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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 30, 2020  
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The Special Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Larry Hartmann at 9:02 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 543 941 585#.

**FLAG SALUTE**

The flag salute was led by Chairman Larry Hartmann.

**ROLL CALL**

PRESENT: Larry Hartmann, Chairman  
John Karns, Vice Chairman  
Ronald Whittemore, Board Member

ABSENT: Sean Lee, Board Member  
Bob Lindsey, Board Member

STAFF PRESENT: Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer; James M. Casso, General Counsel; Julie Robles, Secretary; and Lynn Thompson, Administrative Technician II.

**PUBLIC COMMENTS**

There were none.

**CONSENT CALENDAR**

**5.1 CONSIDERATION OF THE MINUTES OF THE MAY 13, 2020 REGULAR MEETING AND THE JUNE 10, 2020 REGULAR MEETING**

*RECOMMENDED ACTION:*

*Approve as submitted.*

MOTION BY VICE CHAIR KARNs AND SECOND BY BOARD MEMBER WHITTEMORE TO APPROVE AS SUBMITTED. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

**BOARD MATTERS**

**6.1 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.*

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

MOTION BY VICE CHAIR KARNS AND SECOND BY BOARD MEMBER WHITTEMORE TO ADOPT RESOLUTION NO. CRIA 2020-02. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

**6.2 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.*

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

MOTION BY BOARD MEMBER WHITTEMORE AND SECOND BY VICE CHAIR KARNS TO ADOPT RESOLUTION NO. CRIA 2020-03. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

**6.3 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.*

Management Analyst, Yvette Padilla provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER WHITTEMORE AND SECOND BY VICE CHAIR KARNS TO APPROVE THE AGREEMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

**EXECUTIVE DIRECTOR COMMUNICATIONS**

Assistant City Manager, Bing Hyun, announced there was nothing to report at this time.

**ADJOURNMENT**

Larry Hartmann closed with a final thought from Oscar Wild. "Some cause happiness wherever they go; others whenever they go".

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:17 a.m.

  
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Julie Robles, Secretary

  
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Larry Hartmann, Chairman