998	06/25/2020	GENERAL ENGINEERING-TRAFFIC	\$3,817.50
500999	06/25/2020	GENERAL ENGINEERING-PLAN APPROVAL	\$11,300.00
501000	06/25/2020	GENERAL ENGINEERING-COUNTER SERVICE	\$3,110.00
501001	06/25/2020	GENERAL ENGINEERING-PERMITS	\$23,261.25
501002	06/25/2020	WALNUT DR SOUTH WIDENING	\$6,065.00
501003	06/25/2020	ARENTH AVE RECONSTRUCTION	\$17,430.00
501004	06/25/2020	AMAR RD STREETLIGHT INSTALLATION	\$410.00

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Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
501005	06/25/2020	CITY HALL ROOF RESTORATION	\$1,080.00
501006	06/25/2020	BUSINESS PK RECONSTRUCTION	\$5,135.00
501007	06/25/2020	ARENTH AVE STREET IMPROVEMENTS	\$205.00
501008	06/25/2020	GENERAL ENGINEERING 6/8-6/21/20	\$57,144.37
501009	06/25/2020	AVALON ROOM DESIGN	\$16,905.00
501014	06/25/2020	PAVILION UPGRADES	\$1,495.00
501021	06/25/2020	PAINT EVALUATION OF WROUGHT IRON FENCE	\$1,530.00
501022	06/25/2020	INDUSTRY HILLS FUEL TANK DISPENSING	\$292.50
501013	06/25/2020	EXPO CENTER STANDARDS OF FACILITIES MAINT	\$7,222.50
73861	07/09/2020	CNC ENGINEERING	\$87,259.77
Invoice	Date	Description	Amount
500990	06/25/2020	EL ENCANTO IMPROVEMENTS	\$850.00
501010	06/25/2020	NPDES STORM WATER	\$4,050.00
501011	06/25/2020	TONNER CYN PROPERTY	\$1,220.00
501012	06/25/2020	PUENTE VALLEY OPERABLE UNIT	\$195.00
501015	06/25/2020	VARIOUS CITY PAID EXPENSES FOR TRES	\$2,557.50
501016	06/25/2020	CITY HALL MAINT	\$1,612.50
501017	06/25/2020	HOMESTEAD MUSEUM IMPROVEMENTS	\$195.00
501018	06/25/2020	STIMSON AVE CROSSING AT LA SUBDIVISION	\$4,777.50
501019	06/25/2020	EL ENCANTO HVAC PRESERVATION	\$100.00
501020	06/25/2020	TRAFFIC SIGNAL-NELSON/SUNSET	\$425.00
501023	06/25/2020	605 FREEWAY AND VALLEY BLVD INTERCHANGE	\$2,630.00
501024	06/25/2020	HIGHWAY BRIDGE PROGRAM FUNDING	\$195.00
501025	06/25/2020	BRIDGE REHABILITATION-VALLEY BLVD	\$1,660.00
501026	06/25/2020	AZUSA AVE BRIDGE REPAINTING	\$1,170.00

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	501027	06/25/2020	FISCAL YEAR BUDGET	\$5,620.00
	501028	06/25/2020	ROWLAND ST RECONSTRUCTION	\$4,570.00
	501029	06/25/2020	BIXBY DR PCC PAVEMENT	\$1,800.00
	501030	06/25/2020	AZUSA AVE/TEMPLE AVE MODIFICATION	\$1,475.00
	501031	06/25/2020	RESURFACING VALLEY BLVD	\$4,235.00
	501032	06/25/2020	VARIOUS ASSIGNMENTS RELATED TO SA	\$18.02
	501033	06/25/2020	NELSON AVE/PUENTE AVE WIDENING	\$263.00
	501034	06/25/2020	ARENTH AVE RECONSTRUCTION	\$5,640.00
	501035	06/25/2020	CARTEGRAPH MGMT	\$25,916.25
	501036	06/25/2020	HOMESTEAD MUSEUM UPGRADES	\$4,800.00
	501037	06/25/2020	GRAND AVE RECONSTRUCTION	\$10,037.50
	501038	06/25/2020	CITYWIDE STREET LIGHT LED UPGRADES	\$615.00
	501039	06/25/2020	GRAND AVE BRIDGE WIDENING	\$632.50
73862	07/09/2020		CONSILIO, LLC	\$1,700.90
	Invoice	Date	Description	Amount
	INV169737	05/31/2020	DOCUMENT MGMT-MAY 2020	\$1,700.90
73863	07/09/2020		CORELOGIC INFORMATION	\$192.50
	Invoice	Date	Description	Amount
	82025935	05/31/2020	GEOGRAPHIC PKG-MAY 2020	\$192.50
73864	07/09/2020		COUNTY OF LA DEPT OF PUBLIC	\$91,686.43
	Invoice	Date	Description	Amount
	PW-20060806413	06/08/2020	TRAFFIC SIGNAL MAINT	\$15,605.31
	PW-20060806415	06/08/2020	TRAFFIC SIGNAL MAINT	\$304.60

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	PW-20060806414	06/08/2020	TRAFFIC SIGNAL MAINT	\$2,972.61
	PW-20060806150	06/08/2020	PAVEMENT PATCHING	\$4,141.24
	PW-20060806149	06/08/2020	INSPECTION OF SIDEWALK	\$46,347.34
	PW-20060806148	06/08/2020	LITTER/DEBRIS REMOVAL	\$1,390.25
	PW-20060806145	06/08/2020	STORM DAMAGE RESPONSE	\$5,859.01
	PW-20060806146	06/08/2020	STORM DRAIN MAINT	\$135.64
	PW-20060806183	06/08/2020	REVIEW DESIGN PLANS-GRADE SEPARATION	\$12,056.14
	PW-20060806175	06/08/2020	INSTALL STRIPING AND PAVEMENT MARKINGS	\$1,302.34
	PW-20060806172	06/08/2020	RETROFIT OF CATCH BASINS	\$153.49
	PW-20060806154	06/08/2020	PUMP HOUSE MAINT	\$16.46
	PW-20060806151	06/08/2020	STREET MAINT/INSPECTION	\$1,365.95
	PW-20060806152	06/08/2020	EMERGENCY ROAD SVC	\$36.05
73865	07/09/2020		DAPEER, ROSENBLIT, AND LITVAK,	\$4,158.58
	Invoice	Date	Description	Amount
	17379	05/31/2020	GENERAL CODE ENFORCEMENT-MAY 2020	\$2,703.28
	17380	05/31/2020	SPECIALIZED LEGAL SVC-MAY 2020	\$1,455.30
73866	07/09/2020		DEPT OF ANIMAL CARE & CONTROL	\$2,277.98
	Invoice	Date	Description	Amount
	06/25/2020	04/25/2020	SHELTER COST-MAY 2020	\$2,277.98
73867	07/09/2020		DOCUSIGN, INC.	\$2,760.00
	Invoice	Date	Description	Amount
	INV19232855	07/17/2020	SOFTWARE FOR COVID-19 REIMBURSEMENT	\$2,760.00

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
73868	07/09/2020		ELECTRA-MEDIA, INC	\$1,763.00
	Invoice	Date	Description	Amount
	11112	06/10/2020	PUENTE HILLS AUTO DISPLAY-JUL 2020	\$1,763.00
73869	07/09/2020		FEDERAL EXPRESS CORP.	\$305.08
	Invoice	Date	Description	Amount
	7-036-23859	06/12/2020	MESENTER SVC	\$305.08
73870	07/09/2020		FUEL PROS, INC.	\$300.00
	Invoice	Date	Description	Amount
	49677	05/27/2020	INDUSTRY HILLS FUEL STATION MAINT	\$150.00
	0000049677	05/27/2020	INDUSTRY HILLS FUEL STATION MAINT	\$150.00
73871	07/09/2020		GATEWAY CITIES COUNCIL OF	\$20,000.00
	Invoice	Date	Description	Amount
	FY 2020/2021	06/05/2020	PARTICIPATION IN 91/605/405 MAJOR CORRIDOR	\$20,000.00
73872	07/09/2020		GATEWAY CITIES COUNCIL OF	\$15,350.00
	Invoice	Date	Description	Amount
	FY 20/21	06/05/2020	ANNUAL MEMBERSHIP DUES FY 20/21	\$15,350.00
73873	07/09/2020		GEO-ADVANTEC, INC.	\$18,380.00
	Invoice	Date	Description	Amount
	2076	06/22/2020	GEOTECHNICAL SVC-HOMESTEAD	\$9,450.00
	2075	06/22/2020	GEOTECHNICAL SVC-AVALON ROOM	\$8,930.00

