
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 7, 2025
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The Special Meeting of the Industry Property and Housing Management Authority of the City of Industry, California, was called to order by Chair Calvo at 2:31 p.m., in the City of Industry Chamber, 15651 Mayor Dave Way, California.

FLAG SALUTE

The flag salute was led by Chair Calvo.

AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)

There was no need for AB 2449 vote since there were no Board Members taking part remotely. The webcast was then terminated.

ROLL CALL

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

STAFF PRESENT: Bing Hyun, Assistant Executive Director; Jaime Casso, General Counsel; and Julie Gutierrez Robles, Secretary.

PRESENTATIONS

There were none.

CONSENT CALENDAR

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 7, 2025

RECOMMENDED ACTION: *Approve the Register of Demands and authorize the appropriate Authority Officials to pay the bills.*

Board Member Cook inquired about Check No. 200891 in the amount of \$2,857.74.

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Field Operations Project Manager Justin Aguilar from CNC Engineering clarified that the issue was caused by a toilet overflow.

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 A SPECIAL EVENT

RECOMMENDED ACTION: *Approve the License Agreement.*

Chair Calvo asked if there were any comments or questions regarding the Consent Calendar. There were none.

MOTION BY BOARD MEMBER COOK AND SECOND BY BOARD MEMBER BICKEL TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS - NONE

PUBLIC HEARINGS- NONE

CLOSED SESSION-NONE

EXECUTIVE DIRECTOR REPORTS

There were none.

AB 1234 REPORTS

There were none.

BOARD MEMBER COMMUNICATIONS

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Vice Chair Seal reminded everyone that the Rodeo will take place this weekend.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 2:38 p.m.



Ken Calvo
Chair



Julie Gutierrez-Robles
Secretary