
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 9, 2015
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The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Howard Lim at 9:04 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
Dave Youpa, Board Member

ABSENT: L. Ronald Cipriani, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, General Counsel; John Ballas, Engineer; Diane M. Schlichting, Acting Deputy City Clerk; and Carol Perez, Expo Center Manager.

MOTION BY VICE CHAIRMAN MARSHALL, AND SECOND BY BOARD MEMBER YOUPA TO GRANT BOARD MEMBER CIPRIANI AN EXCUSED ABSENCE. MOTION CARRIED 4-0, WITH BOARD MEMBER CIPRIANI ABSENT.

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 BOARD MEMBER YOUPA TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY

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THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, YOUPA, MARSHALL, LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: CIPRIANI
ABSTAIN: BOARD MEMBERS: NONE

CONSIDERATION 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 BY BOARD MEMBER CARMANY, AND SECOND BY VICE CHAIRMAN MARSHALL 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 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, YOUPA, MARSHALL, LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: CIPRIANI
ABSTAIN: BOARD MEMBERS: NONE

CONSIDERATION OF REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER YOUPA TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, YOUPA, MARSHALL, LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: CIPRIANI
ABSTAIN: BOARD MEMBERS: NONE

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**CONSIDERATION OF CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
FINANCIAL REPORT FOR OCTOBER 2015**

MOTION BY VICE CHAIRMAN MARSHALL, AND SECOND BY BOARD MEMBER CARMANY TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, YOUPA, MARSHALL, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	CIPRIANI
ABSTAIN:	BOARD MEMBERS:	NONE

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:22 a.m.



Howard Lim, Chairman



Diane M. Schlichting
Diane M. Schlichting
Acting Deputy City Clerk