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
73874	07/09/2020		GRAND CENTRAL RECYCLING &	\$2,835.41
	Invoice	Date	Description	Amount
	4030454	05/31/2020	SOLID WASTE-CITY HALL	\$2,835.41
73875	07/09/2020		HISTORICAL RESOURCES, INC.	\$67,668.12
	Invoice	Date	Description	Amount
	06/25/20	06/25/2020	REIMBURSEMENT FOR F&M CREDIT CARD FEB-APR	\$7,299.48
	06/24/20-A	06/24/2020	AGRMT REIMBURSEMENT FOR JUN 2020	\$51,159.35
	06/24/20-B	06/24/2020	AGRMT REIMBURSEMENT FOR JUL 2020	\$9,209.29
73876	07/09/2020		IDS GROUP, INC.	\$138,609.40
	Invoice	Date	Description	Amount
	19x002.10-5	06/29/2020	SITE ANALYSIS-EXPO AVALON ROOM	\$25,644.20
	19x002.11-2	06/29/2020	SITE ANALYSIS-AVALON TEMPORARY FACILITY	\$112,965.20
73877	07/09/2020		INDUSTRY BUSINESS COUNCIL	\$117,267.34
	Invoice	Date	Description	Amount
	FEBRUARY 2020	05/22/2020	EXPENSE REIMBURSEMENT-FEB 2020	\$49,299.42
	MARCH 2020	05/22/2020	EXPENSE REIMBURSEMENT-MAR 2020	\$67,967.92
73878	07/09/2020		INDUSTRY SECURITY SERVICES	\$47,842.39
	Invoice	Date	Description	Amount
	14-24689	06/15/2020	SECURITY SVC 6/5-6/11/20	\$14,583.12
	14-24701	06/19/2020	EXTRA SECURITY-CITY HALL 6/15-6/18/20	\$802.94
	14-24700	06/15/2020	EXTRA SECURITY-CITY HALL 6/5-6/8/20	\$2,243.12
	14-24702	06/19/2020	SECURITY SVC 6/12-6/18/20	\$14,623.23

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	14-24727	06/26/2020	EXTRA SECUIRITY-CITY HALL 6/19-6/25/20	\$1,006.86
	14-24716	06/26/2020	SECUIRITY SVC 6/19-6/25/20	\$14,583.12
73879	07/09/2020		INDUSTRY SECURITY SERVICES	\$30,084.60
	Invoice	Date	Description	Amount
	14-24706	06/19/2020	SECURITY SVC-VARIOUS SITES	\$10,017.58
	14-24693	06/15/2020	SECURITY SVC-VARIOUS CITY SITES	\$10,017.58
	14-24720	06/26/2020	SECURITY SVC-VARIOUS CITY SITES	\$10,049.44
73880	07/09/2020		INDUSTRY TIRE SERVICE	\$243.31
	Invoice	Date	Description	Amount
	295275	06/11/2020	REPLACE TIRE-TRUCK AT TONNER CYN	\$243.31
73881	07/09/2020		JEFF PARRIOTT PHOTOGRAPHIC	\$3,786.25
	Invoice	Date	Description	Amount
	00610	06/24/2020	PROF SVC-HOMESTEAD	\$3,786.25
73882	07/09/2020		L A COUNTY DEPT OF PUBLIC	\$69,102.19
	Invoice	Date	Description	Amount
	IN200001047	06/23/2020	BLDG & SAFETY-ONE STOP SHOP APR 2020	\$69,102.19
73883	07/09/2020		L A COUNTY SHERIFF'S	\$898,511.69
	Invoice	Date	Description	Amount
	203647AL	06/12/2020	SHERIFF CONTRACT-MAY 2020	\$898,511.69
73884	07/09/2020		LA PUENTE VALLEY COUNTY	\$286.48

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	BS;06/20	06/18/2020	WATER MONITORING-BOY SCOUTS RESERVOIR	\$286.48
73885	07/09/2020		LEAGUE OF CALIFORNIA CITIES	\$1,155.00
	Invoice	Date	Description	Amount
	3857	06/08/2020	MEMBERSHIP DUES FY 20/21	\$1,155.00
73886	07/09/2020		MIDAMERICA ADMINISTRATIVE &	\$3,096.00
	Invoice	Date	Description	Amount
	MAR0000014068	06/09/2020	ADMIN FEES FOR OCT-DEC 2019	\$1,488.00
	MAR0000014016	05/28/2020	ADMIN FEES FOR JAN-MAR 2020	\$1,608.00
73887	07/09/2020		MR PLANT & INTERIOR BOTANICAL	\$770.00
	Invoice	Date	Description	Amount
	JULY 14908	07/01/2020	PLANT MAINT-JUL 2020	\$770.00
73888	07/09/2020		MX GRAPHICS, INC.	\$213.53
	Invoice	Date	Description	Amount
	21153	06/26/2020	MICROFICHE SCAN	\$213.53
73889	07/09/2020		NEXTECH SYSTEMS, INC.	\$4,275.98
	Invoice	Date	Description	Amount
	INV180	06/09/2020	ILLUMINATED STREET SIGNS-VALLEY BLVD/MARKET	\$4,275.98
73890	07/09/2020		NEXTIVA, INC.	\$1,590.44
	Invoice	Date	Description	Amount

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	30265911697	06/28/2020	CITY HALL PHONE SVC	\$1,590.44
73891	07/09/2020		NHA ADVISORS, LLC	\$5,662.50
	Invoice	Date	Description	Amount
	00365	06/27/2020	SA-FINANCIAL ADVISOR 6/3-6/9/20	\$2,406.25
	00361	06/26/2020	COI-FINANCIAL ADVISOR 8/14/19-6/25/20	\$3,256.25
73892	07/09/2020		OLMOS PROFESSIONAL SERVICES	\$8,782.00
	Invoice	Date	Description	Amount
	362	06/30/2020	JANITORIAL SVC-CITY HALL	\$5,500.00
	361	06/30/2020	JANITORIAL SVC-15660 STAFFORD (YAL)	\$1,815.00
	360	06/30/2020	JANITORIAL SVC-IBC	\$1,467.00
73893	07/09/2020		OWEN GROUP LIMITED	\$1,750.00
	Invoice	Date	Description	Amount
	5863	06/22/2020	ADA EVALUATION & TRANSITION PLAN	\$1,750.00
73894	07/09/2020		PASCO DOORS	\$495.00
	Invoice	Date	Description	Amount
	89765	06/17/2020	TRIP AND LABOR CHARGES-EL ENCANTO	\$495.00
73895	07/09/2020		PASTPERFECT SOFTWARE, INC.	\$968.00
	Invoice	Date	Description	Amount
	2020PPO-35301	06/16/2020	ONLINE ANNUAL HOSTING RENEWAL-HOMESTEAD	\$968.00
73896	07/09/2020		PEREZ, BERTHA	\$234.43

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	COVID19	06/22/2020	REIMBURSE FOR ALCOHOL WIPES & CLIP BOARDS-	\$234.43
73897	07/09/2020		PLACEWORKS	\$11,109.08
	Invoice	Date	Description	Amount
	72217	05/31/2020	GRAND AVE WIDENING	\$1,586.10
	72335	05/31/2020	CEQA FOR BILLBOARD-19465 E WALNUT AVE	\$1,060.80
	72336	05/31/2020	CEQA FOR NEW BLDG-13055 TEMPLE AVE	\$8,462.18
73898	07/09/2020		POST ALARM SYSTEMS	\$304.38
	Invoice	Date	Description	Amount
	1279799	06/05/2020	MONITORING SVC-HOMESTEAD	\$304.38
73899	07/09/2020		RASIC, ALEXANDRA	\$205.61
	Invoice	Date	Description	Amount
	06/25/20	06/25/2020	REIMBURSE FOR MILEAGE AND SUPPLIES	\$205.61
73900	07/09/2020		RICOH USA, INC.	\$822.32
	Invoice	Date	Description	Amount
	33605945	06/12/2020	COPIER LEASE-ENGINEERING	\$289.36
	33606591	06/12/2020	COPIER LEASE-TREASURY	\$252.66
	5059784679	06/12/2020	METER READING-TREASURY	\$23.11
	5059761757	06/08/2020	METER READING-VARIOUS COPIERS	\$257.19
73901	07/09/2020		RICOH USA, INC.	\$3,509.49
	Invoice	Date	Description	Amount

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	68391226	06/06/2020	COPIER LEASE-VARIOUS	\$858.73
	68381426	06/06/2020	COPIER LEASE-VARIOUS	\$2,650.76
73902	07/09/2020		SAN GABRIEL VALLEY	\$4,560.00
	Invoice	Date	Description	Amount
	COI062520M	06/25/2020	LANDSCAPE SVC-TRAIL MAINT	\$4,560.00
73903	07/09/2020		SATSUMA LANDSCAPE & MAINT.	\$123,558.47
	Invoice	Date	Description	Amount
	0620XROADS	06/30/2020	LANDSCAPE SVC-CROSSROADS PKY NORTH &	\$35,794.93
	0620CH	06/30/2020	LANDSCAPE SVC-CIVIC FINANCIAL CENTER	\$52,117.87
	0620TA	06/30/2020	LANDSCAPE SVC-TEMPLE & AZUSA	\$35,645.67
73904	07/09/2020		SHAWNAN	\$355,654.21
	Invoice	Date	Description	Amount
	#9EXPO-1	06/01/2020	RESIRFACING DESIGN-EXPO PARKING LOT	\$127,377.36
	#9EXPO-51	06/01/2020	RESURFACING DESIGN-EXPO PARKING LOT	\$145,480.00
	#9EXPO-102	07/01/2020	RESURFACING DESIGN-EXPO PARKING LOT	\$8,520.00
	#9EXPO-152	07/01/2020	RESURFACING DESIGN-EXPO PARKING LOT	\$92,995.49
73905	07/09/2020		AMERICAN BUSINESS BANK	\$18,718.64
	Invoice	Date	Description	Amount
	#9EXPO-1-R	07/01/2020	RETENTION-RESURFACING DESIGN EXPO PARKING	\$6,368.87
	#9EXPO-51-R	07/01/2020	RETENTION-RESURFACING DESIGN EXPO PARKING	\$7,274.00
	#9EXPO-102-R	07/01/2020	RETENTION-RESURFACING DESIGN EXPO PARKING	\$426.00
	#9EXPO-152-R	07/01/2020	RETENTION-RESURFACING DESIGN EXPO PARKING	\$4,649.77

