
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 13, 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 Acting Chairman Hartmann at 12:02 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Acting Chairman Hartmann.

ROLL CALL

PRESENT: Larry Hartmann, Acting Chairman
David Carmany, Board Member
John Karns, Board Member

STAFF PRESENT: Bianca Sparks, Assistant General Counsel; Diane M. Schlichting, Secretary; Cory C. Moss, Expo Facility Co-Manager; Jeff Cowen, Expo Facility Director; and Troy Helling, Acting City Manager.

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 KARNs, TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

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

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MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER KARNS, TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

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

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER KARNS, TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, KARNS
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 MARCH 31, 2018 AND APRIL 30, 2018

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER KARNS TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE PUN GROUP, EXTENDING THE AGREEMENT THROUGH JUNE 30, 2019, AND INCREASING TOTAL COMPENSATION UNDER THE AGREEMENT TO \$33,194.00

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Assistant General Counsel Sparks provided information to the Authority and answered questions.

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER KARNS TO APPROVE AMENDMENT NO. 2. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

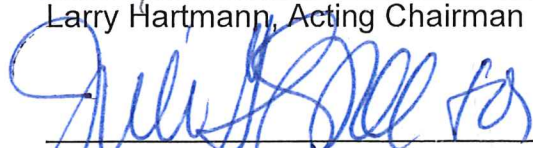
Expo Facility Co-Manager Moss mentioned that a Carnival Event was taking place this weekend at the Expo Center and Acting Manager Helling mentioned a tentative special meeting regarding the budget is scheduled for June 27th at 9:00 a.m.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:13 p.m.



Larry Hartmann, Acting Chairman



Diane M. Schlichting
Secretary