
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 7, 2018
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The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Howard Lim at 9:00 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
Larry Hartmann, Board Member
David Carmany, Board Member
John Karns, Board Member
Danny Molina, Board Member

STAFF PRESENT: James M. Casso, General Counsel; Diane M. Schlichting, Secretary; Cory C. Moss, Expo Facility Co-Manager; and Jeff Cowen, Expo Facility Director.

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.

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

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

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**CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE
INDUSTRY HILLS EXPO CENTER FOR FEBRUARY 2018**

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

AYES: BOARD MEMBERS: CARMANY, HARTMANN, KARNS, 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 MARCH 7, 2018**

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, KARNS, 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 REPORTS FOR JANUARY 31, 2018**

MOTION BY BOARD MEMBER KARNS, 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, KARNS, MOLINA,
LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

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**CONSIDERATION OF THE MINUTES OF THE APRIL 12, 2018 REGULAR MEETING
AND MAY 24, 2017 SPECIAL MEETING**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER MOLINA TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF RESOLUTION NO. CRIA 2018-01 – A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRY AUTHORITY OF THE CITY INDUSTRY, CALIFORNIA, AMENDING SECTION 3.05, LEGAL COUNSEL OF ARTICLE III, OFFICERS AND EMPLOYEES, OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT

General Counsel Casso made comments and answered questions.

MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER MOLINA TO ADOPT RESOLUTION NO. CRIA 2018-01. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

PRESENTATION, DISCUSSION, AND DIRECTION REGARDING THE CONCEPTUAL DESIGN FOR THE AVALON ROOM AT INDUSTRY HILLS EXPO CENTER

Portfolio Manager, Sonia Babian from CIP Engineering gave a presentation and answered questions.

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MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER MOLINA TO APPROVE THE CONCEPTUAL DESIGN. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

PRESENTATION, DISCUSSION, AND DIRECTION REGARDING THE CONCEPTUAL DESIGN FOR THE PATIO CAFE AT INDUSTRY HILLS EXPO CENTER

Portfolio Manager, Sonia Babian from CIP Engineering gave a presentation and answered questions.

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER KARNS TO APPROVE THE CONCEPTUAL DESIGN. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION AUTHORIZATION TO ADVERTISE FOR SOLICITATION OF PUBLIC BIDS FOR AGREEMENT NO. DS-18-040-B, INDUSTRY HILLS GRAND ARENA PAINTING, FOR AN ESTIMATED COST OF \$1,100,000.00

MOTION BY BOARD MEMBER KARNS, AND SECOND BY BOARD MEMBER HARTMANN TO RECOMMEND THAT THE CITY COUNCIL APPROVE THE PLANS AND SPECIFICATIONS, AND FOR THE CITY TO ADVERTISE FOR RECEIPT OF SEALED BIDS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

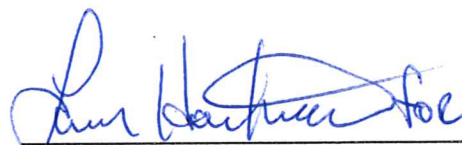
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AYES: BOARD MEMBERS: CARMANY, HARTMANN, KARNS, MOLINA,
LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

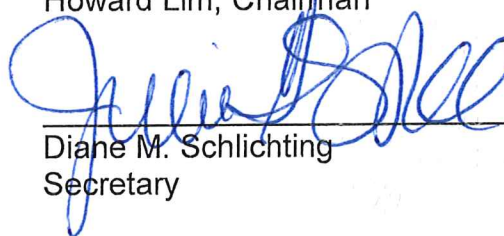
Larry Hartmann gave the Chairman and Board Members an update on his health condition and progress while going to the City of Hope. Within three months a better understanding will be known and he conveyed that he was feeling good.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:44 a.m.



Howard Lim, Chairman



Diane M. Schlichting
Secretary