
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 11, 2020
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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 10:30 a.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
Joseph Emmons, Board Member
Tim Seal, Board Member

ABSENT: Ken Calvo, Board Member

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

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 11, 2020

RECOMMENDED ACTION: Approve the Register of Demands for March 11, 2020.

5.2 CONSIDERATION OF THE MINUTES OF THE FEBRUARY 12, 2020 REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

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MOTION BY BOARD MEMBER SEAL, AND SECOND BY BOARD MEMBER EMMONS TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

BOARD MATTERS

6.1 CONSIDERATION OF RESOLUTION NO. IPHMA 2020-02 – A RESOLUTION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY APPROVING AND ADOPTING THE FISCAL YEAR 2019-20 PROPOSED MID-YEAR BUDGET ADJUSTMENTS

RECOMMENDED ACTION:
2020-02.

Adopt Resolution No. IPHMA

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

MOTION BY VICE CHAIR COOK, AND SECOND BY BOARD MEMBER SEAL TO ADOPT RESOLUTION NO. IPHMA 2020-02. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

6.2 CONSIDERATION OF A LICENSE AGREEMENT WITH SHRI GURU SINGH SABHA, INC., FOR ACCESS TO ASSESSOR'S PARCEL NUMBERS 8762-002-901 AND 8762-002-902 LOCATED AT 20137 EAST WALNUT DRIVE SOUTH TO BE USED AS OVERFLOW PARKING FOR SPECIAL EVENTS

RECOMMENDED ACTION:

Approve the Agreement.

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Assistant City Manager Bing Hyun provided a staff report and explained that Shri Guru Singh Sabha, Inc., was a non-profit organization and like all agreements with non-profits, the cost was offered to them for a \$1.00 per day. Board Member Seal asked about the possibility of an accident on the property and Assistant City Manager Bing Hyun, along with Assistant General Counsel Bianca Sparks, both spoke on this issue. The agreement requires that Shri Guru Singh Sabha, Inc., carry liability insurance and indemnify the City. Should anything occur, the insurance would pay for all of the city's legal costs.

MOTION BY BOARD MEMBER EMMONS, AND SECOND BY VICE CHAIR COOK TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

EXECUTIVE DIRECTOR COMMENTS:

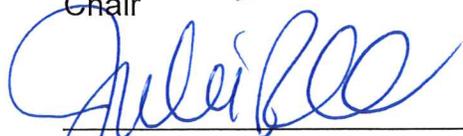
There were none.

ADJOURNMENT

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



Raheleh Gorginfar
Chair



Julie Robles
Secretary