
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 12, 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 Board Member Larry Hartmann 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 Board Member Larry Hartmann.

ROLL CALL

PRESENT: Larry Hartmann, Board Member
David Carmany, Board Member
John Karns, Board Member
Sean Lee, Board Member
Ronald Whittemore, Board Member

STAFF PRESENT: Troy Helling, Acting City Manager; Bing Hyun, Assistant City Manager; Julie Gutierrez-Robles, Assistant Secretary; James M. Casso, General Counsel; Cory C. Moss, Expo Facility Co-Manager; Clem Calvillo, Deputy Agency/City Engineer; and Lynn Thompson, Administrative Technician I.

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.

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

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

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AYES: BOARD MEMBERS: CARMANY, KARNS, LEE, WHITTEMORE,
HARTMANN
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

**CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE
FINANCE DEPARTMENT FOR SEPTEMBER 13, 2018**

MOTION BY BOARD MEMBER WHITTEMORE, AND SECOND BY BOARD MEMBER
KARNS, 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, KARNS, LEE, WHITTEMORE,
HARTMANN
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 JUNE 30, 2018**

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

AYES: BOARD MEMBERS: CARMANY, KARNS, LEE, WHITTEMORE,
HARTMANN
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 JULY 31, 2018**

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

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AYES: BOARD MEMBERS: CARMANY, KARNS, LEE, WHITTEMORE,
HARTMANN
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

**CONSIDERATION OF THE APPOINTMENT OF THE CHAIRMAN AND VICE
CHAIRMAN OF CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER
KARNS TO APPOINT LARRY HARTMANN AS CHAIRMAN. MOTION CARRIED 5-0,
BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, KARNS, LEE, WHITTEMORE,
HARTMANN
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER
WHITTEMORE TO APPOINT JOHN KARNS AS VICE CHAIRMAN. MOTION
CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, KARNS, LEE, WHITTEMORE,
HARTMANN
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

**CONSIDERATION OF RESOLUTION NO. CRIA 2018-03 - A RESOLUTION OF THE
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY OF THE CITY OF INDUSTRY,
CALIFORNIA, AMENDING SECTION 2.03 BOARD OF DIRECTORS, OF ARTICLE II.
GENERAL PROVISIONS, AND SECTION 3.01 CHAIRPERSON, VICE
CHAIRPERSON, TREASURER, SECRETARY AND EXECUTIVE DIRECTOR, OF
ARTICLE III. OFFICERS AND EMPLOYEES, OF THE CITY OF INDUSTRY
PROPERTY AND HOUSING MANAGEMENT AUTHORITY JOINT EXERCISE OF
POWERS AGREEMENT**

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MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER WHITTEMORE TO ADOPT RESOLUTION CRIA 2018-03. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

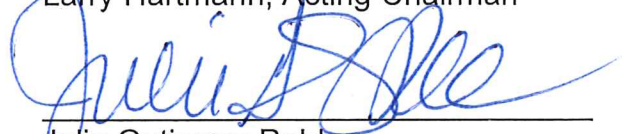
AYES:	BOARD MEMBERS:	CARMANY, KARNS, LEE, WHITTEMORE, HARTMANN
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:18 a.m.



Larry Hartmann, Acting Chairman



Julie Gutierrez-Robles
Assistant Secretary