
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 15, 2018
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The Special Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Acting Chairman Larry Hartmann at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

Before the flag salute and roll call, Acting Chairman Hartmann mentioned the two new Board Members joining the CRIA Board, Sean Lee and Ronald Whittemore, and welcoming Julie Gutierrez-Robles as the new Deputy City Clerk.

FLAG SALUTE

The flag salute was led by Acting Chairman Larry Hartmann.

ROLL CALL

PRESENT: Larry Hartmann, Acting Chairman
John Karns, Board Member
Sean Lee, Board Member
Ronald Whittemore, Board Member

ABSENT: David Carmany, 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

Acting Chairman Hartmann asked for a moment of silence for the passing of Rubin Cardenas who worked at the Expo Center for over 20 years. He was 65 years old. Cory Moss then mentioned the funeral service date and times.

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 JULY 2018**

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MOTION BY BOARD MEMBER KARNS, AND SECOND BY BOARD MEMBER WHITTEMORE, TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR AUGUST 8, 2018

MOTION BY BOARD MEMBER KARNS, AND SECOND BY BOARD MEMBER WHITTEMORE, TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

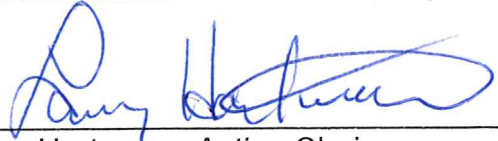
Before adjourning, Acting City Manager Helling provided an update from the last City Council Meeting, giving direction to himself and General Counsel to add two new board members to the Housing Board (IPHMA). Coming back, both the CRIA Board and City Council will add one additional appointment to the Housing Board.

Legal Counsel Casso indicated that it is required for CRIA to consider an amendment to the bylaws of the Housing Board to increase the size, and both bodies would have to provide a set direction and consideration for that expansion.

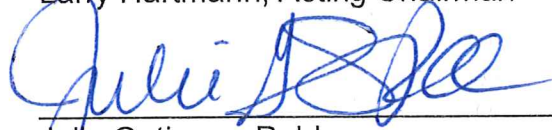
ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:15 a.m.

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Larry Hartmann, Acting Chairman



Julie Gutierrez-Robles
Assistant Secretary