
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 7, 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 9:05 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
L. Ronald Cipriani, Board Member
David Carmany, Board Member
Dave Youpa, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; 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 BOARD MEMBER YOUPA, AND SECOND BY BOARD MEMBER CIPRIANI, TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0.

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.

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CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY AND THE ANTELOPE VALLEY KENNEL CLUB FOR THE USE OF THE GRAND ARENA, SUBJECT TO FORM BY THE AUTHORITY'S GENERAL COUNSEL

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER YOUNG TO AUTHORIZE THE EXPO CENTER TO ENTER INTO LICENSE AGREEMENT FOR USE OF THE GRAND ARENA. MOTION CARRIED 5-0.

CONSIDERATION OF THE MINUTES OF THE AUGUST 12, 2015 REGULAR MEETING

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

CONSIDERATION OF REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT

MOTION BY BOARD MEMBER YOUNG, AND SECOND BY VICE CHAIRMAN MARSHALL 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 AUGUST 2015

MOTION BY BOARD MEMBER CIPRIANI, AND SECOND BY BOARD MEMBER YOUNG TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0.

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY AND THE PUN GROUP, LLP, TO PROVIDE AUDITING SERVICES FOR FISCAL YEAR 2015-2016

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER CIPRIANI TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0.

DISCUSSION AND DIRECTION REGARDING OFFERING A DISCOUNTED RATE FOR FRIDAY AND SUNDAY RENTALS FOR THE VARIOUS RENTAL FACILITIES LOCATED AT THE INDUSTRY HILLS EXPO CENTER

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MOTION BY BOARD MEMBER CIPRIANI, AND SECOND BY BOARD MEMBER YOUPA TO DIRECT EXPO CENTER STAFF TO PREPARE A DISCOUNTED RATE SCHEDULE FOR CONSIDERATION AT THE NEXT REGULAR SCHEDULED MEETING.

DISCUSSION AND DIRECTION REGARDING THE CANCELLATION OF THE REGULAR MEETING SCHEDULED FOR NOVEMBER 11, 2015

Discussion ensued between the Board Members and direction was provided to Staff to cancel the regular meeting scheduled for November 11, 2015, and hold a special meeting on November 10, 2015.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:35 a.m.



Howard Lim, Chairman



Cecelia Dunlap, Assistant Secretary