
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 10, 2015
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The Special Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Howard Lim at 9:05 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

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

STAFF PRESENT: James M. Casso, General Counsel; John Ballas, Engineer; Cecelia Dunlap, Assistant Secretary; 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.

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

AYES:	BOARD MEMBERS:	CARMANY, YOUNPA, MARSHALL, LIM
NOES:	BOARD MEMBERS:	NONE

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ABSENT: BOARD MEMBERS: CIPRIANI
ABSTAIN: BOARD MEMBERS: NONE

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

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER YOUNG, TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF THE 2016 INDUSTRY RACING SEASON BUDGET

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY VICE CHAIRMAN MARSHALL TO APPROVE THE 2016 INDUSTRY RACING SEASON BUDGET. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 9, 2015 REGULAR MEETING

MOTION BY BOARD MEMBER YOUNG, AND SECOND BY VICE CHAIRMAN MARSHALL TO APPROVE AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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CONSIDERATION OF REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY VICE CHAIRMAN MARSHALL 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

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

MOTION BY VICE CHAIRMAN MARSHALL, AND SECOND BY BOARD MEMBER YOUPA 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

CONSIDERATION OF A FLEXIBLE RENTAL RATE SCHEDULE FOR FRIDAY AND SUNDAY RENTALS FOR THE VARIOUS RENTAL FACILITIES LOCATED AT THE INDUSTRY HILLS EXPO CENTER

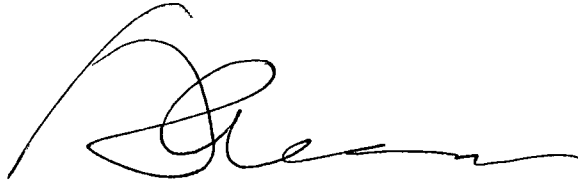
MOTION BY BOARD MEMBER CARMANY, AND SECOND BY VICE CHAIRMAN MARSHALL TO APPROVE THE FLEXIBLE RENTAL RATE SCHEDULE. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

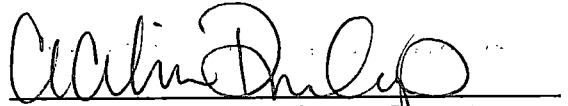
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ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:29 a.m.



Howard Lim, Chairman



Cecelia Dunlap, Assistant Secretary