
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 7, 2019
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The Regular Meeting of the Property and Housing Management Authority of the City of Industry, California, was called to order by Chair Raheleh Gorginfar at 5:00 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chair Raheleh Gorginfar.

ROLL CALL

PRESENT: Raheleh Gorginfar, Chair
Phil Cook, Vice Chair
Joseph Emmons, Board Member
Erin Schriever, Board Member

ABSENT: Ken Calvo, Board Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Jamie M. Casso, General Counsel; and Lynn Thompson, Administrative Technician II.

PUBLIC COMMENTS

There were no public comments.

BOARD MATTERS

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 7, 2019

RECOMMENDED ACTION: Approve the Register of Demands for August 7, 2019.

MOTION BY BOARD MEMBER SCHRIEVER, AND SECOND BY VICE CHAIR COOK TO APPROVE THE REGISTER OF DEMANDS FOR AUGUST 7, 2019. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	EMMONS, SCHRIEVER, VC/COOK, C/GORGINFAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	CALVO
ABSTAIN:	BOARD MEMBERS:	NONE

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5.2 CONSIDERATION OF THE MINUTES OF THE JUNE 20, 2018 SPECIAL MEETING AND JULY 10, 2019 REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

MOTION BY BOARD MEMBER SCHRIEVER, AND SECOND BY CHAIR GORGINFAR TO APPROVE AS SUBMITTED THE JUNE 20, 2018 SPECIAL MEETING. MOTION CARRIED 3-0, WITH BOARD MEMBER COOK ABSTAINING, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	EMMONS, SCHRIEVER, C/GORGINFAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	CALVO
ABSTAIN:	BOARD MEMBERS:	COOK

MOTION BY BOARD MEMBER SCHRIEVER, AND SECOND BY CHAIR GORGINFAR TO APPROVE AS SUBMITTED THE JULY 10, 2019. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	EMMONS, SCHRIEVER, VC/COOK, C/GORGINFAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	CALVO
ABSTAIN:	BOARD MEMBERS:	NONE

5.3 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

RECOMMENDED ACTION: Approve as submitted.

MOTION BY VICE CHAIR COOK, AND SECOND BY BOARD MEMBER SCHRIEVER TO APPROVE AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	EMMONS, SCHRIEVER, VC/COOK, C/GORGINFAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	CALVO
ABSTAIN:	BOARD MEMBERS:	NONE

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CLOSED SESSION

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

- 6.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Industry Property and Housing Management Authority, Joint Powers Authority v. Shen
Superior Court of California, County of Los Angeles
Case No. 19WCUD00310

There were no public comments on the Closed Session item.

Chair Gorginfar recessed the meeting into Closed Session at 5:12 p.m.

RECONVENE CITY COUNCIL MEETING

Chair Gorginfar reconvened the meeting at 5:57 p.m. All members of the Property and Housing Management Authority were present except for Ken Calvo, who was absent.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session item 6.1, direction was given to the Executive Director and General Counsel, no final action was taken.

With regard to Closed Session item 6.2, no reportable action

CITY MANAGER COMMENTS:

City Manager Troy Helling indicated that at the next meeting in September, we plan on presenting written policy and procedures for future applications.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 5:58 p.m.

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Raheleh Gorginfar
Chair



Julie Robles
Assistant Secretary

