

# Civic-Recreational-Industrial Authority

Regular Meeting Agenda  
July 8, 2015  
9:00 a.m.

Chairman Howard Lim  
Vice Chairman Dean Marshall  
Board Member David Carmany  
Board Member Ron Cipriani  
Board Member Dave Youpa

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California

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## **Addressing the Authority:**

- ▶ **Agenda Items:** *Members of the public may address the Authority on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the Authority is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Authority.*
- ▶ **Public Comments (Non-Agenda Items):** *Anyone wishing to address the Authority on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Authority from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Authority is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called by the City Clerk and prior to the individual being heard by the Authority.*

## **Americans with Disabilities Act:**

- ▶ *In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

## **Agendas and other writings:**

- ▶ *In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.*

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1. Call to Order
  2. Flag Salute
  3. Roll Call
  4. Public Comments

5. **EXPO CENTER MATTERS**

5.1 Status Report on Expo Center.

5.2 Consideration of Register of Demands submitted by the Industry Hills Expo Center.

*RECOMMENDED ACTION: Receive and file.*

5.3 Consideration to authorize the Expo Center to enter into License Agreements for use of the Grand Arena pursuant to the terms and conditions as set forth in the report submitted by the EQ Consultant.

*RECOMMENDED ACTION: Authorize the Expo Center to enter into license agreements for use of the Grand Arena pursuant to the terms and conditions as set forth in the report submitted by the EQ Consultant.*

6. **BOARD MATTERS**

6.1 Consideration of the minutes of the May 13, 2015 regular meeting.

*RECOMMENDED ACTION: Approve as submitted.*

6.2 Consideration of Register of Demands submitted by the Finance Department.

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

6.3 Consideration of Civic-Recreational-Industrial Authority Financial Report for May 2015.

*RECOMMENDED ACTION: Receive and file report.*

7. Adjournment. Next regular meeting: Wednesday, August 12, 2015 at 9:00 a.m.

*CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY*

ITEM NO. 5.1

# July 2015 Calendar of Events



<b>Date</b>	<b>Location</b>	<b>Name of Event</b>	<b>Description</b>
1	GRAND ARENA	INDUSTRY RACING - Speedway Motorcycle Racing	TICKETED ADMISSION & PARKING
3-5	GRAND ARENA	LYNDA TJARKS AGILITY DOG PRODUCTIONS	PARKING FEE - EVENT FREE
3	Gazebo & Avalon Room	Infante Wedding Ceremony & Reception	Private Party
4	Pavilion	Alva 15 Anos Celebration	Private Party
4	Gazebo & Avalon Room	Dominguez Wedding Ceremony & Reception	Private Party
5	Avalon Room	Mosquera 40th Birthday Party	Private Party
8	GRAND ARENA	INDUSTRY RACING - Speedway Motorcycle Racing	TICKETED ADMISSION & PARKING
11	GRAND ARENA	IFS - Muay Thai, MMA & Boxing Event	TICKETED ADMISSION & PARKING
11	Pavilion	Diaz 15 Anos Celebration	Private Party
11	Avalon Room	Sorensen Sweet 16 Birthday Party	Private Party
15	GRAND ARENA	INDUSTRY RACING - Speedway Motorcycle Racing	TICKETED ADMISSION & PARKING
18-19	GRAND ARENA	BILL PICKETT INVITATIONAL RODEO	TICKETED ADMISSION & PARKING
18	Pavilion	BILL PICKETT RODEO	TICKETED EVENT
22	GRAND ARENA	INDUSTRY RACING - Speedway Motorcycle Racing	TICKETED ADMISSION & PARKING
25	GRAND ARENA	SOUTHERN CALIFORNIA OVAL CARTERS ASSOC.	TICKETED ADMISSION & PARKING
25	Pavilion	Portillo 15 Anos Celebration	Private Party
26	Avalon Room	Lopez Graduation Party	Private Party
29	GRAND ARENA	INDUSTRY RACING - Speedway Motorcycle Racing	TICKETED ADMISSION & PARKING

