
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 10, 2023
PAGE 1

The Regular Meeting of the Industry Property and Housing Management Authority of the City of Industry, California, was called to order by Chair Ken Calvo at 10:30 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

FLAG SALUTE

The flag salute was led by Chair Ken Calvo.

AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)

There was no need for AB 2449 vote, due to having a quorum. The webcast was then terminated.

ROLL CALL

PRESENT: Ken Calvo, Chair
Tim Seal, Vice Chair
Timothy O’Gorman, Board Member

ABSENT: Phil Cook, Board Member

STAFF PRESENT: Bing Hyun, Assistant Executive Director; Bianca Sparks, Assistant General Counsel; Mat Hudson, Engineering Manager; and Julie Gutierrez-Robles, Secretary.

Assistant Executive Director Hyun excused Board Member Cook’s absence from today’s meeting.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

Chair Calvo asked for an update on Item No. 6.2 and 6.3

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 10, 2023
PAGE 2

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 10, 2023

RECOMMENDED ACTION: *Approve the Register of Demands*

6.2 CONSIDERATION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH I.R.C. TECHNOLOGIES, INC., DBA INDEPENDENT ROOFING CONSULTANTS, TO PROVIDE INSPECTION, DESIGN, AND CONSTRUCTION SUPPORT SERVICES FOR ROOF REPLACEMENTS OF RESIDENTIAL HOMES, EXTENDING THE TERM THROUGH MAY 10, 2025

RECOMMENDED ACTION: *Approve the Amendment.*

Director of Engineering James Cramsie, from CNC Engineering, provided an update to the Authority on the status and logistics being used for roof repairs and/or replacements of residential homes. This amendment will extend the term through May 10, 2025.

6.3 CONSIDERATION OF A LICENSE AGREEMENT WITH SKANSKA USA CIVIL WEST CALIFORNIA DISTRICT, INC., FOR ACCESS TO PARCEL NOS. 8709-027-271 AND 8709-027-907, FOR A TEMPORARY STAGING AREA FOR CONSTRUCTION MATERIALS AND EQUIPMENT RELATED TO THE 57/60 CONFLUENCE PROJECT

RECOMMENDED ACTION: *Approve the License Agreement with Skanska USA Civil West California District, Inc.*

Engineering Manager Mathew Hudson provided an update on this license agreement with Skanska USA Civil West California District, Inc., for the temporary staging area for construction materials and equipment related to the 57/60 confluence project. He spoke on the negotiations for both terms and pricing. He was available to answer any questions.

There were no public comments on the Consent Calendar.

MOTION BY VICE CHAIR SEAL, AND SECOND BY BOARD MEMBER O'GORMAN TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 10, 2023
PAGE 3

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

ACTION ITEMS

7.1 CONSIDERATION OF AMENDMENTS TO RESIDENTIAL RENTAL AGREEMENTS FOR THE FOLLOWING PROPERTIES:

- a. 16000 E. TEMPLE AVENUE UNIT D
- b. 16212 E. TEMPLE AVENUE
- c. 16217 E. TEMPLE AVENUE

RECOMMENDED ACTION: *The IPHMA Ad Hoc Committee recommends approving the amendments to the Residential Rental Agreements.*

Assistant Executive Director Bing Hyun provided a staff report and explained the updates for each address which consisted of adding new tenants and the removal and addition of pets.

MOTION BY BOARD MEMBER O'GORMAN, AND SECOND BY VICE CHAIR SEAL TO APPROVE THE AMENDMENTS TO THE RESIDENTIAL RENTAL AGREEMENTS. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

EXECUTIVE DIRECTOR REPORTS

There were none.

AB 1234 REPORTS

There were none.

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 10, 2023
PAGE 4

BOARD MEMBER COMMUNICATIONS

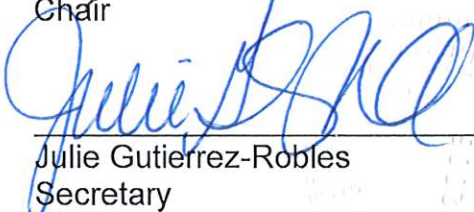
There were none.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:39 a.m.



Ken Calvo
Chair



Julie Gutierrez-Robles
Secretary

