

---

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
CITY OF INDUSTRY, CALIFORNIA  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2015  
PAGE 1

---

**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 9:02 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: Gregory M. Murphy, Deputy General Counsel; Jodi L. Scrivens, 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**

---

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
CITY OF INDUSTRY, CALIFORNIA  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2015  
PAGE 2

---

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

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER YOUPA, 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 DECEMBER 10, 2014 REGULAR MEETING**

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

**CONSIDERATION OF REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER CIPRIANI 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 DECEMBER 2014**

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

**CONSIDERATION OF ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2014**

MOTION BY BOARD MEMBER CIPRIANI, AND SECOND BY BOARD MEMBER YOUPA TO APPROVE, RECEIVE AND FILE AS SUBMITTED. MOTION CARRIED 5-0.

**CONSIDERATION OF INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS FOR THE FISCAL YEAR ENDED JUNE 30, 2014**

---

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
CITY OF INDUSTRY, CALIFORNIA  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2015  
PAGE 3

---

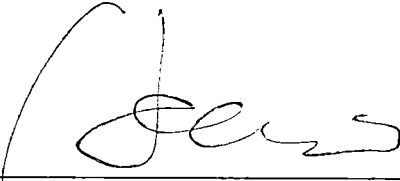
MOTION BY BOARD MEMBER YOUPA, AND SECOND BY VICE CHAIRMAN MARSHALL TO APPROVE, RECEIVE AND FILE AS SUBMITTED. MOTION CARRIED 5-0.

**CONSIDERATION OF AUDITOR'S COMMUNICATIONS WITH THE BOARD OF DIRECTORS FOR THE FISCAL YEAR ENDED JUNE 30, 2014**

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

**ADJOURNMENT**

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

  
\_\_\_\_\_  
Howard Lim, Chairman

  
\_\_\_\_\_  
Cecelia Dunlap, Assistant Secretary