

---

INDUSTRY PUBLIC FACILITIES AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 9, 2016  
PAGE 1

---

**CALL TO ORDER**

The Regular Meeting of the Industry Public Facilities Authority of the City of Industry, California, was called to order by Chairman Mark D. Radecki at 10:09 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**ROLL CALL**

PRESENT: Mark Radecki, Chairman  
Cory C. Moss, Vice Chair  
Abraham N. Cruz, Board Member  
Newell Ruggles, Board Member

ABSENT: Roy Haber, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, Legal Counsel; Susan Paragas, City Controller; and Cecelia Dunlap, Assistant Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF THE MINUTES OF THE FEBRUARY 11, 2016 REGULAR MEETING, AND FEBRUARY 23, 2016 SPECIAL MEETING**

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, RUGGLES, MOSS, RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HABER
ABSTAIN:	BOARD MEMBERS:	NONE

**CONSIDERATION OF A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE PUN GROUP, LLP, TO PROVIDE ANNUAL FINANCIAL STATEMENT AUDITS FOR THE YEARS ENDING JUNE 30, 2016 AND JUNE 30, 2017 WITH AN OPTION FOR TWO (2) ONE-YEAR EXTENSIONS FOR THE YEARS ENDING JUNE 30, 2018 AND JUNE 30, 2019**

---

INDUSTRY PUBLIC FACILITIES AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 9, 2016  
PAGE 2

---

Executive Director Philips provided a staff report to the Authority.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS TO APPROVE THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, RUGGLES, MOSS, RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HABER
ABSTAIN:	BOARD MEMBERS:	NONE

**CONSIDERATION OF RESOLUTION NO. PFA 2016-02 – A RESOLUTION OF THE INDUSTRY PUBLIC FACILITIES AUTHORITY (“IPFA”) OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE FY 2016-17 PROPOSED IPFA BUDGET**

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO ADOPTED RESOLUTION NO. PFA 2016-02. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, RUGGLES, MOSS, RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HABER
ABSTAIN:	BOARD MEMBERS:	NONE

**ADJOURNMENT**

There being no further business, the Industry Public Facilities Authority adjourned at 10:12 a.m.

  
\_\_\_\_\_  
DIANE M. SCHLICHTING  
ASSISTANT SECRETARY

  
\_\_\_\_\_  
MARK D. RADECKI  
CHAIRMAN