

**NOTICE AND CALL O F A SPECIAL MEETING
OF THE CIVIC-RECREATIONAL-
INDUSTRIAL AUTHORITY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Civic-Recreational-Industrial Authority is hereby called to be held on June 30, 2020, commencing at 9:00 a.m., via teleconference by calling 657-204-3264, and entering the following Conference ID: 543 941 585#, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

- 1.1 Consideration of the minutes of the May 13, 2020 regular meeting and the June 10, 2020 regular meeting

RECOMMENDED ACTION: Approve as submitted

2. **BOARD MATTERS**

- 2.1 **Consideration of Resolution No. CRIA 2020-02 – A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY (“CRIA”) ADOPTING THE FISCAL YEAR 2020-21 CRIA BUDGET**

RECOMMENDED ACTION: Adopt Resolution No. CRIA 2020-02.

- 2.2 **Consideration of Resolution No. CRIA 2020-03 – A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY APPROVING BLANKET PURCHASE ORDERS FOR VENDORS TOTALING \$10,000.00 AND OVER FOR FY 2020-2021**

RECOMMENDED ACTION: Adopt Resolution No. CRIA 2020-03.

- 2.3 Consideration of a License Agreement with the County of Los Angeles for use of the modular office located at the Industry Expo Center for mounted enforcement detail

RECOMMENDED ACTION: Approve the Agreement.

3. Adjournment. Next regular Civic-Recreational-Industrial Authority meeting will be on Wednesday, July 8, 2020 at 9:00 a.m.

The public will be provided an opportunity to comment on these items.

Dated: June 25, 2020

/s/ _____
Larry Hartmann, Chairman

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY

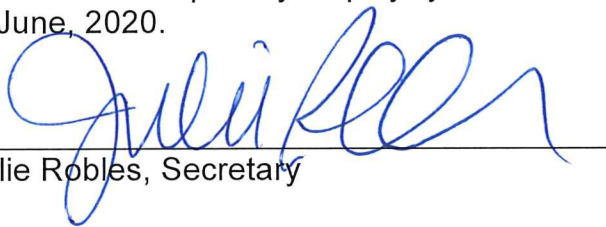
AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of the Civic-Recreational-Industrial Authority hereby certify that a copy of the Notice of the Special Meeting of the Civic-Recreational-Industrial Authority to be held on June 30, 2020, at the hour of 9:00 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

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

Troy Helling, Executive Director
Bing Hyun, Assistant City Manager
James M. Casso, General Counsel
Jason Henry, Southern California News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 25th day of June, 2020.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JULY 1, 2020