
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 12, 2019
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The Regular Meeting of the Property and Housing Management Authority of the City of Industry, California, was called to order by Chair Raheleh Gorginfar at 5:02 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chair Raheleh Gorginfar.

ROLL CALL

PRESENT: Raheleh Gorginfar, Chair
Phil Cook, Vice Chair
Ken Calvo, Board Member
Joseph Emmons, Board Member
Erin Schriever, Board Member

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

PUBLIC COMMENTS

There were no public comments.

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 8, 2019

RECOMMENDED ACTION: Ratify the Register of Demands for May 8, 2019.

MOTION BY BOARD MEMBER CALVO, AND SECOND BY BOARD MEMBER SCHRIEVER TO RATIFY THE REGISTER OF DEMANDS FOR MAY 8, 2019.
MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 12, 2019

RECOMMENDED ACTION: Approve the Register of Demands for June 12, 2019.

MOTION BY BOARD MEMBER CALVO, AND SECOND BY VICE CHAIR COOK TO APPROVE THE REGISTER OF DEMANDS FOR JUNE 12, 2019. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

5.3 CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 13, 2017 REGULAR MEETING, DECEMBER 13, 2017 REGULAR MEETING AND APRIL 10, 2019 REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

A discussion regarding the 2017 meeting minutes ensued and both Board Member Calvo and Vice Chair Cook abstained from approving the meeting minutes that took place in 2017, before they were Board Members.

MOTION BY BOARD MEMBER EMMONS, AND SECOND BY CHAIR GORGINFAR TO APPROVE AS SUBMITTED THE SEPTEMBER 13, 2017 AND DECEMBER 13, 2017 REGULAR MEETINGS. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

MOTION BY BOARD MEMBER EMMONS, AND SECOND BY CHAIR GORGINFAR TO APPROVE AS SUBMITTED THE APRIL 10, 2019 REGULAR MEETING MINUTES. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

5.4 CONSIDERATION OF RESOLUTION NO. IPHMA 2019-02 – A RESOLUTION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY ("IPHMA") OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING AND ADOPTING THE FY 19-20 PROPOSED IPHMA BUDGET

RECOMMENDED ACTION: Adopt Resolution No. IPHMA 2019-02.

Director of Finance, Yamini Pathak provided a staff report to the Authority and was available to answer any questions.

MOTION BY BOARD MEMBER SCHRIEVER, AND SECOND BY VICE CHAIR COOK TO ADOPT RESOLUTION NO. IPHMA 2019-02. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

5.5 CONSIDERATION OF AN EASEMENT GRANT DEED TO THE CITY OF INDUSTRY FOR STREET WIDENING PURPOSES AT 20137-20249 WALNUT DRIVE SOUTH

RECOMMENDED ACTION: Approve the Grant Deed.

Contract City Engineer Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY VICE CHAIR COOK, AND SECOND BY BOARD MEMBER CALVO TO APPROVE THE GRANT DEED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

5.6 CONSIDERATION OF AMENDMENT NO. 1 TO THE MAINTENANCE SERVICES AGREEMENT WITH SURETECK INDUSTRIAL AND COMMERCIAL SERVICES, INC., FOR ON-CALL MAINTENANCE SERVICES TO EXTEND THE TERM TO DECEMBER 31, 2019

RECOMMENDED ACTION: Approve the Amendment.

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

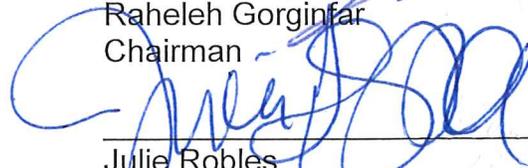
MOTION BY BOARD MEMBER CALVO, AND SECOND BY VICE CHAIR COOK TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 5:17 p.m.



Raheleh Gorginfar
Chairman


Julie Robles
Assistant Secretary