# August 2015 Calendar of Events



<b>Date</b>	<b>Location</b>	<b>Name of Event</b>	<b>Description</b>
1	Pavilion	Cortez 15 Anos Celebration	Private Party
1	Avalon Room	Gonzalez 40th Birthday Party	Private Party
8	<b>GRAND ARENA</b>	<b>AMA NATIONAL SPEEDWAY RACING</b>	<b>TICKETED ADMISSION &amp; PARKING</b>
8	Pavilion	Benton Wedding Reception	Private Party
8	Gazebo & Avalon Room	Garcia Wedding Ceremony & Reception	Private Party
9	<b>GRAND ARENA</b>	<b>AMA/FIM YOUTH SILVER CUP CHAMPIONSHIP</b>	<b>FREE TO THE VIEWING PUBLIC</b>
12	<b>GRAND ARENA</b>	<b>INDUSTRY RACING - Speedway Motorcycle racing</b>	<b>TICKETED ADMISSION &amp; PARKING</b>
15	<b>GRAND ARENA</b>	<b>NATIONAL POLICE RODEO ASSOCIATION</b>	<b>TICKETED ADMISSION &amp; PARKING</b>
15	Gazebo & Pavilion	Ortiz 15 Anos Celebration	Private Party
19	<b>GRAND ARENA</b>	<b>INDUSTRY RACING - Speedway Motorcycle Racing</b>	<b>TICKETED ADMISSION &amp; PARKING</b>
22-23	<b>OUTDOOR SHOW RINGS</b>	<b>CALIZONA - APPALOOSA HORSE SHOW</b>	<b>FREE TO THE VIEWING PUBLIC</b>
22	Pavilion	Velazquez 50th Wedding Anniversary	Private Party
22	Avalon Room	Gonzalez 50th Birthday Party	Private Party
23	Avalon Room	Castellanos 1st Birthday Party	Private Party
26	<b>GRAND ARENA</b>	<b>INDUSTRY RACING - Speedway Motorcycle racing</b>	<b>TICKETED ADMISSION &amp; PARKING</b>
28-30	<b>GRAND ARENA</b>	<b>LYNDA TJARKS AGILITY PRODUCTIONS</b>	<b>FREE ADMISSION - PARKING CHARGE</b>
29	Pavilion	Barocio Wedding Reception	Private Party
30	Avalon Room	Esquerra Baby Shower	Private Party

# September 2015 Calendar of Events



<b>Date</b>	<b>Location</b>	<b>Name of Event</b>	<b>Description</b>
4-7	GRAND ARENA	LYNDA TJARKS AGILITY PROD	FREE ADMISSION - PARKING CHARGE
5	Pavilion	Lopez Wedding Reception	Private Party
5	Avalon Room	Inouye Sweet 16 Party	Private Party
6	Gazebo & Pavilion	Madrid Wedding Reception	Private Party
11-13	GRAND ARENA	SANTA ANA KENNEL CLUB - DOG SHOW	FREE ADMISSION - PARKING CHARGE
12	Pavilion	Arrellano 15 Anos Celebration	Private Party
12	Gazebo & Avalon Room	Rivas Wedding Reception	Private Party
18-20	GRAND ARENA	FERIA DEL CABALLO DE ESPANOL	Morning Events - Free/Evening Admission
18	Pavilion	YWCA - Women of Achievement Awards	By Invitation
19	Pavilion	Casillas 15 Anos Celebration	Private Party
19	Avalon Room	Acuna Wedding Reception	Private Party
26	GRAND ARENA	COMPANY PICNIC	Private Event
26	Pavilion	Motta 15 Anos Celebration	Private Party
26	Avalon Room	Leos Wedding Reception	Private Party

