
INDUSTRY PUBLIC FACILITIES AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 8, 2015
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CALL TO ORDER

The Regular Meeting of the Industry Public Facilities Authority of the City of Industry, California, was called to order by President Mark D. Radecki at 10:12 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

ROLL CALL

PRESENT: Mark Radecki, Chairman
Cory C. Moss, Vice Chair
Abraham N. Cruz, Board Member
Newell Ruggles, Board Member

ABSENT: Roy Haber, Board Member

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO GRANT BOARD MEMBER HABER AN EXCUSED ABSENCE. MOTION CARRIED 4-0, WITH BOARD MEMBER HABER ABSENT.

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, City Attorney; and Cecelia Dunlap, Deputy City Clerk.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF THE JUNE 11, 2015 REGULAR MEETING

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	RUGGLES, CRUZ, MOSS, RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HABER
ABSTAIN:	BOARD MEMBERS:	NONE

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**CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE
INDUSTRY PUBLIC FACILITIES AUTHORITY AND THE PUN GROUP, LLP, TO
PROVIDE AUDITING SERVICES FOR FISCAL YEAR 2015-2016**

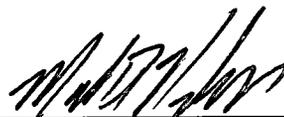
Executive Director Philips presented a staff report to the Authority.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES
TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING
VOTE:

AYES:	BOARD MEMBERS:	RUGGLES, CRUZ, MOSS, RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HABER
ABSTAIN:	BOARD MEMBERS:	NONE

ADJOURNMENT

There being no further business, the Industry Public Facilities Authority adjourned at
10:17 a.m.



MARK D. RADECKI
CHAIRMAN



CECELIA DUNLAP
ASSISTANT SECRETARY