
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 13, 2019
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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 Board Member Whittemore.

ROLL CALL

PRESENT: Larry Hartmann, Chairman
John Karns, Vice Chairman
Sean Lee, Board Member
Bob Lindsey, Board Member
Ronald Whittemore, Board Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Julie Robles, Assistant Secretary; Matt Gorman, General Counsel (representing Casso & Sparks LLP); Cory Moss, Expo Facility Co-Manager; Elise Calvo, City Treasurer; and Lynn Thompson, Administrative Technician II.

PUBLIC COMMENTS

Chairman Hartmann introduced and welcomed the new Board Member Bob Lindsey, City Manager from the City of La Puente.

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 5-0, BY THE FOLLOWING VOTE:

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AYES: BOARD MEMBERS: LEE, LINDSEY, WHITTEMORE, KARNS,
HARTMANN
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 JANUARY 2019**

MOTION BY BOARD MEMBER WHITTEMORE, AND SECOND BY BOARD MEMBER
LEE TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE
FOLLOWING VOTE:

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

**CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE
FINANCE DEPARTMENT FOR FEBRUARY 13, 2019**

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER
WHITTEMORE TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE
APROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 5-0, BY THE
FOLLOWING VOTE:

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

**CONSIDERATION OF THE MINUTES OF THE JANUARY 9, 2019 REGULAR
MEETING**

MOTION BY BOARD MEMBER WHITTEMORE, AND SECOND BY VICE CHAIRMAN
KARNS TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0, BY THE
FOLLOWING VOTE:

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

PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORTS FOR DECEMBER 31, 2018

Cory Moss, Expo Facility Co-Manager was available to answer any questions.

MOTION BY VICE CHAIRMAN KARNs, AND SECOND BY BOARD MEMBER LEE TO RECEIVE AND FILE THE REPORTS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY YEAR ENDED JUNE 30, 2018 ANNUAL FINANCIAL REPORTS

Cory Moss, Expo Facility Co-Manager was available to answer any questions.

Chairman Hartmann congratulated Director of Finance Yamini Pathak, for her efforts on these reports and for receiving a "Clean Opinion" from the PUN Group.

MOTION BY VICE CHAIRMAN KARNs, AND SECOND BY BOARD MEMBER WHITTEMORE TO RECEIVE AND FILE THE REPORTS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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DISCUSSION AND DIRECTION REGARDING ATMS AT THE EXPO CENTER

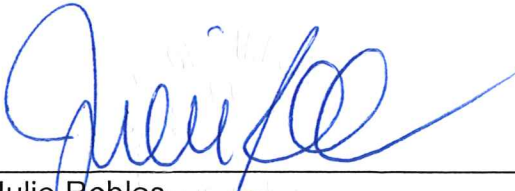
City Treasurer Calvo explained the need to outsource with a local vendor to provide maintenance service for the ATM's at the Expo Center. For the safety and liability of the staff, it made sense to obtain a vendor to provide this service of which is no cost to the City of Industry or the CRIA board. City Treasurer Calvo also suggested that we recommend the vendor purchase the ATM machines from us, so staff is not responsible for filling anymore, but would get a service fee due to the ATMs being at our location. City Treasurer Calvo made herself available to answer any questions that the Board Members may have.

MOTION BY BOARD MEMBER WHITTEMORE, AND SECOND BY VICE CHAIRMAN KARNS TO DIRECT THE EXECUTIVE DIRECTOR TO RESEARCH ATM SERVICE VENDOR OPTIONS AND RETURN WITH A PROPOSED AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Civic-Recreational Industrial Authority adjourned at 9:21 a.m.



Julie Robles
Assistant Secretary



Larry Hartmann, Chairman