
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 11, 2021
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The Regular Meeting of the Industry Property and Housing Management Authority of the City of Industry, California, was called to order by Chair Phil Cook at 10:30 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California and telephonically using Conference Call Number, 657-204-3264, Conference ID: 984 088 123#.

FLAG SALUTE

The flag salute was led by Chair Phil Cook.

ROLL CALL

PRESENT: Phil Cook, Chair
Ken Calvo, Vice Chair
Raheleh Gorginfar, Board Member
Timothy O’Gorman, Board Member
Tim Seal, Board Member

STAFF PRESENT: Josh Nelson, City Manager; Bing Hyun, Assistant City Manager; Bianca Sparks, Assistant General Counsel; Julie Robles, Secretary; and Lynn Thompson, Administrative Technician III.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 7, 2021

RECOMMENDED ACTION: Ratify the Register of Demands.

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 11, 2021

RECOMMENDED ACTION: Approve the Register of Demands for August 11, 2021.

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5.3 CONSIDERATION OF THE MINUTES OF THE JUNE 30, 2021 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

RECOMMENDED ACTION: *Approve as submitted.*

MOTION BY VICE CHAIR CALVO, AND SECOND BY BOARD MEMBER O'GORMAN TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

BOARD MATTERS

6.1 RATIFICATION OF LICENSE AGREEMENT WITH PLACEHOLDER PRODUCTIONS, LLC, FOR ACCESS TO 15652, 15702, 15714, 15722, 15730, AND 15736 NELSON AVENUE, FOR TEMPORARY USE FOR THE FILMING OF A MOVIE

RECOMMENDED ACTION: *Ratify the Agreement.*

Development Services Manager, Kathy Tai provided a staff report and was available to answer any questions.

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

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

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EXECUTIVE DIRECTOR COMMENTS:

There were none.

CLOSED SESSION

Secretary Robles announced there was a need for Closed Session as follows:

- 8.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: *Cruz v. Radecki, et al*
Superior Court, County of Los Angeles
Case No. 20STCV47002

Vice Chair Calvo recused himself from participating in Closed Session due to an actual or potential conflict of interest.

Chair Cook recessed the meeting into Closed Session at 10:41 a.m.

Chair Cook reconvened the meeting at 11:00 a.m. All members of the Authority were present except Vice Chair Calvo.

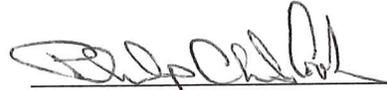
Assistant General Counsel Sparks reported out of Closed Session.

With regard to Closed Session item 8.1, no final action was taken. Nothing further to report at this time. She then stated for the record that Vice Chair, Ken Calvo, recused himself from Closed Session Item 8.1, left the meeting at 10:41 a.m. and did not participate in this matter.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 11:01 a.m.

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Phil Cook
Chair



Julie Robles
Secretary