
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 8, 2019
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 Board Member Bob Lindsey

ROLL CALL

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

STAFF PRESENT: Bing Hyun, Assistant City Manager; Matt Gorman, General Counsel (representing Casso & Sparks LLP); Misty Lucero with CNC Equestrian; and Julie Robles, Assistant Secretary.

PUBLIC COMMENTS

There were none.

EXPO CENTER MATTERS

5.1 STATUS REPORT ON EXPO CENTER

Misty Lucero with CNC Equestrian informed the Board Members of the activities occurring at the Expo Center.

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

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 8, 2019
PAGE 2

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

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE CNC EQUESTRIAN MANAGEMENT SERVICES FOR THE INDUSTRY HILLS EXPO CENTER FOR APRIL 2019

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

BOARD MATTERS

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR MAY 8, 2019

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

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

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 8, 2019
PAGE 3

6.2 CONSIDERATION OF THE MINUTES OF THE APRIL 10, 2019 REGULAR MEETING

Chairman Hartmann asked that a correction be made to the spelling of the word "ducks, it should be ducts" on the minutes from April 10, 2019.

MOTION BY BOARD MEMBER LINDSEY, AND SECOND BY VICE CHAIRMAN KARNs TO APPROVE AS SUBMITTED WITH THE CORRECTION TO THE SPELLING OF THE WORD "DUCKs TO DUCTs". 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

6.3 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR FEBRUARY 28, 2019

Yamini Pathak made herself available to answer any questions that were asked by the Authority.

MOTION BY VICE CHAIRMAN KARNs, AND SECOND BY BOARD MEMBER LINDSEY 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

6.4 CONSIDERATION OF A LICENSE AGREEMENT WITH WORAWA, LLC., FOR AUTOMATED TELLER MACHINE SERVICES AT THE INDUSTRY HILLS EXPO CENTER

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 8, 2019
PAGE 4

Assistant City Manager Bing Hyun introduced Kathy Tai and thanked both Kathy and Treasurer, Elise Calvo for their collective effort in the background work that was required in looking for the right vendor. Kathy made a presentation and explained the terms and conditions of the agreement. Elise Calvo was available and responded to questions made by the Authority.


MOTION BY BOARD MEMBER LINDSEY, AND SECOND BY VICE CHAIRMAN KARNs 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

Board Member Bob Lindsey spoke about the upcoming fireworks display at La Puente Park on the 3rd of July that is partially supported by the City of Industry. He stated that parking is always an issue, as the event gets bigger and bigger each year. If available, would the Expo Center be willing to provide additional parking? La Puente would provide shuttle buses from the Expo Center to the park. He also stated the Expo Center could charge a parking fee. Misty Lucero from the Expo Center said she would check the schedule and get back to Bob either this afternoon or tomorrow.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:24 a.m.



Julie Robles
Assistant Secretary



Larry Hartmann, Chairman