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CITY.WF.CHK - City General Wells Fargo				
73906	07/09/2020		SO CAL INDUSTRIES	\$191.66
	Invoice	Date	Description	Amount
	444189	06/17/2020	RR RENTAL-TONNER CYN/GRAND AVE	\$100.40
	445331	06/24/2020	RR RENTAL-TONNER CYN/57 FWY	\$91.26
73907	07/09/2020		SOUTH COAST A.Q.M.D.	\$5,265.12
	Invoice	Date	Description	Amount
	3662221	06/02/2020	FLAT FEE EMISSIONS-INDUSTRY HILLS	\$136.40
	3660513	06/02/2020	LANDFILL GAS COLLECTION-INDUSTRY HILLS	\$5,128.72
73908	07/09/2020		SOUTHERN CALIFORNIA	\$142.00
	Invoice	Date	Description	Amount
	FY 2020/2021	06/17/2020	DUES FOR FY 2020/2021	\$142.00
73909	07/09/2020		SPARKLETTS	\$4.00
	Invoice	Date	Description	Amount
	17165913 060520	06/05/2020	PAPER INVOICE FEE	\$4.00
73910	07/09/2020		SPECTRUM	\$938.99
	Invoice	Date	Description	Amount
	0362894061020	06/10/2020	BUSINESS INTERNET-JUN 2020	\$938.99
73911	07/09/2020		SPITZZERI, PAUL	\$284.68
	Invoice	Date	Description	Amount
	06/25/20	06/25/2020	REIMBURSE FOR MILEAGE	\$284.68

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
73912	07/09/2020		SQUARE ROOT GOLF & LANDSCAPE,	\$183,655.81
	Invoice	Date	Description	Amount
	1496H	06/29/2020	LANDSCAPE SVC-VARIOUS CITY SITES	\$138,181.10
	1493ELHM	06/29/2020	LANDSCAPE SVC-VARIOUS CITY SITES	\$8,496.00
	1495ELHM	06/29/2020	LANDSCAPE SVC-HOMESTEAD	\$20,494.07
	1494ELHM	06/29/2020	LANDSCAPE SVC-EL ENCANTO	\$10,427.98
	1496H-1	06/29/2020	GRAFFITI REMOVAL	\$2,869.00
	1496H-2	06/29/2020	SIGN REPAIR AND INSTALLATION	\$3,187.66
73913	07/09/2020		STAPLES BUSINESS ADVANTAGE	\$1,993.69
	Invoice	Date	Description	Amount
	8058692436	06/13/2020	OFFICE SUPPLIES	\$2,004.50
	8058367475-A	05/09/2020	RETURNED SUPPLIES	(\$10.81)
73914	07/09/2020		STEINKE ELECTRIC, KIRK	\$3,209.00
	Invoice	Date	Description	Amount
	288	05/28/2020	REPAIR LIGHTING-EL ENCANTO	\$3,209.00
73915	07/09/2020		TEMP AIR SYSTEM INC.	\$559.00
	Invoice	Date	Description	Amount
	600443	06/15/2020	A/C UNIT INSPECTION-1123 HATCHER AVE	\$75.00
	600452	06/16/2020	REPAIR HVAC SYSTEM-HOMESTEAD	\$484.00
73916	07/09/2020		THE BIG NORWEGIAN	\$3,609.96
	Invoice	Date	Description	Amount
	56055	04/30/2020	REPAIR 1975 CASE 480E LL SKIP-TONNER CYN	\$3,609.96

**CITY OF INDUSTRY
WELLS FARGO BANK
July 9, 2020**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
73917	07/09/2020		THE TECHNOLOGY DEPOT	\$4,635.00
	Invoice	Date	Description	Amount
	13924	06/22/2020	NETWORK MAINT 6/23-6/26/20	\$4,635.00
73918	07/09/2020		U.S. POSTAL SERVICE	\$4,000.00
	Invoice	Date	Description	Amount
	06/24/20	06/24/2020	POSTAGE FOR BULK MAILING-HOMESTEAD	\$4,000.00
73919	07/09/2020		UNION PACIFIC RAILROAD COMPANY	\$4,275.79
	Invoice	Date	Description	Amount
	90097144	06/11/2020	PLAN REVIEW-AZUSA AVE BRIDGE	\$243.98
	90097212	06/11/2020	PLAN REVIEW-WIDENING OF SAN JOSE AVE	\$2,422.31
	90096303	05/14/2020	PLAN REVIEW-AZUSA AVE BRIDGE PAINTING	\$1,609.50
73920	07/09/2020		WALTERS WHOLESALE ELECTRIC	\$33,782.94
	Invoice	Date	Description	Amount
	S115446722.001	06/25/2020	STREETLIGHT MATERIALS	\$33,782.94
73921	07/09/2020		WEATHERITE SERVICE	\$172.00
	Invoice	Date	Description	Amount
	L186977	06/02/2020	A/C MAINT-IBC	\$172.00
73922	07/09/2020		WEST COAST ARBORISTS, INC.	\$29,712.00
	Invoice	Date	Description	Amount
	161357	04/30/2020	GPS TREE INVENTORY-APR 2020	\$4,348.00

**CITY OF INDUSTRY
WELLS FARGO BANK
July 9, 2020**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
161355	03/31/2020		GPS TREE INVENTORY-MAR 2020	\$10,180.00
161354	02/29/2020		GPS TREE INVENTORY-FEB 2020	\$10,156.00
161353	01/31/2020		GPS TREE INVENTORY-JAN 2020	\$3,644.00
161358	05/31/2020		GPS TREE INVENTORY-MAY 2020	\$1,384.00
73923	07/09/2020		WILLDAN ENGINEERING	\$1,098.50
	Invoice	Date	Description	Amount
	00619393	06/19/2020	ENGINEERING SVC-NELSON/SUNSET AVE	\$1,098.50

Checks	Status	Count	Transaction Amount
	Total	100	\$2,909,641.73

CITY COUNCIL

ITEM NO. 6.2

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 27, 2020
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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 Cory C. Moss 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 Moss.

ROLL CALL

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

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer; James M. Casso, City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 27, 2020

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

5.2 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GEO-ADVANTEC INC. FOR ON-CALL GEOTECHNICAL ENGINEERING SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31, 2022

RECOMMENDED ACTION: Approve the Amendment.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 27, 2020
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MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: NONE

ACTION ITEMS

6.1 PRESENTATION OF THE FY 2019-20 MID-YEAR BUDGET UPDATE, AND CONSIDERATION OF RESOLUTION NO. CC 2020-05 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE CITY’S FISCAL YEAR 2019-20 PROPOSED MID-YEAR BUDGET ADJUSTMENTS AND FISCAL YEAR 2019-20 PROPOSED MID-YEAR BUDGET ADJUSTMENTS FOR THE CAPITAL IMPROVEMENT PROGRAM BUDGET

RECOMMENDED ACTION: Adopt Resolution No. CC 2020-05.

Director of Finance, Yamini Pathak provided a staff report along with a Power Point Presentation and was available to answer any questions.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2020-05. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: NONE

6.2 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH JOE A. GONSALVES & SON, FOR GOVERNMENTAL RELATIONS SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2024

RECOMMENDED ACTION: Approve the Amendment.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 27, 2020
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Assistant City Manager, Bing Hyun provided a staff report and was available to answer any questions.

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

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

6.3 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PRINCE GLOBAL SOLUTIONS, LLC, FOR LOBBYING SERVICES AT THE FEDERAL LEVEL, EXTENDING THE TERM TO JUNE 30, 2021, AND INCREASING COMPENSATION BY \$83,500.00

RECOMMENDED ACTION: Approve the Amendment.

Assistant City Manager, Bing Hyun provided a staff report and was available to answer any questions.

