CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA NOVEMBER 7, 2018 PAGE 1

The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California was cancelled due to lack of a quorum.

PRESENT: John Karns, Vice Chairman

Sean Lee, Board Member

ABSENT: Larry Hartmann, Chairman

David Carmany, Board Member Ronald Whittemore, Board Member

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

Julie Gutierrez-Robles

Assistant Secretary