***ALL EVENTS LISTED ABOVE ARE SCHEDULED BUT ARE SUBJECT TO CHANGE WITHOUT NOTICE***

*CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY*

ITEM NO. 5.2

## Industry Hills Expo Center – Check Register

DATE	CHECK NUMBER	PAYEE	AMOUNT	DETAILS
06/03/15	8204	SHANNON MOORE	\$500.00	PROMOTIONAL EXPENSE-052715 FULL HOUSE
06/03/15	8208	BILLY JANNIRO	\$2,800.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8209	BROC NICOL	\$2,240.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8210	BILLY HAMILL	\$1,650.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8211	BUCK BLAIR	\$1,210.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8212	MAX RUML	\$390.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8213	AARON FOX	\$270.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8214	JASON RAMIREZ	\$210.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8215	CHARLIE VENEGAS	\$180.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8216	TYSON TALKINGTON	\$150.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8217	RUSSELL GREEN	\$150.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8218	ROCCO SCOPELLITE	\$90.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8219	SHAWN McCONNELL	\$60.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8220	DILLON RUML	\$240.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8221	LUKE BECKER	\$150.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8222	BRAYDAN GALVIN	\$120.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8223	GAGE GEIST	\$90.00	SPEEDWAY 052715-RACE PAYOUT
06/03/15	8224	ALL VALLEY HONEY & BEE	\$450.00	ERADICATE BEES AND HIVE-ARENA LOT
06/03/15	8225	ANHEUSER BUSCH SALES OF AMERICA	\$680.00	ALCOHOL INVENTORY
06/03/15	8226	CINTAS	\$827.26	MATS, MOPS AND UNIFORMS
06/03/15	8227	CNC EQUESTRIAN MANAGEMENT	\$457.89	REIMBURSE FOR SUPPLIES EXPENSE
06/03/15	8228	COCA-COLA ENTERPRISES	\$336.00	ALCOHOL INVENTORY
06/03/15	8229	DAN EDWARDS/TODAY'S CYCLE COVERAGE	\$750.00	ADVERTISING EXPENSE-SPEEDWAY
06/03/15	8230	DELHAVEN COMMUNITY CENTER	\$600.00	DEL HAVEN SHUTTLE SERVICE-051515
06/03/15	8231	F.GAVINA & SONS INC.	\$349.51	CONCESSION INVENTORY
06/03/15	8232	FERGUSON ENTERPRISES, INC.	\$229.20	PROPERTY MAINTENANCE EXPENSE
06/03/15	8233	GINA GARCIA	\$85.00	MONTHLY RODEO HOUSE CLEANING
06/03/15	8234	GRAHAM COMPANY	\$390.00	QRTLTY EMERG. LIGHTING INSPECTION
06/03/15	8235	HARBOR DISTRIBUTING,LLC	\$332.50	ALCOHOL INVENTORY
06/03/15	8236	HOME DEPOT	\$398.25	PROPERTY MAINTENANCE EXPENSE
06/03/15	8237	IMAGES	\$972.00	MERCHANDISE FOR RESALE EXPENSE
06/03/15	8238	K&K INSURANCE	\$221.00	INS PREMIUM-MEDIA EVENT
06/03/15	8239	KIKI'S INDUSTRIAL JANITORIAL SERVICE	\$1,850.00	RR & TRASH ATT SPEEDWAY 052715,MA-05/30-31ST
06/03/15	8240	OFFICE DEPOT	\$204.51	OFFICE SUPPLIES EXPENSE
06/03/15	8241	SOUTHERN CALIFORNIA EDISON	\$11,339.65	MONTHLY UTILITY EXPENSE
06/03/15	8242	SOUTHERN WINE & SPIRITS	\$1,664.25	ALCOHOL INVENTORY
06/03/15	8243	SPARKLETTS	\$750.26	ALCOHOL INVENTORY
06/03/15	8244	STAPLES LINK	\$117.90	OFFICE SUPPLIES EXPENSE
06/03/15	8245	VERIZON	\$482.84	MONTHLY PHONE SERVICE
06/03/15	8246	WEST COAST EMERGENCY MEDICAL SERVICES	\$260.00	EMT/AMBULANCE SERVICE-SPEEDWAY



