

NOTICE AND CALL OF A SPECIAL MEETING
OF THE CIVIC-RECREATIONAL-
INDUSTRIAL AUTHORITY

NOTICE IS HEREBY GIVEN that a Special Meeting of the Civic-Recreational-Industrial Authority of the City of Industry is hereby called to be held on May 24, 2017, commencing at 9:00 a.m., in the Council Chambers at 15651 East Stafford Street, City of Industry, California 91744, for the purpose of discussing the following matters:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **EXPO CENTER MATTERS**
 - 5.1 Presentation and update regarding the Expo Center.
RECOMMENDED ACTION: Receive and file.
 - 5.2 Consideration of the Register of Demands submitted by the Industry Hills Expo Center for April 2017.
RECOMMENDED ACTION: Receive and file.
6. **BOARD MATTERS**
 - 6.1 Consideration of the minutes of the September 7, 2016 regular meeting, December 7, 2016 regular meeting, and January 11, 2017 regular meeting.
RECOMMENDED ACTION: Approve as submitted.
 - 6.2 Consideration of the Register of Demands submitted by the Finance Department for May 10, 2017.
RECOMMENDED ACTION: Ratify the Register of Demands for May 10, 2017.
 - 6.3 Presentation and discussion regarding the Civic-Recreational-Industrial Authority's Financial Reports for February 28, 2017 and March 31, 2017.
RECOMMENDED ACTION: Receive and file the reports.
 - 6.4 Discussion and consideration of appointing Joseph Emmons as the Civic-Recreational-Industrial Authority's representative to serve on the Industry Property and Housing Management Authority

RECOMMENDED ACTION: Appoint Joseph Emmons to serve on the Industry Property and Housing Management Authority.

7. Adjournment. Next regular meeting: Wednesday, June 7, 2017 at 9:00 a.m.

The public will be provided an opportunity to comment on these items.

Dated: May 21, 2017

/s/
Howard Lim, Chairman

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Assistant Secretary of the Civic-Recreational-Industrial Authority hereby certify that a copy of the Notice of the Special Meeting of the Civic-Recreational-Industrial Authority, to be held on May 24, 2017, at the hour of 9:00 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Howard Lim, Chairman
David Carmany, Board Member
Larry Hartmann, Board Member
Catherine Marcucci, Board Member
Danny Molina, Board Member

Paul J. Philips, Executive Director
James M. Casso, General Counsel
Jason Henry, Southern California
News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 21st day of May, 2017.

Diane M. Schlichting
Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER MAY 25, 2017