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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 10, 2016  
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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 9:02 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  
Dave Youpa, Board Member

ABSENT: L. Ronald Cipriani, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director, Bianca Sparks, Deputy General Counsel; Cecelia Dunlap, Assistant Secretary; and Carol Perez, Expo Center Manager.

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY VICE CHAIRMAN MARSHALL TO GRANT BOARD MEMBER CIPRIANI AN EXCUSED ABSENCE. 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

**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.

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MOTION BY BOARD MEMBER YOUPA, AND SECOND BY BOARD MEMBER CARMANY, 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 REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER**

MOTION BY BOARD MEMBER YOUPA, AND SECOND BY BOARD MEMBER CARMANY, 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, YOUPA, MARSHALL, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	CIPRIANI
ABSTAIN:	BOARD MEMBERS:	NONE

**PRESENTATION AND DISCUSSION REGARDING THE EXPO CENTER'S LICENSE AGREEMENTS FOR USE OF THE GRAND ARENA WITH PARELLI NATURAL HORSEMANSHIP, ACORN ENGINEERING CORPORATION, AND INLAND EMPIRE HUNTER JUMPER ASSOCIATION, FOR THE USE OF THE GRAND ARENA**

MOTION BY BOARD MEMBER YOUPA, AND SECOND BY BOARD MEMBER CARMANY TO RECEIVE AND FILE. 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

**DISCUSSION AND APPOINTMENT OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S REPRESENTATIVE TO SERVE ON THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY**

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Ms. Becky Simon addressed the Authority, and provided background information and indicated her interests on serving on the Industry Property and Housing Management Authority Board. Ms. Simon thanked the Authority, and asked for the Authority's consideration of appointment.

Chairman Lim thanked Ms. Simon for attending the meeting.

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY CHAIRMAN LIM TO APPOINT BECKY SIMON AS THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S REPRESENTATIVE TO SERVE ON THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY. MOTION FAILED 2-1-1, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, LIM
NOES:	BOARD MEMBERS:	YOUPA
ABSENT:	BOARD MEMBERS:	CIPRIANI
ABSTAIN:	BOARD MEMBERS:	MARSHALL

**CONSIDERATION OF THE MINUTES OF THE NOVEMBER 10, 2015 SPECIAL MEETING**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER YOUPA TO APPROVE AS SUBMITTED. 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 THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT**

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

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

**PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR DECEMBER 2015**

MOTION BY BOARD MEMBER YOUPA, AND SECOND BY BOARD MEMBER CARMANY 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 RESOLUTION NO. CRIA 2016-01 – A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING RESOLUTION NO. CRIA 2015-01 TO AMEND THE ANNUAL BUDGET FOR FISCAL YEAR 2015-16**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER YOUPA TO ADOPT RESOLUTION NO. CRIA 2016-01. 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

**ADJOURNMENT**

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:18 a.m.

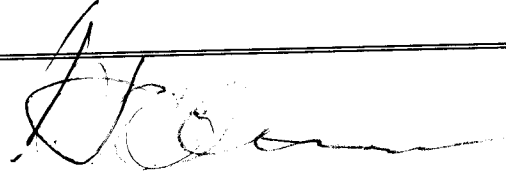
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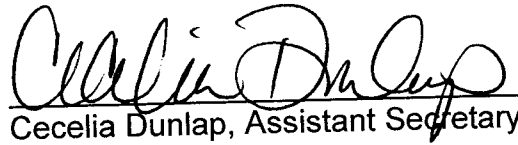
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Howard Lim, Chairman



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Cecelia Dunlap, Assistant Secretary