06/03/15	8247 XEROX FINANCIAL SERVICES	\$323.52 LEASE PMT-COPIER MAY
06/03/15	8248 YOUNG'S MARKET CO.	\$995.72 ALCOHOL INVENTORY
06/05/15	8249 PCR CASH	\$2,500.00 REPLENISH ATM FUNDS
06/05/15	8250 KIKI'S INDUSTRIAL JANITORIAL SERVICE	\$375.00 RR & TRASH ATT SPEEDWAY 060415
06/05/15	8251 CNC EQUESTRIAN MANAGEMENT	\$5,000.00 MONTHLY MNGMT FEE-JUNE
06/05/15	8252 CSG	\$1,749.00 MONTHLY IT SERV-JUNE
06/05/15	8253 FRANCISCO'S EXOTIC DECO	\$395.94 TROPHIES-SPEEDWAY
06/05/15	8254 PCR CASH	\$1,793.27 REPLENISH PETTY CASH-MAY RECEIPTS
06/05/15	8255 BEARCOM	\$330.89 EQUIPMENT PURCHASE-GRAND ARENA
06/05/15	8256 CNC EQUESTRIAN MANAGEMENT	\$34,099.22 PAYROLL-JUNE
06/05/15	8257 P & R PAPER SUPPLY COMPANY	\$315.68 PAPER AND CLEANING SUPPLIES
06/05/15	8258 SYSCO	\$1,427.16 CONCESSION INVENTORY
06/09/15	8259 PAV-053015 LILIANA OLAGUE	\$500.00 SEC DEPOSIT REFUND
06/09/15	8260 AR-053015 KELLY RANEY	\$250.00 SEC DEPOSIT REFUND
06/09/15	8261 PAV-040916 MARIA CRUZ	\$600.00 SEC DEPOSIT REFUND
06/09/15	8262 7UP/RC BOTTLING OF S.CALIFORNIA	\$408.10 ALCOHOL INVENTORY
06/09/15	8263 AIRGAS WEST	\$143.26 BAR SUPPLIES
06/09/15	8264 CAPITOL PROTECTION INC.	\$6,337.50 EVENT SECURITY SERVICES
06/09/15	8265 CINTAS	\$399.64 MATS, MOPS AND UNIFORMS
06/09/15	8266 CITY OF INDUSTRY	\$2,429.79 ROLLOFF & DUMP FEES-MAY
06/09/15	8267 CLASSIC DISTRIBUTING & BEV.	\$857.50 ALCOHOL INVENTORY
06/09/15	8268 CLEAN SWEEP SUPPLY CO.	\$496.17 CLEANING SUPPLIES EXPENSE
06/09/15	8269 COASTAL CARBONIC	\$110.21 CARBO CHARGER-PATIO CAFÉ
06/09/15	8270 CULLIGAN WATER CONDITIONING	\$70.85 WATER FILTER SERVICE-JUNE
06/09/15	8271 dex MEDIA	\$159.00 FACILITY ADVERTISING
06/09/15	8272 FERGUSON ENTERPRISES, INC.	\$2.06 SUPPLIES EXPENSE-PROPERTY MAINTENANCE
06/09/15	8273 HARBOR DISTRIBUTING,LLC	\$755.00 ALCOHOL INVENTORY
06/09/15	8274 VOIDED CHECK	\$0.00 DATA ENTRY ERROR
06/09/15	8275 OFFICE DEPOT	\$140.53 OFFICE SUPPLIES EXPENSE
06/09/15	8276 SAN GABRIEL VALLEY NEWSPAPER GROUP	\$2,482.08 FACILITY ADVERTISING
06/09/15	8277 SHAMROCK FOODS COMPANY	\$2,313.59 CONCESSION INVENTORY
06/09/15	8278 SIGN DEPOT	\$376.94 SPEEDWAY BANNERS
06/09/15	8279 SIMPLEX GRINNELL	\$348.00 SEMI-ANNUAL TEST-HOOD SYSTEMS ARENA
06/09/15	8280 SYSCO	\$4,044.61 CONCESSION INVENTORY
06/09/15	8281 VERIZON	\$284.99 MONTHLY FIOS MAY/JUNE
06/09/15	8282 PCR CASH	\$1,052.36 REPLENISH PETTY CASH-MAY RECEIPTS
06/09/15	8283 JOE JONES	\$125.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8284 DUAL ANDERSON	\$105.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8285 JOE JONES	\$140.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8286 GERARD JACKSON	\$70.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8287 JEFF ROWE	\$60.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8288 JEFF MEDBERRY	\$50.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8289 STUART GLASS	\$45.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8290 STEVE BROWN	\$45.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8291 KEVIN FIFE	\$30.00 SPEEDWAY 060315-RACE PAYOUT

