
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 12, 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 Vice Chairman John Karns

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; Josh Nelson, Contract City Engineer; Cory C. Moss, Expo Facility Co-Manager; and Lynn Thompson, Administrative Technician II.

PUBLIC COMMENTS

There were no public comments.

STATUS REPORT ON EXPO CENTER

Expo Center Co-Manager Moss informed the Board Members of the activities at the Expo Center for April, May and part of June. She also spoke on the graduations in the Grand Arena as being a big success. She stated La Puente High School called at 2:30 p.m., (as well as other schools) asking if the Expo Center would accommodate their graduations due to bad weather. In addition to the graduation already scheduled, the remainder of the day became a turnover of graduations to help out other cities in the nearby area. The Expo Center accommodated these schools last minute and at no cost.

MOTION BY BOARD MEMBER WHITTEMORE, AND SECOND BY VICE CHAIRMAN KARNs TO RECEIVE AND FILE. 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

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

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
ABSTAIN: BOARD MEMBERS: NONE

BOARD MATTERS

**6.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE
FINANCE DEPARTMENT FOR JUNE 12, 2019**

Chairman Hartmann asked about the cost on page 3, for \$4,300.00. Expo Center Co-
Manager Moss explained this was for replacement of barn doors that were in bad shape
and badly needed.

MOTION BY BOARD MEMBER LINDSEY, AND SECOND BY VICE CHAIRMAN
KARNS 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, KARNS,
HARTMANN
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

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6.2 CONSIDERATION OF THE MINUTES OF THE MARCH 13, 2019 REGULAR MEETING

Chairman Hartmann asked that a correction be made to the first page of the March 13, 2019 meeting minutes, to reflect that the flag salute was led by Board Member Bob Lindsey.

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER LINDSEY TO APPROVE AS SUBMITTED WITH THE CORRECTION OF THE FLAG SALUTE BEING LED BY BOARD MEMBER BOB LINDSEY. 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 MARCH 31, 2019

Shelby Czarnocki from Frazier, LLP, provided a staff report to the Authority and was available to answer any questions.

MOTION BY BOARD MEMBER LEE, AND SECOND BY BOARD MEMBER WHITTEMORE 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 RESOLUTION NO. CRIA 2019-01 – A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY (“CRIA”) OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING AND ADOPTING THE FY 2019-2020 PROPOSED CRIA BUDGET

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Director of Finance, Yamini Pathak provided a staff report to the Authority and was available to answer any questions.

MOTION BY BOARD MEMBER LINDSEY, AND SECOND BY VICE CHAIRMAN KARNS TO ADOPT RESOLUTION NO. CRIA 2019-01. 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

6.5 CONSIDERATION OF REVISED ENGINEER'S ESTIMATE AND SCOPE OF WORK IN THE AMOUNT OF \$3,130,000 FOR THE EXPO CENTER PARKING LOT IMPROVEMENTS. (PROJECT NO. CIP-IH-18-007-B)

Contract City Engineer Josh Nelson provided a staff report to the Board and explained that this could be ready to go out to bid next week, with a start date at the end of August. The first parking lot would be the Pavilion and the second would be the Grand Arena, which would be done in two phases. The third area would be at the Avalon Room. Electrical, including outlets and lighting are part of the scope of work. Contract City Engineer Nelson also stated this would be under one contractor, who then would sub out some of the work. The contractor would be doing no less than 50% of the work. Contract City Engineer Josh Nelson was available to answer any questions.

MOTION BY CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER LINDSEY TO APPROVE THE 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

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6.6 CONSIDERATION OF AMENDMENT NO. 1 TO THE MAINTENANCE SERVICES AGREEMENT WITH SURETECK INDUSTRIAL AND COMMERCIAL SERVICES, INC., FOR ON-CALL MAINTENANCE SERVICES TO EXTEND THE TERM TO DECEMBER 31, 2019

Kathy Tai, Development and Administrative Services Manager provided a staff report and explained that this amendment was only needed to extend the term of the agreement. She was available to answer any questions.

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER WHITTEMORE TO APPROVE THE AMENDMENT. 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 9:27 a.m.



Julie Robles
Assistant Secretary



Larry Hartmann, Chairman