
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 9, 2019
PAGE 1

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
Ken Calvo, Board Member
Joseph Emmons, Board Member
Tim Seal, Board Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Bianca Sparks, Assistant General Counsel; Julie Robes, Secretary; and Lynn Thompson, Administrative Technician II.

PUBLIC COMMENTS

There were no public comments.

BOARD MATTERS

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 11, 2019

RECOMMENDED ACTION: Ratify the Register of Demands.

MOTION BY BOARD MEMBER CALVO, AND SECOND BY VICE CHAIR COOK TO RATIFY THE REGISTER OF DEMANDS. MOTION CARRIED 4-0, WITH BOARD MEMBER SEAL ABSTAINING, BY THE FOLLOWING VOTE:

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

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 9, 2019
PAGE 2

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 9, 2019

RECOMMENDED ACTION: Approve the Register of Demands for October 9, 2019.

MOTION BY VICE CHAIR COOK, AND SECOND BY BOARD MEMBER CALVO TO APPROVE THE REGISTER OF DEMANDS FOR OCTOBER 9, 2019. MOTION CARRIED 4-0, WITH BOARD MEMBER SEAL ABSTAINING, BY THE FOLLOWING VOTE:

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

5.3 CONSIDERATION OF THE MINUTES OF THE AUGUST 7, 2019 REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

MOTION BY BOARD MEMBER EMMONS, AND SECOND BY VICE CHAIR COOK TO APPROVE AS SUBMITTED. MOTION CARRIED 3-0, WITH BOARD MEMBERS CALVO AND SEAL ABSTAINING, BY THE FOLLOWING VOTE:

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

5.4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH C & C ENGINEERING, INC., FOR ENGINEERING SERVICES FROM OCTOBER 9, 2019 TO MARCH 21, 2021

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

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 9, 2019
PAGE 3

MOTION BY VICE CHAIR COOK, AND SECOND BY BOARD MEMBER CALVO TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:


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

EXECUTIVE DIRECTOR COMMENTS:

Executive Director Troy Helling, mentioned the Governor signed into law yesterday AB1482, requiring the City to provide changes to the Rental Agreement. The agreement will be brought back at the next meeting.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 5:17 p.m.



Raheleh Gorginfar
Chair



Julie Robles
Assistant Secretary