06/09/15	8292 GREG WILLIS	\$15.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8293 RUDY LAURER	\$60.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8294 JOE DONALDSON	\$45.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8295 NATHAN SIEGEL	\$30.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8296 BENTLEY BARRETT	\$15.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8297 BILLY HAMILL	\$405.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8298 ROCCO SCOPELLITE	\$300.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8299 BUCK BLAIR	\$260.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8300 AARON FOX	\$225.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8301 DILLON RUMML	\$195.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8302 GAGE GEIST	\$160.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8303 RUSSELL GREEN	\$155.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8304 CHARLIE VENEGAS	\$150.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8305 RICK RICHARDS	\$100.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8306 SHAWN McCONNELL	\$90.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8307 ELOY MEDELLIN	\$35.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8308 TYSON TALKINGTON	\$25.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8309 RICK VALDEZ	\$10.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8310 BRAYDAN GALVIN	\$5.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8311 DALTON LEEDY	\$5.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8312 MIKE DALBY	\$5.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8313 NEIL FACCHINI	\$5.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8314 KEVIN HOLMAN	\$35.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8315 RICK GARCIA	\$30.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8316 LAWRENCE MCNUTT	\$60.00 SPEEDWAY 060315-RACE PAYOUT
06/09/15	8317 IMAGES	\$1,014.00 MERCHANDISE FOR RESALE EXPENSE
06/09/15	8318 PCR CASH	\$2,500.00 REPLENISH ATM FUNDS
06/10/15	8319 SHANNON MOORE	\$500.00 PROMOTIONAL EXPENSE 060315-FULL HOUSE
06/10/15	8320 JAMES KINNE	\$90.00 SPEEDWAY 060315-RACE PAYOUT
06/15/15	8321 PCR CASH	\$10,000.00 REPLENISH ATM FUNDS-JUNE EVENTS
06/15/15	8323 AR-060515 LUZ LEPE	\$300.00 SEC DEPOSIT REFUND
06/15/15	8324 PAV-060615 LEVETTE ARCE	\$500.00 SEC DEPOSIT REFUND
06/15/15	8325 AR-060615 LETICIA POLANCO	\$300.00 SEC DEPOSIT REFUND
06/01/15	8326 AR-052415 SONIA RIOS	\$300.00 SEC DEPOSIT REFUND
06/01/15	8327 PAV-061315 FERNANDO ZALDIVAR	\$600.00 SEC DEPOSIT REFUND
06/15/15	8328 AR-061315 RAYMOND BARAJAS	\$250.00 SEC DEPOSIT REFUND
06/15/15	8329 JOE JONES	\$140.00 SPEEDWAY 061015-RACE PAYOUT
06/15/15	8330 JEFF ROWE	\$120.00 SPEEDWAY 061015-RACE PAYOUT
06/15/15	8331 STUART GLASS	\$100.00 SPEEDWAY 061015-RACE PAYOUT
06/15/15	8332 JOE JONES	\$80.00 SPEEDWAY 061015-RACE PAYOUT
06/15/15	8333 JAMES KINNE	\$65.00 SPEEDWAY 061015-RACE PAYOUT
06/15/15	8334 KEVIN HOLMAN	\$55.00 SPEEDWAY 061015-RACE PAYOUT
06/15/15	8335 ROBERT CURRY	\$45.00 SPEEDWAY 061015-RACE PAYOUT
06/15/15	8336 RICK GARCIA	\$40.00 SPEEDWAY 061015-RACE PAYOUT
06/15/15	8337 GERARD JACKSON	\$30.00 SPEEDWAY 061015-RACE PAYOUT

