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**CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
CITY OF INDUSTRY, CALIFORNIA  
REGULAR MEETING MINUTES  
JUNE 10, 2015  
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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  
Dave Youpa, Board Member

**ABSENT:** David Carmany, Board Member  
L. Ronald Cipriani, Board Member

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

**MOTION BY VICE CHAIRMAN MARSHALL, AND SECOND BY BOARD MEMBER YOUPA TO GRANT BOARD MEMBER CARMANY AND BOARD MEMBER CIPRIANI AN EXCUSED ABSENCE. MOTION CARRIED 3-0, WITH BOARD MEMBER CARMANY AND 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**

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MOTION BY VICE CHAIRMAN MARSHALL, AND SECOND BY BOARD MEMBER YOUPA, TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 3-0, WITH BOARD MEMBER CARMANY AND BOARD MEMBER CIPRIANI 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 YOUPA, 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 3-0, WITH BOARD MEMBER CARMANY AND BOARD MEMBER CIPRIANI ABSENT.

**CONSIDERATION OF THE MINUTES OF THE APRIL 8, 2015 REGULAR MEETING**

MOTION BY VICE CHAIRMAN MARSHALL, AND SECOND BY SECOND BY BOARD MEMBER YOUPA TO APPROVE AS SUBMITTED. MOTION CARRIED 3-0, WITH BOARD MEMBER CARMANY AND BOARD MEMBER CIPRIANI ABSENT.

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

MOTION BY BOARD MEMBER YOUPA, AND SECOND BY VICE CHAIRMAN MARSHALL TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 3-0, WITH BOARD MEMBER CARMANY AND BOARD MEMBER CIPRIANI ABSENT.

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

MOTION BY VICE CHAIRMAN MARSHALL, AND SECOND BY BOARD MEMBER YOUPA TO RECEIVE AND FILE REPORT. MOTION CARRIED 3-0, WITH BOARD MEMBER CARMANY AND BOARD MEMBER CIPRIANI ABSENT.

**CONSIDERATION OF A PROPOSAL SUBMITTED BY ROGERS, CLEM & COMPANY TO PROVIDE ACCOUNTING AND CONSULTING SERVICES**

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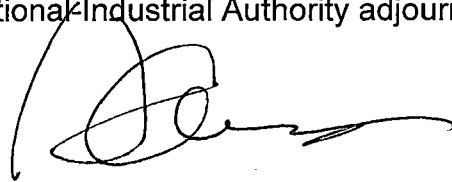
MOTION BY BOARD MEMBER YOUPA, AND SECOND BY VICE CHAIRMAN MARSHALL TO APPROVE THE PROPOSAL. MOTION CARRIED 3-0, WITH BOARD MEMBER CARMANY AND BOARD MEMBER CIPRIANI ABSENT.

**CONSIDERATION OF A PROPOSAL SUBMITTED BY EADIE AND PAYNE, LLP TO PROVIDE AUDITING SERVICES FOR THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY FOR THE FISCAL YEAR 2015-2016**

MOTION BY VICE CHAIRMAN MARSHALL, AND SECOND BY BOARD MEMBER YOUPA TO APPROVE THE PROPOSAL. MOTION CARRIED 3-0, WITH BOARD MEMBER CARMANY AND BOARD MEMBER CIPRIANI ABSENT.

**ADJOURNMENT**

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



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Howard Lim, Chairman



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Cecelia Dunlap, Assistant Secretary