
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
CITY OF INDUSTRY, CALIFORNIA
REGULAR MEETING MINUTES
JANUARY 7, 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 9:03 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
L. Ronald Cipriani, Board Member
Dave Youpa, Board Member

ABSENT: David Carmany, Board Member

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

MOTION BY BOARD MEMBER CIPRIANI, AND SECOND BY BOARD MEMBER YOUNPA TO GRANT BOARD MEMBER CARMANY AN EXCUSED ABSENCE. MOTION CARRIED 4-0, WITH BOARD MEMBER CARMANY ABSENT.

PUBLIC COMMENTS

Engineer Ballas stated that staff had looked into the lighting issues at the Expo Center Grand Arena and adjacent barns. It was determined that LED lighting in the Grand Arena would not be cost effective, and that retrofitting the barns with T-8 lighting would be the best course of action.

Chairman Lim requested a moment of silence in honor of Expo Center Employee Jesus De Leon.

STATUS REPORT ON EXPO CENTER

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
CITY OF INDUSTRY, CALIFORNIA
REGULAR MEETING MINUTES
JANUARY 7, 2015
PAGE 2

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 YOUPA, AND SECOND BY VICE CHAIRMAN MARSHALL TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 4-0, WITH BOARD MEMBER CARMANY ABSENT.

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 CIPIRANI, 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, WITH BOARD MEMBER CARMANY ABSENT.

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 12, 2014 REGULAR MEETING

MOTION BY VICE CHAIRMAN MARSHALL, AND SECOND BY BOARD MEMBER YOUPA TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 4-0, WITH BOARD MEMBER CARMANY ABSENT.

CONSIDERATION OF REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT

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

CONSIDERATION OF CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY FINANCIAL REPORT FOR NOVEMBER 2014

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
CITY OF INDUSTRY, CALIFORNIA
REGULAR MEETING MINUTES
JANUARY 7, 2015
PAGE 3

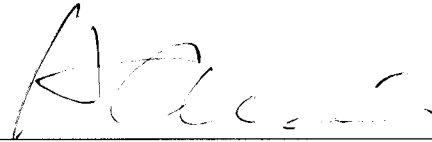
MOTION BY BOARD MEMBER CIPIRANI, AND SECOND BY VICE CHAIRMAN MARSHALL TO RECEIVE AND FILE REPORT. MOTION CARRIED 4-0, WITH BOARD MEMBER CARMANY ABSENT.

CONSIDERATION OF STATEMENT OF INVESTMENT POLICY

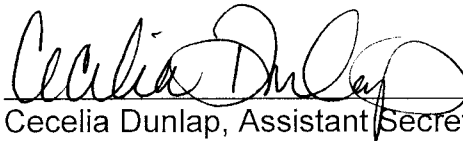
MOTION BY VICE CHAIRMAN MARSHALL, AND SECOND BY BOARD MEMBER YOUNG TO APPROVE AS SUBMITTED. MOTION CARRIED 4-0, WITH BOARD MEMBER CARMANY ABSENT.

ADJOURNMENT

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



Howard Lim, Chairman



Cecelia Dunlap, Assistant Secretary