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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 13, 2017  
PAGE 1

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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 Howard Lim 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 Howard Lim.

**ROLL CALL**

PRESENT: Howard Lim, Chairman  
Larry Hartmann, Board Member  
John Karns, Board Member  
Danny Molina, Board Member

ABSENT: David Carmany, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, General Counsel; Diane M. Schlichting, Assistant Secretary, Cory Moss, Expo Center Co-Manager and Jeff Cowen, Expo Facility Director.

MOTION BY BOARD MEMBER MOLINA, AND SECOND BY BOARD MEMBER HARTMANN TO GRANT BOARD MEMBER CARMANY AN EXCUSED ABSENCE. MOTION CARRIED 4-0, WITH BOARD MEMBER CARMANY ABSENT.

**PUBLIC COMMENTS**

There were no public comments.

**EXPO CENTER MATTERS**

**5.1 STATUS REPORT ON EXPO CENTER**

Expo Center Co-Manager Moss informed the Board Members of the activities occurring at the Expo Center and was available to answer any questions.

*RECOMMENDED ACTION:* Receive and file. MOTION BY BOARD MEMBER MOLINA, AND SECOND BY BOARD MEMBER HARTMANN TO RECEIVE AND FILE. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 13, 2017  
PAGE 2

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AYES: BOARD MEMBERS: HARTMANN, KARNS, MOLINA, LIM  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: CARMANY  
ABSTAIN: BOARD MEMBERS: NONE

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE  
INDUSTRY HILLS EXPO CENTER FOR NOVEMBER 2017**

*RECOMMENDED ACTION: Receive and file.*

MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER  
MOLINA TO RECEIVE AND FILE. MOTION CARRIED 4-0, BY THE FOLLOWING  
VOTE:

AYES: BOARD MEMBERS: HARTMANN, KARNS, MOLINA, LIM  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: CARMANY  
ABSTAIN: BOARD MEMBERS: NONE

**BOARD MATTERS**

**6.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE  
FINANCE DEPARTMENT FOR DECEMBER 13, 2017**

*RECOMMENDED ACTION: Approve the Register of Demands and  
authorize the appropriate personnel to pay the bills.*

MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER  
MOLINA 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: HARTMANN, KARNS, MOLINA, LIM  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: CARMANY  
ABSTAIN: BOARD MEMBERS: NONE

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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 13, 2017  
PAGE 3

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**6.2 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORTS FOR OCTOBER 31, 2017**

*RECOMMENDED ACTION:* *Receive and file the report.*

MOTION BY BOARD MEMBER MOLINA, AND SECOND BY BOARD MEMBER HARTMANN TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	HARTMANN, KARNS, MOLINA, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	CARMANY
ABSTAIN:	BOARD MEMBERS:	NONE

**6.3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH BONHAM/WILLS & ASSOCIATES TO CONDUCT A NAMING AND PROPERTY RIGHTS ANALYSIS OF OPERATIONS, IN AN AMOUNT NOT-TO-EXCEED \$15,000.00, FROM DECEMBER 13, 2017 TO DECEMBER 13, 2018**

*RECOMMENDED ACTION:* *Approve the Agreement.*

MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER MOLINA TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	HARTMANN, KARNS, MOLINA, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	CARMANY
ABSTAIN:	BOARD MEMBERS:	NONE

**ADJOURNMENT**

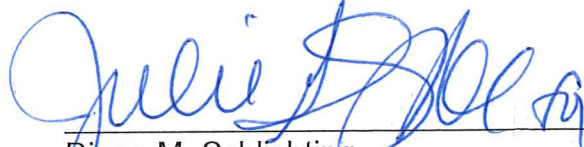
There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:18 a.m.

  
Howard Lim, Chairman

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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
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CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 13, 2017  
PAGE 4

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Diane M. Schlichting  
Assistant Secretary