
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
CITY OF INDUSTRY, CALIFORNIA
REGULAR MEETING MINUTES
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CALL TO ORDER

The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Howard Lim at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chairman Lim.

ROLL CALL

PRESENT: Howard Lim, Chairman
Dean Marshall, Vice Chairman
David Carmany, Board Member
L. Ronald Cipriani, Board Member
Dave Youpa, Board Member

STAFF PRESENT: Kevin Radecki, Executive Director; Gregory M. Murphy, Deputy General Counsel; Cecelia Dunlap, Assistant Secretary; John Ballas, Engineer; and Carol Perez, Expo Center Manager.

PUBLIC COMMENTS

There were no public comments.

STATUS REPORT ON EXPO CENTER

Expo Center Manager Perez informed the Board Members of the activities occurring at the Expo Center.

CONSIDERATION OF REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY VICE CHAIRMAN MARSHALL, TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 5-0.

CONSIDERATION TO AUTHORIZE THE EXPO CENTER TO ENTER INTO LICENSE AGREEMENTS FOR USE OF THE GRAND ARENA PURSUANT TO THE TERMS AND

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CONDITIONS AS SET FORTH IN THE REPORT SUBMITTED BY THE EQ CONSULTANT

MOTION BY BOARD MEMBER YOUPA, AND SECOND BY BOARD MEMBER CIPRIANI TO AUTHORIZE THE EXPO CENTER TO ENTER INTO LICENSE AGREEMENTS FOR USE OF THE GRAND ARENA PURSUANT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE REPORT SUBMITTED BY THE EQ CONSULTANT. MOTION CARRIED 5-0.

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 11, 2015 REGULAR MEETING

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY SECOND BY VICE CHAIRMAN MARSHALL TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0.

CONSIDERATION OF REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT

MOTION BY BOARD MEMBER CIPRIANI, AND SECOND BY BOARD MEMBER YOUPA TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 5-0.

CONSIDERATION OF CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY FINANCIAL REPORT FOR FEBRUARY 2015

MOTION BY BOARD MEMBER CIPRIANI, AND SECOND BY VICE CHAIRMAN MARSHALL TO RECEIVE AND FILE REPORT. MOTION CARRIED 5-0.

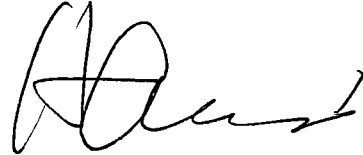
CONSIDERATION OF A PROPOSED FEE SCHEDULE FOR THE VARIOUS RENTAL FACILITIES LOCATED AT INDUSTRY HILLS EXPO CENTER

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER CIPRIANI TO APPROVE THE PROPOSED FEE SCHEDULE. MOTION CARRIED 5-0.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned.

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Howard Lim, Chairman



Cecelia Dunlap, Assistant Secretary