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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
APRIL 10, 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 Lee

**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; Julie Robles, Assistant Secretary; James M. Casso, General Counsel; Cory C. Moss, Expo Facility Co-Manager; and Lynn Thompson, Administrative Technician II.

**PUBLIC COMMENTS**

Chairman Hartmann mention his chemotherapy and gave a brief update regarding his numbers.

**STATUS REPORT ON EXPO CENTER**

Expo Center Co-Manager Moss informed the Board Members of the activities occurring at the Expo Center and provided a hand-out.

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

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

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ABSTAIN: BOARD MEMBERS: NONE

**CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE  
INDUSTRY HILLS EXPO CENTER FOR MARCH 2019**

Expo Facility Co-Manager Moss mentioned to the Authority that Misty Lucero with CNC Equestrian would like to put on record that last month a verbal mistake was made about the cost for Stanley Steamer on the Check Register. She said the cost was for emergency carpet cleaning, but after further review, discovered it was actually the cost of cleaning air conditioning ducts.

Expo Facility Co-Manager Moss answered questions regarding the cost for new spider boxes from Chairman Hartmann. Co-Manager Moss was available for any questions.

MOTION BY BOARD MEMBER WHITTEMORE, AND SECOND BY BOARD MEMBER LEE TO RECEIVE AND FILE. 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 APRIL 10, 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 MARCH 13, 2019 REGULAR  
MEETING**

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Chairman Hartmann asked that a correction be made to the first page of the minutes with the correct starting time of 9:00 a.m.

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER LINDSEY TO APPROVE AS SUBMITTED WITH THE CORRECTION OF THE STARTING TIME OF 9:00 A.M. ON PAGE ONE OF THE MINUTES. 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

**UPDATE AND DISCUSSION REGARDING THE INDUSTRY HILLS EXPO CENTER ATM'S**

City Treasurer Calvo provided a staff report to the Authority. After contacting four vendors, only one said they would be willing to accommodate our needs which will require some changes to our original plan. It has been determined that it would be best to sell our ATM's and have the vendor bring in their own ATM's with the vendor servicing the facility. We need to fix the verbiage in the License Agreement which will now go through the CRIA board instead of the Expo Center, work on the logistics, and get the vendor to agree to our terms.

Expo Facility Co-Manager Moss provided additional information regarding a POS system issue and both were available to answer any questions.

Calvo proposed we bring this item back to the next month's CRIA meeting after these changes and negotiations have been made.

MOTION BY BOARD MEMBER WHITTEMORE, AND SECOND BY VICE CHAIRMAN KARNS TO BRING THIS ITEM BACK AT THE NEXT REGULAR MEETING ALONG WITH A LICENSE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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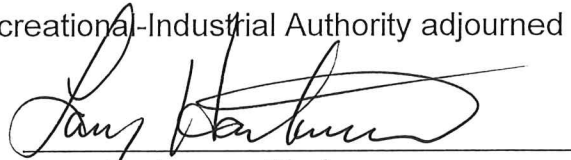
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AYES: BOARD MEMBERS: LEE, LINDSEY, WHITTEMORE, KARNs,  
HARTMANN  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: NONE  
ABSTAIN: BOARD MEMBERS: NONE

**ADJOURNMENT**

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:20 a.m.

  
Larry Hartmann, Chairman

  
Julie Robles  
Assistant Secretary