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

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

6.4 CONSIDERATION OF A NOTICE OF COMPLETION, FOR THE METROLINK STATION VIDEO SECURITY SYSTEM, INSTALLATION, AND COMMISSIONING SERVICES, WITH BIRDI & ASSOCIATES, INC. (AGREEMENT NO. DS-18-018-B, PROJECT NO. CIP-FAC-18-013-B)

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 27, 2020
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RECOMMENDED ACTION: *Approve the Notice of Completion, and authorize the City Engineer to execute the Notice of Completion, and the City Clerk to file same.*

Director of Public Works/City Engineer, Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE THE NOTICE OF COMPLETION, AND AUTHORIZE THE CITY ENGINEER TO EXECUTE THE NOTICE OF COMPLETION, AND THE CLITY CLERK TO FILE SAME. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.5 CONSIDERATION OF A MAINTENANCE SERVICE AGREEMENT WITH PACIFIC UTILITY INSTALLATION, INC. FOR THE OPERATION AND MAINTENANCE OF THE CITY'S STREETLIGHT SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$100,000, THROUGH FEBRUARY 28, 2021

RECOMMENDED ACTION: *Approve the Agreement.*

Director of Public Works/City Engineer, Josh Nelson provided a staff report and was available to answer any questions.

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

AYES:	COUNCIL MEMBERS:	CRUZ, RADECKI, RUGGLES, MARCUCCI, MOSS
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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6.6 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SAGE ENVIRONMENTAL GROUP, LLC FOR ON-CALL BIOLOGICAL MONITORING SUPPORT SERVICES, THROUGH FEBRUARY 27, 2023

RECOMMENDED ACTION: Approve the Amendment.

Director of Public Works/City Engineer, Josh Nelson provided a staff report and was available to answer any questions.

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

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

6.7 CONSIDERATION OF AN AMENDED AND RESTATED PROFESSIONAL SERVICES AGREEMENT WITH INDUSTRY SECURITY SERVICES, INC., FOR SECURITY SERVICES AT VARIOUS LOCATIONS THROUGHOUT THE CITY, IN THE AMOUNT OF \$3,505,890.81, FOR THE PERIOD OF JANUARY 23, 2020 THROUGH DECEMBER 31, 2022

RECOMMENDED ACTION: Approve the Amended and Restated Professional Services Agreement.

Assistant City Manager, Bing Hyun provided a staff report on the Amended and Restated Agreement. Conversation ensued regarding the rate increase, return of City vehicles and the timeframe for Industry Security Services, Inc. to purchase new vehicles. It was decided to pull this item and bring back to the next meeting with negotiated changes.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 27, 2020
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7. PUBLIC HEARINGS

7.1 CONSIDERATION OF DEVELOPMENT PLAN NO. 19-10, FOR THE CONSTRUCTION OF A NEW 4,550 SQUARE-FOOT COMMERCIAL BUILDING WITH A DRIVE-THRU LOCATED AT 17427 COLIMA ROAD, AND CONDITIONAL USE PERMIT 19-04 FOR A NEW FAST FOOD RESTAURANT USE, WITH 200 SEATS, KNOWN AS PANERA BREAD.

CONSIDERATION OF RESOLUTION NO. CC 2020-04 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ACCEPTING THE SURRENDER OF CONDITIONAL USE PERMIT 98-4, AND APPROVING DEVELOPMENT PLAN NO. 1-10 FOR THE CONSTRUCTION OF A NEW 4,550 SQUARE FOOT COMMERCIAL BUILDING WITH A DRIVE-THRU AND AN OUTDOOR PATIO THAT IS APPROXIMATELY 1,000 SQUARE FEET, AND CONDITIONAL USE PERMIT 19-04, A REQUEST FOR A NEW FAST FOOD RESTAURANT, LOCATED AT 17427 COLIMA ROAD IN THE CITY OF INDUSTRY, CALIFORNIA, AND NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: Adopt Resolution No. CC 2020-04.

Consultant Associate Planner, Dina Lomeli provided a staff report and was available to answer any questions.

Mayor Moss opened the public hearing at 9:32 a.m.

Mayor Moss inquired if anyone wanted to be heard on the matter.

There were no public comments.

Mayor Moss closed the public hearing at 9:33 a.m.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER RADECKI TO ADOPT RESOLUTION NO. CC 2020-04. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, RADECKI, RUGGLES, MARCUCCI, MOSS
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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8. **CITY MANAGER REPORTS**

There were none.

9. **AB 1234 REPORTS**

There were none.

10. **CITY COUNCIL COMMUNICATIONS**

Mayor Cory Moss mentioned that she was notified by Capital Projects & Construction (formally Alameda Corridor East), that they requested the Fullerton Road separation be dedicated to Dave Perez and asked for a portrait to be sent over.

11. **CLOSED SESSION**

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

Property:	334 El Encanto Road, City of Industry, CA also known as Assessor's Parcel Number 8208-027-014
Agency Negotiators:	Troy Helling, City Manager Bing Hyun, Assistant City Manager
Negotiating Parties:	Gaytan Group LLC
Under Negotiation:	Price and terms of payment

11.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1) (PER STATE CONTROLLER'S RECOMMENDATION FOR ANNUAL REVIEWS)
TITLE: City Treasurer

11.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
(One Potential Case)

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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Mayor Moss recessed the meeting into Closed Session at 9:40 a.m.

Mayor Moss reconvened the meeting at 10:42 a.m.

City Attorney Casso reported out of Closed Session in regards to item 11.1, direction was given to the Agency Negotiators. No further action was taken.

In regards to item 11.2, direction was given to the City Manager.

In regards to Item 11.3, direction was given, no final action taken. Nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:43 a.m.

CORY C. MOSS
MAYOR

JULIE ROBLES
CITY CLERK

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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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 Cory C. Moss at 9:00 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 362980822#.

FLAG SALUTE

The flag salute was led by Mayor Moss.

ROLL CALL

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

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer; James M. Casso, City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 9, 2020

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

5.2 SECOND READING OF ORDINANCE NO. 810, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING CHAPTER 13.04 (WATER SERVICE) OF TITLE 13 (WATER AND SEWERS) OF THE CITY OF INDUSTRY MUNICIPAL CODE, IN ACCORDANCE WITH SENATE BILL 998.

RECOMMENDED ACTION: Adopt Ordinance No. 810.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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Council Member Ruggles spoke in regards to Check Number 73372 on the Register, payable to The Technology Depot. He questioned the multiple maintenance ticket charges and asked if these were additional cost above their contract, and if so why? City Manager Troy Helling said he would look into it more closely.

Council Member Radecki recused himself from check number 73365 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is employed by Square Root Golf and Landscape.

Council Member Ruggles recused himself from check number 73318 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is employed by Haddick's Auto Body.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 73365 ON ITEM 1 (REGISTER OF DEMANDS) AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 73240 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

6.1 CONSIDERATION OF RESOLUTION NO. CC 2020-07 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, DESIGNATING THE CITY MANAGER, ASSISTANT CITY MANAGER, AND CITY ENGINEER/DIRECTOR OF PUBLIC WORKS AS THE CITY'S AGENTS TO PROVIDE REQUIRED ASSURANCES AND EXECUTE AGREEMENTS FOR THE PURPOSES OF OBTAINING FINANCIAL ASSISTANCE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE STATE OF CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR DISASTER AID

RECOMMENDED ACTION:
07.

Adopt Resolution No. CC 2020-

CITY COUNCIL REGULAR MEETING MINUTES
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Development Services Manager, Kathy Tai, provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2020-07. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.2 CONSIDERATION OF A LICENSE AGREEMENT WITH GROUP OHL NORTH AMERICA, FOR ACCESS TO ASSESSOR'S PARCEL NO. 8760-002-908, LOCATED AT 1146 NOGALES STREET, ON THE NORTHEAST CORNER OF E. WALNUT DRIVE NORTH AND NOGALES STREET, FOR TEMPORARY STAGING OF CONSTRUCTION MATERIALS AND EQUIPMENT FOR WORK RELATED TO THE FAIRWAY DRIVE GRADE SEPARATION PROJECT

RECOMMENDED ACTION:

Approve the Agreement.

Assistant City Manager Bing Hyun, provided a staff report and was available to answer any questions.

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

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

CITY COUNCIL REGULAR MEETING MINUTES
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6.3 CONSIDERATION OF CHANGE ORDER NO. 2 FOR CONTRACT NO. CITY-1420R, WALNUT DRIVE SOUTH WIDENING AND STORM DRAIN IMPROVEMENTS (IPD 233), WITH PALP INC. DBA EXCEL PAVING COMPANY

RECOMMENDED ACTION: *Approve Change Order No. 2 and authorize the Mayor to execute the Change Order.*

Director of Public Works/City Engineer, Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER RUGGLES, TO APPROVE CHANGE ORDER NO. 2 AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CITY MANAGER REPORTS

City Manager Troy Helling, spoke regarding the guidelines to the COVID-19 Virus. City Hall is still closed to the public, staff is applying social distancing while in the office, and the City is open to the Fire Department, Sheriff's Department and El Encanto Healthcare Facility as needed. The City has donated \$2,000.00 to local food banks.

AB 1234 REPORTS

There were none

CITY COUNCIL COMMUNICATIONS

Mayor Cory Moss asked everyone to stay positive, help out friends and family that are affected by COVID-19 Virus, and to continue to stay healthy and safe during this tough time.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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ADJOURNMENT

There being no further business, the City Council adjourned at 9:19 a.m.

