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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
SEPTEMBER 11, 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 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: Troy Helling, City Manager; Josh Nelson, Director of Public Works/City Engineer; Cory C. Moss, Expo Facility Co-Manager; Julie Robles, City Clerk; and Lynn Thompson, Administrative Technician II.

**PUBLIC COMMENTS**

There were no public comments.

**5.1 STATUS REPORT ON EXPO CENTER**

Expo Center Co-Manager Cory C. Moss informed the Board Members of the activities occurring at the Expo Center and provided a hand-out. She was available to answer any questions.

*RECOMMENDED ACTION: RECEIVE AND FILE.*

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

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AYES: BOARD MEMBERS: LEE, LINDSEY, WHITTEMORE, VC/KARNS,  
C/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 AUGUST 2019**

Expo Center Co-Manager Cory C. Moss provided a staff report and was available to answer any questions.

*RECOMMENDED ACTION: RECEIVE AND FILE.*

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

AYES: BOARD MEMBERS: LEE, LINDSEY, WHITTEMORE, VC/KARNS,  
C/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 SEPTEMBER 11, 2019**

*RECOMMENDED ACTION: APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS.*

MOTION BY BOARD MEMBER WHITTEMORE, 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:

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

**6.2 CONSIDERATION OF THE MINUTES OF THE JULY 12, 2017 REGULAR MEETING, AUGUST 9, 2017 REGULAR MEETING, AUGUST 17, 2017 SPECIAL MEETING, SEPTEMBER 13, 2017 REGULAR MEETING, OCTOBER 11, 2017 REGULAR MEETING, NOVEMBER 8, 2017 REGULAR MEETING, DECEMBER 13, 2017 REGULAR MEETING, AND AUGUST 7, 2019 REGULAR MEETING**

*RECOMMENDED ACTION: APPROVE AS SUBMITTED.*

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

AYES: BOARD MEMBERS: LEE, LINDSEY, WHITTEMORE, VC/KARNS,  
C/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 JUNE 30, 2019**

*RECOMMENDED ACTION: RECEIVE AND FILE THE REPORT.*

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

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

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

**6.4 CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT WITH WEST COAST ARBORIST, INC., FOR WORK AT THE EXPO CENTER IN THE AMOUNT OF \$15,000.00 (MP 01-34)**

*RECOMMENDED ACTION: APPROVE THE AGREEMENT.*

Director of Public Works/City Engineer Josh Nelson, provided a staff report and was available to answer any questions.

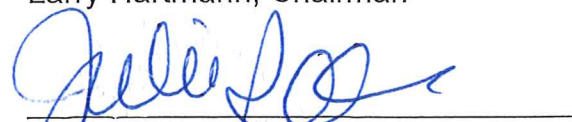
MOTION BY BOARD MEMBER WHITTEMORE, AND SECOND BY VICE CHAIRMAN KARNS, TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: LEE, LINDSEY, WHITTEMORE, VC/KARNS,  
C/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 9:18 a.m.

  
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Larry Hartmann, Chairman

  
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Julie Robles, Secretary  
Secretary