

**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 July 11, 2018, at 12:00 p.m., in the City of Industry Council Chamber, 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 Update on the Expo Center

RECOMMENDED ACTION: Receive and file.

5.2 Consideration of the Register of Demands submitted by the Industry Hills Expo Center for June 2018

RECOMMENDED ACTION: Receive and file.

6. **BOARD MATTERS**

6.1 Consideration of the Register of Demands submitted by the Finance Department for July 11, 2018

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate personnel to pay the bills.

6.2 Presentation and discussion regarding the Civic-Recreational-Industrial Authority's Financial Report for May 31, 2018

RECOMMENDED ACTION: Receive and file the report.

6.3 Presentation and consideration of the Civic-Recreational-Industrial Authority's FY 2018-19 Proposed Operating Budget

Consideration of Resolution No. CRIA 2018-02 – A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY (“CRIA”) OF THE CITY

OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE FISCAL
YEAR 2018-19 PROPOSED CRIA BUDGET

RECOMMENDED ACTION: Adopt Resolution No. CRIA 2018-02.

7. Adjournment. Next regular meeting: Wednesday, August 8, 2018, at 9:00 a.m.

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

Dated: July 10, 2018

/s/ _____
David Carmany, Board Member

/s/ _____
Larry Hartmann, Board Member

/s/ _____
John Karns, Board Member

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

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, 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 July 11, 2018, at the hour of 12:00 p.m., was posted at the Council Chambers, City Hall, and on the City's Website, and delivered not less than twenty-four hours before the time of the meeting to the following:

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

Troy Helling, Acting 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 10th day of July, 2018.

Diane M. Schlichting
Diane M. Schlichting, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JULY 12, 2018