CORY C. MOSS
MAYOR

JULIE ROBLES
CITY CLERK

CITY COUNCIL

ITEM NO. 6.3



CITY OF INDUSTRY

Incorporated June 18, 1957

MEMORANDUM

TO: Honorable Mayor and Members of the City Council

FROM: Troy Helling, City Manager *TH*

STAFF: Yamini Pathak, Director of Finance *YP*
Christina Aguirre, Financial Analyst III

DATE: July 9, 2020

SUBJECT: Consideration of Resolution No. 2020-19, a Resolution of the City Council of the City of Industry, California, Approving Blanket Purchase Orders for Vendors Totaling \$10,000.00 and Over for FY 2020-2021

BACKGROUND:

Annually, after the City's operating budget is adopted, the Finance Department presents to the City Council for its consideration, a blanket purchase order ("BPO") Vendor List for all vendors with whom the City anticipates spending over \$10,000.00 in the fiscal year. On June 25, 2020, the City Council approved and adopted the City's Operating Budget and budgets for all its affiliated entities for FY 2020-21 ("FY 21"). The FY 21 BPO Vendor List was developed in line with the FY 21 Adopted Budget, and in accordance with the City's Code.

DISCUSSION:

BPOs are a customary financial practice among cities in California, and in summary, are utilized to pay for goods and materials with vendors that the City regularly conducts business with during the fiscal year. Although most BPOs can be created under the City Manager's purchasing authority, as an added level of fiscal control and transparency, at the beginning of each fiscal year a list of BPOs for vendors with whom the City regularly conducts business, that total \$10,000.00 and over annually, is presented to Council for formal approval. This streamlines the purchasing process where necessary and assists staff to efficiently obtain goods and materials to tend to its day-to-day operations.

BPOs are not intended to bypass or supersede the bidding provisions as outlined in the City's Code or intended to bypass the City's standard agreements and terms. Departments must adhere to the requirements of the City's procurement policy, and must obtain informal

bidding, quotes, or go through a formal procurement process as necessary. Finance will strictly enforce the procurement policy, and ensure departments are adhering to the correct purchasing procedures.

As such, outlined below is a summary of the City's Code, as it pertains to the Purchasing (Section 3.04) and Bidding Procedures (Section 3.52), that departments must follow and adhere to when obtaining goods and services.

Supplies & Equipment (Section 3.04.050)- For supplies and equipment, purchases of \$100,000.00 and under may be made at the discretion of the City Manager on the open market with the solicitation of at least three (3) written proposals. Upon the approval of the City Council, BPOs will be created for all vendors the City regularly conducts business with for supplies and equipment for FY 21.

Pursuant to Section 3.04.040 of the City's Code, purchases of supplies and equipment over \$100,000.00 require a formal bidding process and formal approval by the Council. Should items over \$100,000.00 be taken to Council during the current fiscal year, BPOs will be created for these items as Council approves them.

BPO Vendor List for FY 20

The BPO Vendor List for FY 21, attached as Exhibit A, includes all vendors with whom the City regularly conducts business. The BPO amounts are estimated amounts based on historical spending levels; all BPO amounts are in line with the FY 21 Adopted Budget.

BPOs will also be utilized for all vendors that total less than \$10,000 annually, and with whom the City conducts business on a recurring basis throughout the fiscal year.

FISCAL IMPACT:

The BPOs for all vendors listed in Exhibit A total \$615,000.00. This has been accounted for and included in the FY 21 Adopted Budget.

RECOMMENDED ACTION:

Staff recommends the City Council adopt Resolution No. 2020-19, approving the BPO Vendor List for vendors totaling \$10,000.00 and over for FY 21.

Attachments:

1. Resolution No. CC 2020-19-Resolution Approving the FY 20-21 Blanket Purchase Orders for Vendors Totaling \$10,000 and Over.
2. Exhibit A – FY 21 Blanket Purchase Order Vendor List

RESOLUTION NO. CC 2020-19

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY,
CALIFORNIA, APPROVING BLANKET PURCHASE ORDERS FOR
VENDORS TOTALING \$10,000.00 AND OVER FOR FY 2020-2021**

WHEREAS, in FY 2016-17 (“FY 17”), the Financial Services Department (“Finance Department”) implemented several new internal controls and financial procedures Citywide, in which Blanket Purchase Orders (“BPOs”) were identified as a critical fiscal control that allows the City to procure goods and supplies, professional or maintenance services, and/or equipment in a timely manner to efficiently administer the day-to-day operations of the City; and

WHEREAS, BPOs are a customary financial practice among cities in California, and in summary, are utilized to pay for goods and services with vendors that the City regularly conducts business with during the fiscal year; and

WHEREAS, annually, after the City’s operating budget is adopted, the Finance Department presents to the City Council for its consideration, a BPO Vendor List for all vendors with whom the City anticipates spending over \$10,000.00 in the upcoming fiscal year; and

WHEREAS, on June 25, 2020, the City Council approved and adopted the City’s Operating Budget and budgets for all its affiliated entities for FY 2020-21 (“FY 21”); and

WHEREAS, the FY 21 BPO Vendor List was developed in accordance with the City of Industry’s Municipal Code (“IMC”) as it pertains to purchasing (IMC Section 3.04) and Bidding Procedures (IMC Section 3.52); and

WHEREAS, the FY 21 BPO Vendor List was also developed in accordance with the FY 21 Adopted Budget.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDUSTRY,
CALIFORNIA, DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:**

Section 1. The above recitals are true and correct and are incorporated herein by reference.

Section 2. The City Council hereby approves the list of BPOs attached hereto as Exhibit A, and incorporated herein by reference, for all vendors that total \$10,000.00 and over for FY 2020-21.

Section 3. The City Council authorizes the City Manager, and/or his designee, to prepare and execute all BPOs identified and listed on said Exhibit A.

Section 4. 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 5. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Industry, California, at a regular meeting held on the 9th day of July 2020.

AYES: COUNCIL MEMBERS

NOES: COUNCIL MEMBERS

ABSTAIN: COUNCIL MEMBERS

ABSENT: COUNCIL MEMBERS

Cory C. Moss, Mayor

ATTEST:

Julie Gutierrez-Robles, City Clerk

City of Industry
Blanket Purchase Order Vendor List for FY 2020-21 ("FY 21")
Exhibit A
Vendors Totaling \$10,000 and Over

Item #	Vendor Name	FY 21 Proposed Amount	Primary Purpose
1	Ace Fence Company	15,000	Supplies-Chain link fencing
2	Amazon	10,000	Office Supplies-Information Technolgy Supplies
3	Anixter	30,000	Supplies-Electrical materials/equipment
4	Apple Event Supplies, INC.	12,000	Supplies-Special event supplies
5	Bryan Press	14,000	Office Supplies - City Letterhead, Envelopes, & Business Cards
6	County Estate Fence Co. Inc.	15,000	Supplies-Vinyl fencing
7	Eberhard Equipment	10,000	Supplies-Equipment Parts and Supplies Only
8	EJ Growers, Inc.	17,000	Supplies-Landscape Materials and Supplies
9	Fuel Pros, Inc.	20,000	Property Maintenance - Industry Hills Fuel Station
10	Ferguson	10,000	Supplies-plumbing supply house
11	Grainger	10,000	Supplies-General building materials
12	Hi-Way Safety	20,000	Supplies-Street signs
13	Home Depot	20,000	Property Maintenance Supplies
14	Locks Plus	10,000	Supplies-Key, locks and materials only
15	Lowe's	20,000	Property Maintenance Supplies
16	Merritt's Ace Hardware	10,000	Property Maintenance Supplies
17	MX Graphics	10,000	Supplies-Printing/signs
18	Quinn Company	10,000	Supplies-Equipment Parts and Supplies Only
19	Resource Building Materials	10,000	Facility Materials and Supplies
20	San Gabriel Valley Newspaper Group	37,000	Advertisement - Notices for Invitation of Bids, Public Hearings, and Ordinances, Etc.
21	SC Fuels	160,000	Fuel Purchase for Industry Hills Fuel Tanks
22	SHI International Coroporation	48,000	Information Technolgy Supplies
23	SO Cal Industries	15,000	Property Supplies
24	Staples Business Advantage	22,000	Office Supplies
25	Stotz Equipment	10,000	Supplies-Equipment Parts and Supplies Only
26	Tec-Refresh, Inc.	20,000	Information Technolgy Supplies
27	Walter Wholesale Electric	30,000	Supplies-Electrical materials/equipment

Grand Totals \$ 615,000.00

CITY COUNCIL

ITEM NO. 6.4



CITY OF INDUSTRY

MEMORANDUM

To: Honorable Mayor Moss and Members of the City Council

From: Troy Helling, City Manager *TH*

Staff: Elise Calvo, City Treasurer *EC*

Date: June 26, 2020

Subject: Statement of Investment Policy

OVERVIEW

Section 53646 (a)(2) of the California Government Code, states that the Treasurer or chief fiscal officer of any other local agency may annually render to his/her legislative body and any oversight committee an investment policy, that the legislative body shall consider at a public meeting.

