

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 August 17, 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. **BOARD MATTERS**
 - 5.1 Update and discussion regarding the operations and maintenance of the Industry Hills Expo Center.

RECOMMENDED ACTION: Provide direction to staff.
6. Adjournment. Next regular meeting: Wednesday, September 13, 2017 at 9:00 a.m.

Dated: August 15, 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 August 17, 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:

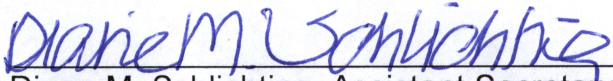
Howard Lim, Chairman

Paul J. Philips, Executive Director

David Carmany, Board Member
Larry Hartmann, Board Member
John Karns, Board Member
Danny Molina, Board Member

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 15th day of August, 2017.



Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER AUGUST 18, 2017