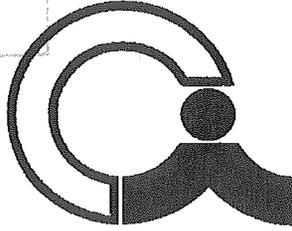


CITY OF INDUSTRY

CITY COUNCIL
REGULAR MEETING



FEBRUARY 26, 2009
9:00 A.M.

AGENDA

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

Addressing the City Council:

- ▶ **Agenda Items:** *Members of the public may address the City Council on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the City Council is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the City Council.*

- ▶ **Public Comments (Non-Agenda Items):** *Anyone wishing to address the City Council on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the City Council from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the City Council is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called by the City Clerk and prior to the individual being heard by the City Council.*

Americans with Disabilities Act:

- ▶ *In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

Agendas and other writings:

- ▶ *In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.*

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1. Call to Order
 2. Flag Salute
 3. Roll Call
 4. Public Comments

5. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

- 5.1 Motion to approve the reading by title of all ordinances and resolutions. The ordinances and resolutions, which appear on the public agenda, shall be determined to have been read by title and further reading waived.

RECOMMENDED ACTION: Waive reading of Ordinances and Resolutions.

- 5.2 Consideration of Register of Demands.

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

- 5.3 Consideration of the minutes of the November 20, 2009 Special Meeting (10:00 a.m.); November 20, 2009 Special Meeting (11:00 a.m.); December 11, 2009 regular meeting; and January 8, 2009 regular meeting.

RECOMMENDED ACTION: Approve as submitted.

- 5.4 Consideration of consent of Nossaman, LLP, with regard to their representation of Mission Energy in connection with a solar energy project in the Mojave Desert, and authorizing the execution of the waiver associated therewith.

RECOMMENDED ACTION: Authorize consent of Nossaman, LLP's representation of Mission Energy and authorize the execution of the waiver associated therewith.

- 5.5 Consideration of an Amended and Restated Joint Powers Agreement between the County of Los Angeles and the cities of Arcadia, Azusa, Baldwin Park, Bradbury, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, Industry, Irwindale, La Habra Heights, La Puente, La Verne, Monrovia, Pasadena, Pomona, San Dimas, South El Monte, Temple City, Walnut, and West Covina creating an agency to be known as Foothill Transit.

RECOMMENDED ACTION: Approve the Amendment and Restated Joint Exercise of Powers Agreement.

- 5.6 Consideration of Contract Completion documents for CITY-1372, Brea Canyon Road Resurfacing, in the amount of \$760,177.40; Contractor: Sully Miller Contracting.

RECOMMENDED ACTION: Authorize the City Engineer to execute and file contract completion documents and to receive and file the final accounting.

- 5.7 Consideration of Change Order No. 1 submitted by Pro Tech Engineering in the amount of \$14,450.60 for various items of extra work that were not part of the original contract or due to differing site conditions in conjunction with the Traffic Signal Modifications at Valley Boulevard and Giano Avenue; Contract No. CITY-1365.

RECOMMENDED ACTION: Approve Change Order No. 1.

- 5.8 Consideration of a Memorandum of Understanding between the City of Industry and the County of Los Angeles Department of Public Works to initiate a pilot program for traffic signal maintenance services.

RECOMMENDED ACTION: Approve the Memorandum of Understanding.

6. PLANNING DIRECTOR MATTERS

- 6.1 Consideration of a Supplemental Environmental Impact Report to the Industry Business Center Environmental Impact Report (SCH# 2003121086) for a revised planned development that would include the construction of a National Football League (NFL) Stadium with practice fields, training facilities, team offices, a sports medical center, and retail, entertainment and office land uses.

Consideration of Resolution No. 2264 – “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING FINDINGS OF FACT; ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS; ESTABLISHING A MITIGATION MONITORING AND REPORTING PROGRAM; AND CERTIFYING A SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT TO THE INDUSTRY BUSINESS CENTER ENVIRONMENTAL IMPACT REPORT (SCH# 2003121086) FOR THE REVISED PLAN OF DEVELOPMENT FOR THE INDUSTRY BUSINESS CENTER PROJECT THAT IS LOCATED ON A SITE CONSISTING OF 592 ACRES IN THE EASTERN PORTION OF THE CITY OF INDUSTRY NORTH OF THE POMONA FREEWAY (SR-60) AND THE ORANGE FREEWAY (SR-57), AND SOUTH OF VALLEY BOULEVARD”.

RECOMMENDED ACTION: Adopt Resolution No. 2264.

- 6.2 Consideration of a Development Plan Application submitted by T-Mobile for the property located at 13668 Valley Boulevard for the construction of a 65' high steel monopole and six (6) equipment cabinets.

RECOMMENDED ACTION: Approve the Development Plan based on the findings, environmental review and conditions as presented in the staff report.

7. **PUBLIC HEARING**

- 7.1 Public Hearing - Industry Business Center Revised Plan of Development located on the east and west sides of Grand Avenue and North of State Route 60/57. Consideration of a Revised Plan of Development to construct a 75,000 seat National Football League (NFL) Stadium with practice fields, team training facilities, team offices, a sports medical center, retail uses, restaurants, entertainment and office uses as well as 25,000 parking spaces.

Consideration of Resolution No. 2265 – “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING PURSUANT TO CHAPTER 17.24 (PLANNED DEVELOPMENT OVERLAY ZONE) OF TITLE 17 (ZONING) OF THE INDUSTRY MUNICIPAL CODE A REVISED PLAN OF DEVELOPMENT FOR THE INDUSTRY BUSINESS CENTER LOCATED ON A SITE CONSISTING OF 592 ACRES IN THE EASTERN PORTION OF THE CITY OF INDUSTRY NORTH OF THE POMONA FREEWAY (SR-60) AND THE ORANGE FREEWAY (SR-57), AND SOUTH OF VALLEY BOULEVARD.”

RECOMMENDED ACTION: Adopt Resolution No. 2265.

8. Adjournment. Next regular meeting: Thursday, March 12, 2009 at 9:00 a.m.