06/15/15	8338 WADE WHITCOMB	\$60.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8339 STEVE BROWN	\$45.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8340 KEVIN FIFE	\$30.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8341 GREG WILLIS	\$15.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8342 NATHAN SIEGEL	\$60.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8343 MIKE WILEY	\$45.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8344 DAVID LYNCH	\$30.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8345 BENTLEY BARRETT	\$15.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8346 BILLY JANNIRO	\$500.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8347 AARON FOX	\$350.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8348 CHARLIE VENEGAS	\$220.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8349 ROCCO SCOPELLITE	\$195.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8350 DILLON RUMML	\$180.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8351 RUSSELL GREEN	\$175.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8353 NEIL FACCHINI	\$95.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8354 BRAYDAN GALVIN	\$80.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8355 SHAWN McCONNELL	\$65.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8356 GAGE GEIST	\$40.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8357 TYSON TALKINGTON	\$30.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8358 RICK RICHARDS	\$15.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8359 RUDY LAURER	\$5.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8360 DALTON LEEDY	\$5.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8361 ELOY MEDELLIN	\$5.00	SPEEDWAY 061015-RACE PAYOUT
06/15/15	8362 ACTION SALES	\$2,384.92	EQUIPMENT PURCHASE-FRYER FOR CAFÉ
06/15/15	8363 AT&T	\$651.12	MONTHLY WIRELESS CHARGES-MAY/JUNE
06/15/15	8364 CAPITOL PROTECTION INC.	\$2,262.00	EVENT SECURITY SERVICES
06/15/15	8365 CNC EQUESTRIAN MANAGEMENT	\$24,156.32	PR 053115
06/15/15	8366 CSG	\$1,169.91	COMPUTER EQUIP PURCHASE & CONFIGURATION
06/15/15	8367 DAN EDWARDS/TODAY'S CYCLE COVERAGE	\$750.00	ADVERTISING EXPENSE-SPEEDWAY
06/15/15	8368 FRANCISCOS EXOTIC DECO	\$182.14	TROPHIES-SPEEDWAY
06/15/15	8369 KIKI'S INDUSTRIAL JANITORIAL SERVICE	\$375.00	RR & TRASH ATT SPEEDWAY 061015
06/15/15	8370 Print & Mail Concepts	\$976.90	SPEEDWAY RACE PROGRAMS AND FLYERS
06/15/15	8371 SHAMROCK FOODS COMPANY	\$2,050.43	CONCESSION INVENTORY
06/15/15	8372 SYSCO	\$1,942.76	CONCESSION INVENTORY
06/15/15	8373 WEST COAST EMERGENCY MEDICAL SERVICES	\$520.00	EMT/AMBULANCE SERVICE-SPEEDWAY
06/15/15	8374 MIKE MILLER	\$500.00	PROMOTIONAL EXPENSE 061015 LP-4
06/16/15	8375 PCR CASH	\$2,500.00	REPLENISH ATM FUNDS-JUNE EVENTS
06/16/15	8376 BUCK BLAIR	\$160.00	SPEEDWAY 061015-RACE PAYOUT
06/19/15	8377 PCR CASH	\$2,500.00	REPLENISH ATM FUNDS-JUNE EVENTS
06/19/15	8378 ANHEUSER BUSCH SALES OF AMERICA	\$152.00	ALCOHOL INVENTORY
06/19/15	8379 BOARD OF EQUALIZATION	\$13,039.00	QRTLTY SALES TAX PMT-MAY
06/19/15	8380 CLEAN SWEEP SUPPLY CO.	\$310.65	CLEANING SUPPLIES EXPENSE
06/19/15	8381 CNC EQUESTRIAN MANAGEMENT	\$196.00	REIMBURSE FOR SUPPLIES EXPENSE
06/19/15	8382 HARBOR DISTRIBUTING,LLC	\$344.00	ALCOHOL INVENTORY
06/19/15	8383 IMAGES	\$936.48	MERCHANDISE FOR RESALE EXPENSE