This Agenda Item includes the Statement of Investment Policy for the City of Industry dated July 9, 2020, for all future investments, pursuant to Section 53601 and Section 53635 of the California Government Code.

This investment Policy serves as the foundation of the City of Industry's investment goals and priorities. This policy will be reviewed regularly or at least annually to assure that it continues to meet the City's portfolio goals/priorities, with the intent to protect the assets of the City of Industry. The existence of an approved investment policy demonstrates that the governing body is performing its fiduciary responsibilities, thereby, inspiring trust and confidence among the public that it serves.

RECOMMENDATION

It is my recommendation that the City Council approve the Investment Policy.

City of Industry

STATEMENT OF INVESTMENT POLICY

ELISE CALVO, CITY TREASURER

CITY OF INDUSTRY
STATEMENT OF INVESTMENT POLICY

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CITY OF INDUSTRY

STATEMENT OF INVESTMENT POLICY

Effective July 9, 2020

(Supersedes All Previous Investment Policies)

1.0 Introduction. The purpose of this document is to identify various policies and procedures that enhance opportunities for a prudent and systematic investment policy and to organize and formalize investment-related activities. Related activities which comprise good cash management include accurate cash projections, the expeditious collection of revenue, the control of disbursements, cost-effective banking relations, and arranging for a short-term borrowing program which coordinates working capital requirements and investment opportunities.

2.0 Policy. It is the policy of the City of Industry to invest public funds not required for immediate day-to-day operations in safe, liquid and medium term investments. These investments shall yield an acceptable return while conforming to all California statutes and the City's Investment Policy.

3.0 Scope. It is intended that this policy cover the investment activities of all contingency reserves and inactive cash under the direct authority of the City and its component units including but not limited to, the City of Industry, the Successor Agency to the Industry Urban-Development Agency, the Civic-Recreational-Industrial Authority, the Industry Public Utilities Commission, the Industry Public Facilities Authority and the Industry Property and Housing Management Authority.

3.1 Pooled Investments. Investments for the City and its component units will be made on a pooled basis including, but not limited to, the City of Industry, the Successor Agency to the Industry Urban-Development Agency, the Civic-Recreational-Industrial Authority, the Industry Public Utilities Commission, the Industry Public Facilities Authority and the Industry Property and Housing Management Authority. The City's identifies the fund types involved as follows:

- General Fund
- Special Revenue Funds
- Debt Service Funds
- Capital Project Funds
- Enterprise Funds
- Trust Funds
- Miscellaneous Special Funds
- Any new funds created by the applicable governing board, unless specifically exempted

CITY OF INDUSTRY

STATEMENT OF INVESTMENT POLICY

3.2 Investments held separately. Investment of bond proceeds will be held separately when required by the bond indentures. Bond proceeds will be invested in accordance with the requirements stated in the bond indentures. This policy does not apply to deferred compensation plans.

4.0 Objectives. Section 53600.5 of the California Government Code outlines the primary objectives of a trustee investing public money. The primary objectives, in order of priority, of the City's investment activities shall be:

4.1. Safety. Safety of principal is the foremost objective of the investment program. Investments of the City shall be undertaken in a manner that seeks to ensure preservation of capital in the overall portfolio.

4.2 Liquidity. The City's investment portfolio will remain sufficiently liquid to enable the City to meet all operating requirements which might be reasonably anticipated.

4.3 Return on investment. Investment return becomes a consideration only after the basic requirements of safety and liquidity have been met. The City Treasurer shall attempt to realize a yield on investments consistent with California statutes and the City's Investment Policy.

The City Treasurer should strive to maintain the level of investment of all contingency reserves and inactive funds as close to one hundred percent (100%) as possible. While the objectives of safety and liquidity must first be met, it is recognized that portfolio assets represent a potential source of significant revenues. It is to the benefit of the City that these assets be managed to realize a yield on investments consistent with California statutes and the City's Investment Policy.

A buy and hold strategy will generally be followed; that is, investments once made will usually be held until maturity. A buy and hold strategy will result in unrealized gains or losses as market interest rates fall or rise from the coupon rate of the investment. Unrealized gains or losses, however, will diminish as the maturity dates of the investments are approached or as market interest rates move closer to the coupon rate of the investment. A buy and hold strategy requires that the portfolio be kept sufficiently liquid to preclude the undesired sale of investments prior to maturity. Occasionally, the City Treasurer may find it advantageous to sell an investment prior to maturity, but this should only be on an exception basis and only when it is in the best interest of the City.

CITY OF INDUSTRY

STATEMENT OF INVESTMENT POLICY

5.0 Authorized investments. The City Treasurer may invest City funds in the following investments as specified in the California Government Code Section 53601, and certain investment types are further limited to only the following specified investments.

	Investment Type	Maximum Remaining Maturity	Maximum Specified % of Portfolio	Minimum Quality Requirements	California Government Code Sections
a.	Securities of the US Government, or its agencies Including GSE debt and US Treasury Obligations	5 years	None	None	53601(b)(f) and 53601.6
b.	Negotiable certificates of deposits	5 years	30%	None	53601(1)
c.	Non-negotiable certificates of deposits	5 years	None	None	53630 et seq.
d.	Bankers Acceptances	180 days	40% and no more than 30% of any one commercial bank	None	53601(g)
e.	Commercial Paper	270 days	25% and no more than 10% of a single issuer	A-1 or higher rating from an NRSRO	53601(h)(2)(C), 53635(a)(1)
f.	Local Agency Investment Fund (LAIF)	N/A	None	None	16429.1
g.	Collateralized Bank Deposits including passbook Savings account demand deposits	5 years	None	None	53630 et. Seq and 53601 (n)
h.	Repurchase agreements	1 year	None	None	53601(j)
i.	Los Angeles County Investment Pool (California Govt. Code Section 53684)	N/A	None	None	53684
j.	It is the City of Industry's policy no to utilize Reverse Repurchase Agreements or shares of beneficial interest issued by diversified management companies (mutual funds), unless that fund is composed entirely of securities of the U.S. Government, or its agencies, and the use of such funds shall be restricted to sweep accounts. (Reverse Repurchase Agreements shall be permitted if they are assets of the Local Agency Investment Fund).				
k.	Local Agency Bonds	5 years	None	None	53601(a)

CITY OF INDUSTRY

STATEMENT OF INVESTMENT POLICY

I.	Medium-term notes	5 years or less	30%	"A" rating category or its equivalent or better	53601(k)
m.	All securities authorized by the California Code, but which are not currently allowed by this investment policy, must first be approved by City Council at the time of purchase.				

Section 53601 of the California Government Code provides that the maximum term of any investment authorized under this section, unless otherwise stated, is five years. However, the City Council may grant express authority to make investments either specifically or as a part of an investment program approved by the City Council that exceeds the five year remaining maturity limit. Such approval must be issued no less than three months prior to the purchase of any security exceeding the five-year maturity limit.

5.1 Review of Investment Portfolio. The City’s investment portfolio must be in compliance with Section 5.0 of this Policy at the time an investment is purchased. However, due to various reasons the portfolio may not be in compliance. The reasons for noncompliance that may arise include, but are not limited to a downgrade in a security’s rating, redemptions or maturities resulting in exceeding maximum percentages of a particular investment type, fluctuation in total portfolio size, a change in the California Government Code, or subsequent update to the Investment Policy that renders investments made under previous policies noncompliant.

The Treasurer shall review the portfolios quarterly to identify any securities that are no longer in compliance. The Treasurer shall report any major and critical incidences of noncompliance to the City Manager and City Council and provide recommendations to address the noncompliant securities.

6.0 Reporting. Sections 53607 and 53646 of the California Government Code allows the City Council, at its discretion, to require reports meeting the standards set forth in these sections, as well as any additional information desired. Therefore, it is the policy of the City that the City Treasurer or designee appointed by the City Treasurer file a report on the investments and transactions with the City Council as described in Sections 53607 and 53646 of the California Government Code.

7.0 Selection of financial institutions and brokers/dealers. Investments shall be purchased only through well established, financially sound institutions. The City Treasurer or City Manager or their designee may maintain a list of financial institutions and broker/dealers who are approved to provide the City with investment services. This

CITY OF INDUSTRY

STATEMENT OF INVESTMENT POLICY

list should be updated annually by the City Treasurer to ensure compliance with this investment policy. All financial institutions and broker/dealers who desire to become qualified bidders for investment transactions will be given a copy of the City's Investment Policy, and a return cover letter which they must sign indicating that the investment policy has been read, understood and that their investment offers will comply with this policy.

All financial institutions and broker/dealers will take direction from the City Treasurer or City Manager or their designee as it relates to the investment strategy and investment policy of the City. Any instructions will be in the form of written instructions via email or other electronic transmissions.

Qualified financial institutions and broker/dealers must supply the City Treasurer or City Manager or their designee with the following:

7.1 Financial Institutions.

- Current audited financial statements
- Depository contracts, as appropriate
- A copy of the latest FDIC call report or the latest FHLBB report, as appropriate
- Proof that commercial banks, savings banks, or savings and loan associations are state or federally chartered

7.2 Broker/Dealers.

- Current audited financial statements
- Proof that brokerage firms are members in good standing of a national securities exchange, or
- A designation as a primary government dealer by the Federal Reserve Bank.

