
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 10, 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 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 Chairman Larry Hartmann.

ROLL CALL

PRESENT: Larry Hartmann, Chairman
John Karns, Vice Chairman
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; Yamini Pathak, Acting Director of Finance; 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.

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER WHITTEMORE TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER LEE,
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:	LEE, WHITTEMORE, KARNS, 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 OCTOBER 10, 2018**

MOTION BY VICE CHAIRMAN 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:	LEE, WHITTEMORE, KARNS, HARTMANN
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	CARMANY
ABSTAIN:	BOARD MEMBERS:	NONE

**CONSIDERATION OF THE MINUTES OF THE JANUARY 10, 2018 REGULAR
MEETING, FEBRUARY 7, 2018 REGULAR MEETING, FEBRUARY 16, 2018
SPECIAL MEETING, MARCH 7, 2018 REGULAR MEETING, APRIL 11, 2018
REGULAR MEETING, MAY 9, 2018 REGULAR MEETING, AUGUST 15, 2018
SPECIAL MEETING AND SEPTEMBER 12, 2018 REGULAR MEETING**

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER
WHITTEMORE TO APPROVE AS SUBMITTED. MOTION CARRIED 4-0, BY THE
FOLLOWING VOTE:

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

CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT WITH SURETECK INDUSTRIAL AND COMMERCIAL SERVICES, INC., FOR ON-CALL MAINTENANCE SERVICES IN AN AMOUNT NOT-TO-EXCEED \$100,000.00 FROM MAY 24, 2018 TO MAY 24, 2019


Assistant City Manager Hyun provided a staff report to the members of the Authority.

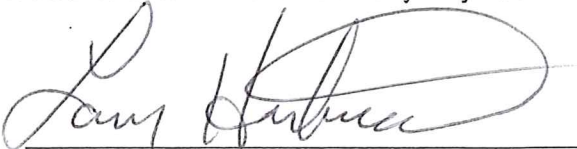
MOTION BY VICE CHAIRMAN KARNs; AND SECOND BY BOARD MEMBER LEE TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:14 a.m.


Julie Gutierrez-Robles
Assistant Secretary


Larry Hartmann, Chairman