
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 4, 2021
PAGE 1

The Special Meeting of the Industry Property and Housing Management Authority of the City of Industry, California, was called to order by Chair Phil Cook at 10:05 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 891 942 366#.

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, Executive Director; Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; Julie Robles, Secretary; and Lynn Thompson, Administrative Technician III.

PUBLIC COMMENTS

There were none.

BOARD MATTERS

5.1 CONSIDERATION OF RESOLUTION NO. IPHMA 2021-06 – A RESOLUTION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY (“IPHMA”) AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Discuss and provide direction.*

Executive Director Josh Nelson provided a staff report and explained AB 361 to the Authority. He was available to answer any questions.

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 4, 2021
PAGE 2

MOTION BY VICE CHAIR CALVO, AND SECOND BY BOARD MEMBER O'GORMAN TO APPROVE RESOLUTION NO. IPHMA 2021-06. 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

CLOSED SESSION

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

- 6.1 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 and left the meeting at 10:12 a.m.

Board Member Gorginfar asked to clarify that Closed Session would be specific to the one item listed only and nothing else such as leases, placement of homes or Council Members would be discussed. It was confirmed by Executive Director Nelson that in fact only the one item would be discussed.

Chair Cook asked if anyone from the public wished to comment on the Closed Session item. There was no response.

Chair Cook recessed the meeting into Closed Session at 10:13 a.m.

Chair Cook reconvened the meeting at 10:48 a.m. All members of the Authority were present except Vice Chair Calvo.

General Counsel Casso reported out of Closed Session.

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 4, 2021
PAGE 3

He stated for the record that Vice Chair, Ken Calvo, recused himself from Closed Session Item 6.1, left the meeting at 10:12 a.m., and did not participate in this matter.

With regard to Closed Session item 6.1, there was no reportable action. Nothing further to report at this time.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:50 a.m.



Phil Cook
Chair



Julie Robles
Secretary