Commercial banks, savings banks, and savings and loan associations must maintain a minimum net worth to asset ratio as provided by law (total regulatory net worth divided by total assets), and must have had positive net earnings for the last reporting period

The City is prohibited from selecting any broker/dealer that has made a campaign contribution within any consecutive 48-month period which exceeds the limitations contained Rule G-37 of the Municipal Securities Rulemaking Board.

8.0 Ethics and conflicts of interest. All participants in the City's investment process shall seek to act responsibly as custodians of the public trust. Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment recommendations and decisions. Investment officials and employees shall make all disclosures appropriate under the Fair Political Practices Act and may seek the advice of the City Attorney and the Fair Political Practices Commission whenever there is a question of personal financial or investment positions that could represent potential conflicts of interest.

CITY COUNCIL

ITEM NO. 7.1



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Moss and Members of the City Council

FROM: Troy Helling, City Manager *TH*

STAFF: Sam Pedroza, Public Affairs Manager *SP*

DATE: July 9, 2020

SUBJECT: Consideration of Resolution No. CC 2020-22 approving a donation to Megan's Wings Inc., in the amount of \$10,000.00 for the 16th Annual Megan's Virtual Run/Walk for a Cure

Background:

Megan's Wings Inc., ("Megan's Wings") is a non-profit organization that works to positively impact the lives of children living with cancer by aiding them and their families. The City has been a supporter of this organization over the last year by donating to the annual run/walk and most recently, by providing aid to families during the pandemic.

Discussion:

Megan's Wings contacted the City for a donation to its 16th Annual Megan's Virtual Run/Walk for a Cure. This event helps raise funds to provide valuable support services to children and their families fighting cancer. The donation of \$10,000.00, along with other fundraising efforts will help Megan's Wings continue assisting families in need.

Fiscal Impact:

In the Fiscal Year 2020/2021 budget, \$350,000.00 was approved for Community Promotions and Economic Development. No appropriations are required at this time (Account No. 100-621-5601).

Recommendation:

- 1) Staff recommends that the City Council adopt Resolution No. CC 2020-22 approving a donation of \$10,000 to Megan's Wings Inc.

Exhibit:

A. Resolution No. CC 2020-22

TH/SP:yp

EXHIBIT A

Resolution No. CC 2020-22

[Attached]

RESOLUTION NO. CC 2020-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING A DONATION TO MEGAN'S WINGS, INC., IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FOR THE 16TH ANNUAL MEGAN'S VIRTUAL RUN/WALK FOR A CURE

RECITALS

WHEREAS, Megan's Wings Inc. ("Megan's Wings") is a California non-profit organization that works to positively to impact the lives of children living with cancer by providing assistance to them and their families; and

WHEREAS, annually, Megan's Wings organizes Megan's Run/Walk for a Cure that helps the organization continue to provide valuable support services to children and their families fighting cancer; and

WHEREAS, the City's donation serves a public purpose in that Megan's Wings has provided assistance to families that work in the City, as well as families throughout Los Angeles, Riverside and San Bernardino Counties. The donation will assist the families of children battling cancer with much needed medical payments for items not covered by insurance, mortgages, rent, gas and grocery gift cards and other related expenses. This financial assistance allows Megan's Wings to help with expenses that allow the families to obtain necessary treatment for children. Megan's Wings works with medical social workers to provide assistance in an expedited fashion, avoiding administrative delays. Further, Megan's Wings is a resource for middle and low-income families that do not have the resources to stay afloat while caring for a child battling cancer. The City's donation will allow Megan's Wings to provide valuable services to families who work in the City, and throughout Southern California; and

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

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDUSTRY DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER 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: The City's donation serves a public purpose in that Megan's Wings provides assistance to families that work in the City, as well as families throughout Los Angeles, Riverside and San Bernardino Counties. The donation will assist the families of children battling cancer with much needed medical payments for items not covered by insurance, mortgages, rent, gas and grocery gift cards and other related expenses. This financial assistance allows Megan's Wings to help with expenses that allow the families to obtain necessary treatment for children. Megan's Wings works with medical social

workers to provide assistance in an expedited fashion, avoiding administrative delays. Further, Megan's Wings is a resource for middle and low-income families that do not have the resources to stay afloat while caring for a child battling cancer. The City's donation will allow Megan's Wings to provide valuable services to families who work in the City, and throughout Sothern California.

SECTION 3: The City Council approves a donation to Megan's Wings in the amount of Ten Thousand Dollars (\$10,000.00).

SECTION 4: The City Manager is hereby authorized and directed to take such other and further action consistent with this Resolution, in order to implement this Resolution on behalf of the City.

SECTION 5: 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 6: That the City Clerk shall certify to the adoption of this Resolution and that 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 July 9, 2020, by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Cory C. Moss, Mayor

ATTEST:

Julie Gutierrez-Robles, City Clerk

CITY COUNCIL

ITEM NO. 7.2



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Moss and Members of the City Council
FROM: Troy Helling, City Manager *TH*
STAFF: Bing Hyun, Assistant City Manager *BH*
DATE: July 9, 2020
SUBJECT: Consideration of Appointments for Two (2) Vacant Seats on the Civic-Recreational-Industrial Authority (CRIA)

Background:

Civic-Recreational-Industrial Authority ("CRIA") is served by a total of five (5) boardmembers, including four (4) boardmembers appointed by the City Council and one (1) boardmember appointed by the City of La Puente. Each boardmember serves a four (4) year term. Because the terms for two (2) City Council appointed seats will terminate on July 14, 2020, the City Clerk issued a 30-day notice of vacancy on April 27, 2020, inviting applications for the open seats. Applications were submitted by the following two (2) persons:

- Eric Benavidez
- Larry Hartmann

Recommendation:

Discuss and make appointments to CRIA and /or provide additional direction to staff.

Exhibit:

A. Applications for City Commission or Authority

TH/BH:yp

EXHIBIT A

Applications for City Commission or Authority

[Attached]



CITY OF INDUSTRY

Rec 5/9/2020
JR

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 ~~Civic-Recreational-Industrial-Authority~~ CRIA.

I very much appreciate your consideration.

Sincerely,

Larry R Hartmann

Print your name

Address

Phone Number

Email Address

Larry R Hartmann
Signature

5.9.20

Date



CITY OF INDUSTRY

Rec 5/20/2020
(Signature)

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 Civil - Recreational - Industrial Authority Board.

I very much appreciate your consideration.

Sincerely,

Eric M. Benavidez

Print your name

[Redacted]

Address

[Redacted]

Phone Number

[Redacted]

Email Address

Eric M. Benavidez

Signature

5-20-20

Date

Eric Benavidez

Contact

I would like to formally express my interest in filling one of the vacancies on the City of Industry, Civic Recreational Industrial Authority Board.

Please find below a list of my current work and community involvements I believe pertinent.

- Program Director- Delhaven Community Center
- Adult Education Teacher-HLPUSD
- Kiwanis Club of La Puente-Member
- La Puente High School Key Club- Advisor
- Sierra Vista Builders Club- Advisor
- Industry Hills Pro Rodeo- Volunteer Chairman
- ASES Professional Development Committee

I have always been an advocate of civic duty and would very much like to continue my service to the community through serving on the CRIA board. If you would like to further discuss my interest, the best time to reach me is 8am to 6pm, but you can leave me a message at any time and I will return your call.

Thank you for your consideration and taking the time to review my application.

Sincerely,

Eric Benavidez

Enclosure

CITY COUNCIL

ITEM NO. 7.3



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Moss and Members of the City Council

FROM: Troy Helling, City Manager *TH*

STAFF: Bing Hyun, Assistant City Manager *BH*

DATE: July 9, 2020

SUBJECT: Consideration of a License Agreement with Rowland Water District for Access to Assessor's Parcel No. 8264-004-908 located at 1123 South Hatcher Avenue, for temporary staging of construction materials and equipment

Discussion:

Rowland Water District ("Rowland Water") contacted the City regarding the temporary use of City owned property located at 1123 South Hatcher Avenue ("Property"). Rowland Water's contractor, De Sigio Construction, is installing 8,000 feet of recycled water pipeline through Castleton Street, connecting to Rowland Water's existing system on Fullerton Road, and again on Colima Road to complete the loop. Due to the proximity to the project and availability, the Property is ideal for a staging area.

The project is scheduled to take approximately four to five months to complete. During this time, Rowland Water requested to use the Property to store construction materials and equipment, including ductile iron/steel pipe, fittings, aggregates-sand, temp cold mix, clean dirt for backfill, backhoe, traffic delineators, and a storage container. Under the proposed license agreement, the Rowland Water is required to prevent any environmental contamination on the Property by placing drip pans under staged equipment, straw waddle and filter fabric over nearby catch basins, and any active stock piles must be covered during rain events to prevent runoff.

