
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 14, 2017
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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 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
David Carmany, Board Member
Larry Hartmann, Board Member
Danny Molina, Board Member

ABSENT: Catherine Marcucci, Board Member

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

PUBLIC COMMENTS

There were no public comments.

EXPO CENTER MATTERS

5.1 PRESENTATION AND UPDATE REGARDING THE EXPO CENTER

RECOMMENDED ACTION: *Receive and file.*

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

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

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AYES: BOARD MEMBERS: CARMANY, HARTMANN, MOLINA, C/LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: MARCUCCI
ABSTAIN: BOARD MEMBERS: NONE

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE
INDUSTRY HILLS EXPO CENTER FOR MAY 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: CARMANY, HARTMANN, MOLINA, C/LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: MARCUCCI
ABSTAIN: BOARD MEMBERS: NONE

BOARD MATTERS

**6.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE
FINANCE DEPARTMENT FOR JUNE 7, 2017**

*RECOMMENDED ACTION: Ratify the Register of Demands for June
7, 2017.*

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER
HARTMANN TO RATIFY THE REGISTER OF DEMANDS FOR JUNE 7, 2017.
MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, HARTMANN, MOLINA, C/LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: MARCUCCI
ABSTAIN: BOARD MEMBERS: NONE

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6.2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ROGERS, CLEM & COMPANY TO PROVIDE ACCOUNTING AND CONSULTING SERVICES

RECOMMENDED ACTION: *Direct the Executive Director to enter into the Agreement, subject to approval as to form by the Authority's General Counsel.*

MOTION BY BOARD MEMBER MOLINA, AND SECOND BY BOARD MEMBER HARTMANN TO DIRECT THE EXECUTIVE DIRECTOR TO ENTER INTO THE AGREEMENT, SUBJECT TO APPROVAL AS TO FORM BY THE AUTHORITY'S GENERAL COUNSEL. MOTION CARRIED 3-1, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, MOLINA
NOES:	BOARD MEMBERS:	C/LIM
ABSENT:	BOARD MEMBERS:	MARCUCCI
ABSTAIN:	BOARD MEMBERS:	NONE

6.3 CONSIDERATION OF AN AMENDMENT TO THE AGREEMENT FOR EXPO CENTER MANAGEMENT BETWEEN CRIA AND CNC EQUESTRIAN MANAGEMENT SERVICES, INC., TO INCREASE THE BILLING RATES AND THE MANAGEMENT FEES

RECOMMENDED ACTION: *Direct the Executive Director to enter into the Agreement, subject to approval as to form by the Authority's General Counsel.*

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER HARTMANN TO DIRECT THE EXECUTIVE DIRECTOR TO ENTER INTO THE AMENDMENT, SUBJECT TO APPROVAL AS TO FORM BY THE AUTHORITY'S GENERAL COUNSEL. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, MOLINA, C/LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	MARCUCCI
ABSTAIN:	BOARD MEMBERS:	NONE

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**6.4 PRESENTATION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S
FY 2017-18 PROPOSED OPERATING BUDGET**

**CONSIDERATION OF RESOLUTION NO. CRIA 2017-01 – A RESOLUTION OF THE
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY (“CRIA”) OF THE CITY OF
INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE FISCAL YEAR 2017-
18 PROPOSED CRIA BUDGET**

RECOMMENDED ACTION: *Adopt Resolution No. CRIA 2017-01.*

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER
HARTMANN TO ADOPT RESOLUTION NO. CRIA 2017-01. MOTION CARRIED 4-0,
BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, MOLINA, C/LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	MARCUCCI
ABSTAIN:	BOARD MEMBERS:	NONE

**6.5 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-
INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR APRIL 30, 2017**

RECOMMENDED ACTION: *Receive and file the report.*

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

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, MOLINA, C/LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	MARCUCCI
ABSTAIN:	BOARD MEMBERS:	NONE

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at
9:12 a.m.

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Howard Lim

Howard Lim, Chairman

Diane M. Schlichting

Diane M. Schlichting
Assistant Secretary