06/19/15	8384 MERRITT'S ACE HARDWARE	\$103.47	PROPERTY MAINTENANCE EXPENSE
06/19/15	8385 PITNEY BOWES GLOBAL FINANCE	\$138.19	POSTAGE EXPENSE
06/19/15	8386 ROGERS,CLEM & CO.	\$1,750.00	ACCOUNTING/CONSULTING SERVICES-MAY
06/19/15	8387 VOIDED CHECK	\$0.00	DATA ENTRY ERROR
06/19/15	8388 USPS	\$1,340.75	POSTAGE FOR QRTL MAILERS
06/22/15	8389 LEWIS HUGHES	\$60.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8390 STEVE BROWN	\$45.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8391 WADE WHITCOMB	\$30.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8392 GEORGE YATES	\$15.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8393 MIKE DALBY	\$60.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8394 RUDY LAURER	\$45.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8395 RICK RICHARDS	\$30.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8396 NATHAN SIEGEL	\$15.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8397 BILLY JANNIRO	\$500.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8398 MAX RUML	\$285.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8399 SHAWN McCONNELL	\$250.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8400 CHARLIE VENEGAS	\$200.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8401 LUKE BECKER	\$195.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8402 DILLON RUML	\$140.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8403 BROCC NICOL	\$140.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8404 GAGE GEIST	\$130.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8405 BUCK BLAIR	\$125.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8406 AARON FOX	\$65.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8407 RUSSELL GREEN	\$35.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8408 BRAD SAUER	\$25.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8409 BRAYDAN GALVIN	\$15.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8410 ROCCO SCOPELLITE	\$5.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8411 NEIL FACCHINI	\$5.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8412 DALTON LEEDY	\$5.00	SPEEDWAY 061715-RACE PAYOUT
06/22/15	8413 PAV-061915 MARIO BARRIENTOS	\$500.00	SEC DEPOSIT REFUND
06/22/15	8414 AR-061915 BRENDA CORTEZ	\$300.00	SEC DEPOSIT REFUND
06/22/15	8415 AR-062015R CARINA BERBERABE	\$300.00	SEC DEPOSIT REFUND
06/22/15	8416 PAV-062015 VERONICA BERUMEN	\$500.00	SEC DEPOSIT REFUND
06/22/15	8417 CINTAS	\$953.56	MATS, MOPS AND UNIFORMS
06/22/15	8418 COASTAL CARBONIC	\$9.00	WEIGH TICKET FEE
06/22/15	8419 COCA-COLA ENTERPRISES	\$850.56	ALCOHOL INVENTORY
06/22/15	8420 CSG	\$2,619.90	COMPUTER EQUIPMENT PURCH. & CONFIGURE
06/22/15	8421 FRANCISCOS EXOTIC DECO	\$161.65	TROPHIES-SPEEDWAY
06/22/15	8422 HARBOR DISTRIBUTING,LLC	\$362.50	ALCOHOL INVENTORY
06/22/15	8423 INDUSTRY HOSES AND FASTENERS	\$375.21	SUPPLIES EXPENSE-PROPERTY MAINTENANCE
06/22/15	8424 OFFICE DEPOT	\$107.91	OFFICE SUPPLIES EXPENSE
06/22/15	8425 SOUTHERN WINE & SPIRITS	\$2,400.10	ALCOHOL INVENTORY
06/22/15	8426 SYSCO	\$905.76	CONCESSION INVENTORY
06/22/15	8427 VERIZON	\$489.14	MONTHLY PHONE SERVICE
06/22/15	8428 WEST COAST EMERGENCY MEDICAL SERVICES	\$260.00	EMT/AMBULANCE SERVICE-SPEEDWAY