Fiscal Impact:

The City has been charging a fee of \$150.00 a month for temporary agreements and to remain consistent, a fee of \$150.00 per month is proposed for the requested license agreement. This fee is payable to the City in advance on the first day of each month during the term of the agreement.

Recommendation:

- 1.) Staff recommends that the City Council approve the License Agreement with Rowland Water District, dated July 9, 2020.

Exhibit:

- A. License Agreement with Rowland Waster District dated July 9, 2020
-

TH/BH:kt

EXHIBIT A

License Agreement with Rowland Water District dated July 9, 2020

[Attached]

LICENSE AGREEMENT

THIS LICENSE AGREEMENT (“**Agreement**”), dated **July 9, 2020**, (“**Effective Date**”) is entered into by and between the City of Industry, a public body, corporate and politic (“**Licensor/City**”), and Rowland Water District, a public agency (“**Licensee**”). Licensor and Licensee are individually referred to as “**Party**” and collectively referred to as the “**Parties**”.

RECITALS

WHEREAS, the City is the owner of certain property located at 1123 South Hatcher Avenue, City of Industry, CA 91748, and Licensee desires to enter the portion of the property generally described as a lot, **Assessor’s Parcel No. 8264-004-908**, as set forth in Exhibit A, attached hereto and incorporated herein by reference (“**Premises**”); and

WHEREAS, Licensee desires to utilize the Premises as a temporary staging area for construction materials and equipment related to the installation of 8,000 feet of recycled water pipeline through Castleton Street, connecting to Licensee’s existing system on Fullerton Road, and again on Colima Road to complete the loop; 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 as of the Effective Date of this Agreement, and to use a portion of the Premises, as depicted in Exhibit A, for a temporary staging area for construction materials and equipment (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, and provided Licensee provides written notice to the Licensor at least five (5) days prior to Licensee first entering upon the Premises (said written notice shall state the purpose for the entry upon the Premises, and said entry shall not exceed the stated purpose). Prior to any initial entry pursuant to the License, Licensee shall provide to Licensor proof of insurance as set forth in Section 7 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 performance of Licensee’s Permitted Use.

2. Payment. Licensee shall pay Licensor, and Licensor shall accept payment of One Hundred Fifty Dollars (\$150.00) (“**License Payment**”) for the term of the Agreement, for the use of the Premises. Payment shall be due in advance on the effective date of this Agreement. Payment shall be made to Licensor at 15625 E. Stafford Street, City of Industry, CA 91744.

3. Permitted Use. The Permitted Use is hereby defined to include storage of materials and equipment such as ductile iron/steel pipe, fittings, aggregates-sand, temp cold mix, clean dirt for

backfill, backhoe, traffic delineators, and a storage container. 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. Maintenance of Premises. Prior to commencement of the Permitted Use, Licensee shall install a temporary construction fence around the staging area (unless permanent fence exists) on the Premises. During the term of the License, Licensee shall place drip pans under staged equipment, straw waddle and filter fabric over nearby catch basins, and any active stock piles must be covered during rain events to prevent runoff. Upon termination of the License, Licensee shall repair any damage done to the Premises by Licensee or its duly authorized Representatives, including environmental contamination, and shall restore the Premises to its condition as of the Effective Date of this Agreement, which shall include removal of the temporary construction fence (unless permanent fence exists).

5. 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.

6. Liens.

6.1 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.

6.2 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.

7. 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.

7.1 Minimum Scope and Limit of Insurance. Coverage shall be at least as broad as:

(a) 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.

(b) 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.

(c) 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.

(d) Environmental Impairment Liability Insurance shall be written on a Contractor’s Pollution Liability form or other form acceptable to the Licensor providing coverage for liability arising out of sudden, accidental and gradual pollution and remediation. The policy limit shall be no less than \$1,000,000 dollars per claim and in the aggregate. All activities contemplated in this Agreement shall be specifically scheduled on the policy as “covered operations.”

7.2 Other Insurance Provisions. The insurance policies are to contain, or be endorsed to contain, the following provisions:

(a) Additional Insured Status. The Licensor and City Representatives, (as defined in Section 8, 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).

(b) 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.

(c) 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.

(d) Notice of Cancellation. Each insurance policy required above shall state that coverage shall not be canceled, except with notice to the City.

(e) Waiver of Subrogation. Licensee hereby grants to 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.

(f) 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.

(g) 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. Licensee is insured through the Association of California Water Agencies Joint Powers Insurance Authority and the City hereby approves of that insurer.

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

(i) 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.

(j) Occurrence Basis Coverage. All policies shall be written on an occurrence basis unless otherwise approved by the City.

8. 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 council 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. This indemnification requires Licensee to indemnify the City and any and all City Representatives from and against all Losses and Liabilities, including attorneys' fees, arising out of the use or release of any Hazardous Substances on the Premises by Licensee, its agents, employees, licensees, lessees, representatives, invitees, contractors, subcontractors or independent contractors. 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, provided, however, that Licensee's liability under this Section 7 will be limited to the extent of any contributory negligence of Licensor

Environmental Indemnity.

Licensee's Indemnity Obligations. Licensee agrees, from and after the Effective Date, to defend, indemnify, protect and hold harmless City Representatives from, regarding and against any and all liabilities, obligations, orders, decrees, judgments, liens, demands, actions, Environmental Response Actions (as defined herein), claims, losses, damages, fines, penalties, expenses, Environmental Response Costs (as defined herein) or costs of any kind or nature whatsoever, together with fees (including, without limitation, reasonable attorneys' fees and experts' and consultants' fees), resulting from or in connection with the actual or claimed generation, storage, handling, transportation, use, presence, placement, migration and/or release of Hazardous Materials (as defined herein), at, on, in, beneath or from the Premises and/or the Property during the term of the Lease (sometimes herein collectively referred to as "**Contamination**"), except to the extent caused by the Licensor or its agents, contractors or employees during the Licensor's ownership of the Property prior to the commencement of the Agreement or solely caused by the Licensor or its agents, contractors or employees during the term of the Agreement. Licensee's defense, indemnification, protection and hold harmless obligations herein shall include, without limitation, the duty to respond to any governmental inquiry, investigation, claim or demand regarding the Contamination, at Licensee's sole cost.

Release and Waiver. Licensee hereby releases and waives all rights, causes of action and claims Licensee has or may have in the future against the City Indemnitees arising out of or in connection with any Hazardous Materials (as defined herein), at, on, in, beneath or from the Premises, except to the extent caused or permitted by Licensor or its contractors, agents, or employees prior to conveyance to the Licensee or caused by Licensor during the term of the Lease.

Definitions.

(1) As used in this Agreement, the term "**Environmental Response Actions**" means any and all activities, data compilations, preparation of studies or reports, interaction with environmental regulatory agencies, obligations and undertakings associated with environmental investigations, removal activities, remediation activities or responses to inquiries and notice letters, as may be sought, initiated or required in connection with any local, state or federal governmental or private party claims, including any claims by Licensee.

(2) As used in this Agreement, the term "**Environmental Response Costs**" means any and all costs associated with Environmental Response Actions including, without limitation, any and all fines, penalties and damages.

(3) As used in this Agreement, the term "**Hazardous Materials**" means any substance, material or waste which is (1) defined as a "hazardous waste," "hazardous material," "hazardous substance," "extremely hazardous waste," or "restricted hazardous waste" under any provision of California law; (2) petroleum or petroleum products; (3) asbestos; (4) polychlorinated biphenyls; (5) radioactive materials; (6) designated as a "hazardous substance" pursuant to Section 311 of the Clean Water Act, 33 U.S.C. section 1251 et seq. (33 U.S.C. § 1321) or listed pursuant to Section 307 of the Clean Water Act (33 U.S.C. § 1317); (7) defined as a "hazardous substance" pursuant to the Resource Conservation and Recovery Act, 42 U.S.C. section 6901 et seq. (42 U.S.C. § 6903) or its implementing regulations; (8) defined as a "hazardous substance" pursuant to Section 101 of the Comprehensive Environmental Response, Compensation, and Liability Act, 42

15625 East Stafford Street
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thelling@cityofindustry.org

With a Copy to: James M. Casso, City Attorney
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13300 Crossroads Parkway North, Suite 410
City of Industry, CA 91746
Tel: (626) 269-2980
jcasso@cassosparks.com

Licensee: Tom Coleman, General Manager
Rowland Water District
3021 Fullerton Road
Rowland Heights, CA 91748
Tel: (562) 697-1726

14. 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. Licensee hereby expressly waives all provisions of law providing for a change of venue due to the fact that the City 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 City 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.

15. 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”

“LICENSEE”

CITY OF INDUSTRY

ROWLAND WATER DISTRICT

By: _____
Troy Helling, City Manager

By: _____
Tom Coleman, General Manager

ATTEST:

Julie Gutierrez-Robles, City Clerk

APPROVED AS TO FORM:

James M. Casso, City Attorney

EXHIBIT A

Legal Description

Assessor Parcel Number (APN) 8264-004-908 located at 1123 South Hatcher Avenue, City of Industry, CA 91748. The area identified as "Project Site" in the map below by red perimeter lines with red shading identifies the area of the Premises, where the Permitted use shall occur.

