
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 13, 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: James M. Casso, General Counsel; John Ballas, Engineer; Cecelia Dunlap, Assistant Secretary; and Carol Perez, Expo Center Manager.

MOTION BY VICE CHAIRMAN MARSHALL, AND SECOND BY BOARD MEMBER CARMANY 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 YOUNG, AND SECOND BY VICE CHAIRMAN MARSHALL, TO RECEIVE AND FILE THE REPORT. 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 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 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

PRESENTATION AND DISCUSSION REGARDING THE EXPO CENTER'S LICENSE AGREEMENTS FOR USE OF THE GRAND ARENA WITH AMERICAN SUPERCAMP, LION STAR PRODUCTIONS AND ANGELES CANYON DOG CLUB

Expo Center Manager Perez informed the Board Members that the Angeles Canyon Dog Club License Agreement was previously approved at the December 9, 2015 meeting, and therefore removed the item.

MOTION BY BOARD MEMBER YOUNG, AND SECOND BY BOARD MEMBER CARMANY TO RECEIVE AND FILE. 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 THE APPOINTMENT OF BECKY SIMON AS THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S REPRESENTATIVE ON THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY

Board Member Carmany expressed his support in appointing Ms. Simon.

Vice Chairman Marshall expressed his concerns with the application, and the lack of information that was provided. Vice Chairman Marshall indicated that he was hesitant to approve the appointment without additional information on the applicant.

Chairman Lim indicated that City Manager Philips had been out on City business, and could not attend the meeting to provide answers. Chairman Lim suggested that the Board delay action until the next regular meeting in February.

Board Member Carmany indicated he spoke with City Manager Philips regarding this item, and based on Mr. Philips' process and recommendation, Board Member Carmany indicated he was prepared to move forward on the item.

Chairman Lim indicated that the Board should have vetting information on the applicant, and should defer until the next regular meeting. Chairman Lim also indicated that perhaps City Manager Philips could provide the Board with additional information on the applicant.

General Counsel Casso provided information on the Industry Property and Housing Management Authority's composition, and requested if there is a need to consider the appointment prior the next regularly scheduled meeting, that a special meeting be called of the CRIA Board. General Counsel Casso also indicated he will discuss with the City Manager to obtain background information on the applicant.

Chairman Lim provided direction to Staff to place the item on the agenda for the next regular scheduled meeting in February, if a special meeting is not required.

CONSIDERATION OF THE MINUTES OF THE OCTOBER 7, 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:

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

CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

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:

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 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

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

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER YOUPA TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

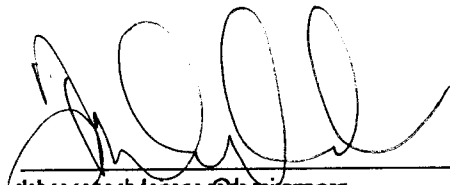
AYES: BOARD MEMBERS: CARMANY, YOUPA, MARSHALL, LIM
NOES: BOARD MEMBERS: NONE

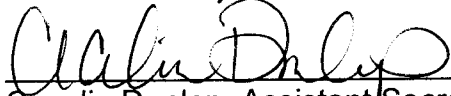
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ABSENT: BOARD MEMBERS: CIPRIANI
ABSTAIN: BOARD MEMBERS: NONE

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:17 a.m.


~~Howard D. Marshall, Chairman~~
Dean Marshall, Vice Chairman


Cecelia Dunlap, Assistant Secretary