
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 12, 2017
PAGE 1

The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Howard Lim at 9:01 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chairman Howard Lim.

ROLL CALL

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

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, General Counsel; Diane M. Schlichting, Assistant Secretary, and Cory Moss, Expo Center Co-Manager.

PUBLIC COMMENTS

There were no public comments.

STATUS REPORT ON EXPO CENTER

Expo Center Co-Manager Moss informed the Board Members of the activities occurring at the Expo Center.

Board Member Carmany expressed a concern, with the passing of Carol Perez; that the Expo Center had the appropriate amount of staff to assist Ms. Moss with all of the newly acquired responsibilities. Discussion was held.

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER HARTMANN TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, HARTMANN, MARCUCCI,
MOLINA, LIM

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 12, 2017
PAGE 2

NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

**CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE
INDUSTRY HILLS EXPO CENTER FOR MARCH 2017**

MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER
CARMANY TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY
THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 5-0, BY THE
FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, HARTMANN, MARCUCCI,
MOLINA, LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

**CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE
FINANCE DEPARTMENT FOR APRIL 12, 2017**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER
HARTMANN TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE
APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 5-0, BY THE
FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, HARTMANN, MARCUCCI,
MOLINA, LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

**PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-
INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR JANUARY 31, 2017**

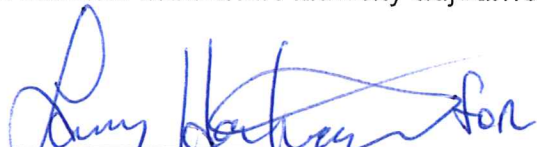
MOTION BY BOARD MEMBER MOLINA, AND SECOND BY BOARD MEMBER
CARMANY TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE
FOLLOWING VOTE:

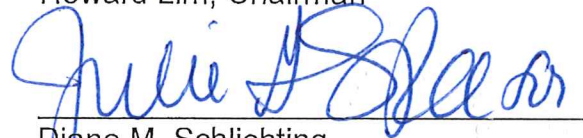
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 12, 2017
PAGE 3

AYES:	BOARD MEMBERS:	CARMANY,	HARTMANN,	MARCUCCI,
		MOLINA, LIM		
NOES:	BOARD MEMBERS:	NONE		
ABSENT:	BOARD MEMBERS:	NONE		
ABSTAIN:	BOARD MEMBERS:	NONE		

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:06 a.m.


Howard Lim, Chairman


Diane M. Schlichting
Assistant Secretary