
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 12, 2020
PAGE 1

The Regular Meeting of the Property and Housing Management Authority of the City of Industry, California, was called to order by Vice Chair Phil Cook at 5:04 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Vice Chair Phil Cook followed by a moment of silence for Mayor Dave Perez.

ROLL CALL

PRESENT:

Phil Cook, Vice Chair
Ken Calvo, Board Member
Joseph Emmons, Board Member

ABSENT: Raheleh Gorginfar, Chair
Tim Seal, Board Member

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

PUBLIC COMMENTS

Due to the absence of Chair Gorginfar, Vice Chair Cook led the Industry Property and Housing Management Authority meeting.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JANUARY 8, 2020

RECOMMENDED ACTION: Ratify the Register of Demands.

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 12, 2020

RECOMMENDED ACTION: Approve the Register of Demands for February 12, 2020.

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 12, 2020
PAGE 2

**5.3 CONSIDERATION OF THE MINUTES OF THE DECEMBER 11, 2019
REGULAR MEETING**

RECOMMENDED ACTION: *Approve as submitted.*

MOTION BY BOARD MEMBER EMMONS, AND SECOND BY VICE CHAIR COOK TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

BOARD MATTERS

6.1 CONSIDERATION OF RESOLUTION NO. IPHMA 2020-01 – A RESOLUTION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY RESCINDING RESOLUTION NO. IPHMA 2017-02 AND AMENDING THE TIME OF ITS REGULAR MEETINGS

RECOMMENDED ACTION: *Adopt Resolution No. IPHMA 2020-01.*

City Manager Troy Helling, stated that staff is requesting that the time of the regularly scheduled Industry Property and Housing Authority meetings be changed to 10:30 a.m. on Wednesdays, preceding the second Thursday of each month.

MOTION BY BOARD MEMBER CALVO, AND SECOND BY BOARD MEMBER EMMONS TO ADOPT RESOLUTION NO. IPHMA 2020-01. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 12, 2020
PAGE 3

6.2 CONSIDERATION OF AMENDMENT NO. 3 TO THE MAINTENANCE SERVICES AGREEMENT WITH SURETECK INDUSTRIAL & COMMERCIAL SERVICES, INC., FOR ON-CALL MAINTENANCE SERVICES, INCREASING THE COMPENSATION BY \$80,000.00

RECOMMENDED ACTION: *Approve the Amendment.*

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

MOTION BY BOARD MEMBER CALVO, AND SECOND BY BOARD MEMBER EMMONS TO APPROVE THE AMENDMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

6.3 CONSIDERATION OF AMENDMENT NO. 1 TO THE MAINTENANCE SERVICES AGREEMENT WITH AKERS CONSULTING SERVICES, INC., DBA ABORTA BUG PEST & TERMITE CONTROL FOR RESIDENTIAL PEST CONTROL SERVICES, EXTENDING THE TERM TO DECEMBER 31, 2020, AND INCREASING THE COMPENSATION BY \$30,000

RECOMMENDED ACTION: *Approve the Amendment.*

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

MOTION BY BOARD MEMBER EMMONS, AND SECOND BY BOARD MEMBER CALVO TO APPROVE THE AMENDMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 12, 2020
PAGE 4

EXECUTIVE DIRECTOR COMMENTS:


Vice Chair Cook ended the meeting this evening in honor of Mayor Dave Perez.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 5:12 p.m.



Phil Cook
Vice Chair



Julie Robles
Assistant Secretary