
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 12, 2018
PAGE 1

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 - arrived at 9:04 a.m.
Ronald Whittemore, Board Member

ABSENT: David Carmany, Board Member

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

PUBLIC COMMENTS

Chairman Hartmann apologized for not being available at last month's CRIA meeting.

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

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 12, 2018
PAGE 2

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

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

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

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

**CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE
FINANCE DEPARTMENT FOR NOVEMBER 7, 2018**

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER
WHITTEMORE TO RATIFY THE REGISTER OF DEMANDS FOR NOVEMBER 7,
2018. 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

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 12, 2018
PAGE 3

CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR DECEMBER 12, 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 JUNE 13, 2018 REGULAR MEETING, JULY 11, 2018 SPECIAL MEETING, OCTOBER 10, 2018 REGULAR MEETING AND NOVEMBER 7, 2018 REGULAR MEETING

MOTION BY BOARD MEMBER WHITTEMORE, AND SECOND BY VICE CHAIRMAN KARNS TO APPROVE AS SUBMITTED. 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

PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORTS FOR AUGUST 31, 2018, SEPTEMBER 30, 2018, AND OCTOBER 31, 2018

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER LEE TO RECEIVE AND FILE THE REPORTS. 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

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 12, 2018
PAGE 4

CONSIDERATION OF STATEMENT OF INVESTMENT POLICY

City Treasurer Calvo explained that the policy was identical to the City Council and other entities within the City, and made herself available to answer any questions that the Board Members may have had.

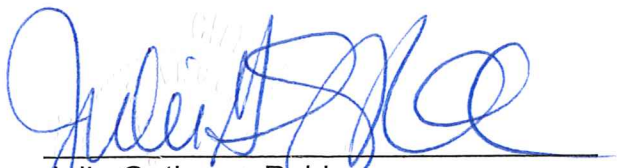
MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER WHITTEMORE TO APPROVE AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

Cory Moss gave an update on the construction being done at the new Expo Center gate and said she would keep the Authority updated with the progress.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:22 a.m.



Julie Gutierrez-Robles
Assistant Secretary



Larry Hartmann, Chairman