
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 15, 2020
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The Special Meeting of the Property and Housing Management Authority of the City of Industry, California, was called to order by Chair Phil Cook at 10:07 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 749 471 825#.

FLAG SALUTE

The flag salute was led by Chair Phil Cook.

ROLL CALL

PRESENT: Phil Cook, Chair
Ken Calvo, Vice Chair
Joseph Emmons, Board Member
Raheleh Gorginfar, Board Member
Tim Seal, Board Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer/Assistant City Manager; James M. Casso, General Counsel; Julie Robles, Secretary; and Lynn Thompson, Administrative Technician III.

PUBLIC COMMENTS

There were none.

CLOSED SESSION

Administrative Technician, Lynn Thompson announced there was a need for Closed Session as follows:

**5.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section
54956.9 (d)(2) (one potential case)**

Vice Chair Ken Calvo recused himself from the Closed Session item, due to a financial conflict of interest, and left the meeting at 10:09 a.m. and stated he would not be returning to the meeting.

Chair Phil Cook recessed the meeting into Closed Session at 10:09 a.m.

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Chair Cook reconvened the meeting at 10:31 a.m. All members of the Industry Property and Housing Management Authority were present except for Vice Chair Calvo.


City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 5.1, no reportable action at this time.

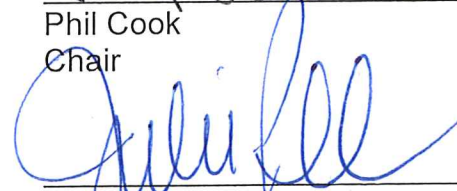
Chair Cook asked the Authority to approve the setting up of an Ad Hoc Committee between Legal Counsel, Chair Cook and Board Member Gorginfar to meet as needed for guidance on a more frequent basis rather than tying up the entire board with special meetings. Conversation ensued, City Attorney Casso discussed avoiding any Brown Act violations, and the four Board Members present, agreed to the Ad Hoc Committee with the Authority being kept informed.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:37 a.m.



Phil Cook
Chair



Julie Robles
Secretary