06/22/15	8429 YOUNG'S MARKET CO.	\$1,757.54 ALCOHOL INVENTORY
06/22/15	8431 MIKE ECCLESTON	\$500.00 PROMOTIONAL EXPENSE 061715 FULL HOUSE
06/22/15	8432 PAV-051515 JAMES EVENT PROD.	\$4,010.00 REFUND RENTAL FEES
06/30/15	8433 CSG	\$2,346.00 MONTHLY IT SERV.- JULY
06/30/15	8434 PCR CASH	\$1,229.06 REPLENISH PETTY CASH-JUNE RECEIPTS
06/30/15	8435 PCR CASH	\$2,500.00 REPLENISH ATM FUNDS-JUNE EVENTS
06/30/15	8436 FRANCISCOS EXOTIC DECO	\$182.14 TROPHIES-SPEEDWAY
06/30/15	8437 IMAGES	\$1,542.00 MERCHANDISE FOR RESALE EXPENSE
06/30/15	8438 KIKI'S INDUSTRIAL JANITORIAL SERVICE	\$2,375.00 MONTHLY FACILITY CLEAN/RR&TRASH ATT. 062415
06/30/15	8439 MATTHEW MALDONADO	\$1,000.00 WEB,SOCIAL, EMAIL &TXT MKTG JUNE
06/30/15	8440 OFFICE DEPOT	\$26.86 OFFICE SUPPLIES EXPENSE
06/30/15	8441 ORBIT PRINTING	\$1,081.80 PRINT QRTL MAILERS
06/30/15	8442 SOUTHERN CALIFORNIA EDISON	\$12,416.51 MONTHLY UTILITY EXPENSE
06/30/15	8443 SOUTHERN CALIFORNIA PIZZA CO.	\$247.43 CONCESSION INVENTORY
06/30/15	8444 STAPLES LINK	\$66.35 OFFICE SUPPLIES EXPENSE
06/30/15	8445 JOE JONES	\$140.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8446 GERARD JACKSON	\$125.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8447 ROBERT CURRY	\$105.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8448 JOE JONES	\$90.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8449 JEFF ROWE	\$70.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8450 JEFF MEDBERRY	\$60.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8451 KEVIN HOLMAN	\$50.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8452 RICK GARCIA	\$45.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8453 JAMES KINNE	\$35.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8454 STUART GLASS	\$30.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8455 LEWIS HUGHES	\$60.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8456 STEVE BROWN	\$45.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8457 BRADEN SAUER	\$60.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8458 RON DAVIS	\$45.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8459 JOE DONALDSON	\$30.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8460 NATHAN SIEGEL	\$15.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8461 WILLIAM MCCLOSKEY	\$10.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8462 DILLON RUML	\$405.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8463 SHAWN McCONNELL	\$350.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8464 CHARLIE VENEGAS	\$325.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8465 MAX RUML	\$265.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8466 NEIL FACCHINI	\$235.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8467 GAGE GEIST	\$140.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8468 GEORGE YATES	\$30.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8469 RICK HOWARD	\$15.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8472 MIKE DALBY	\$100.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8473 DALTON LEEDY	\$80.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8474 BUCK BLAIR	\$65.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8475 ROCCO SCOPELLITE	\$55.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8476 BRAD SAUER	\$35.00 SPEEDWAY 062415-RACE PAYOUT

06/30/15	8477 RUSSELL GREEN	\$30.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8478 BRAYDAN GALVIN	\$25.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8479 BROCC NICOL	\$15.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8480 BILLY HAMILL	\$10.00 SPEEDWAY 062415-RACE PAYOUT
06/30/15	8481 TYSON TALKINGTON	\$5.00 SPEEDWAY 062415-RACE PAYOUT

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**TOTAL**

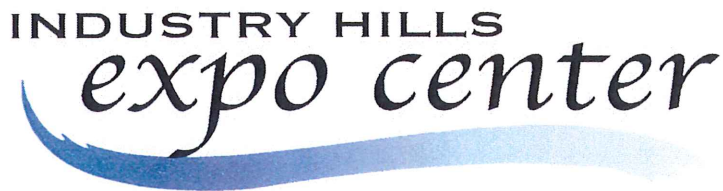
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**239,882.62**

*CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY*

ITEM NO. 5.3



## Memorandum

To: Kevin Radecki, Executive Director  
Civic-Recreational-Industrial-Authority

From: Carol Perez, Operations Mgr.  
Industry Hills Expo Center

Re: 2015 & 2016 License Agreements

Date: July 1, 2015

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Below for CRIA Board consideration is for the Industry Hills Expo Center to enter into the following License Agreements:

Licensee Agreement #PL-101715 – To enter into an agreement with Eclectic Productions for a Skateboard, bicycle race, art & music festival in the Parking Lot for a 1-day, scheduled for October 17, 2015. Expo Center retains all the food, alcohol & parking income. This is their second year with the Expo Center and will pay all their fees upfront. They are expecting about 1,000 in attendance.

Licensee Agreement #MA-042116 – To enter into an agreement with Angeles Canyon Dog Club for a 4-day dog show in the Grand Arena scheduled for April 21-24, 2016. This event consists of over 600 participants and 500 spectators each day. The base contract for this event is \$4,400 – the balance of the fees is billed after the event as vendors, overnight RV spaces and arena lighting is calculated on what is utilized during the event. The promoter is a prompt payee.

Licensee Agreement #MA-013016 – To enter into an agreement with Oh The Insanity, LLC for a 1-day wrestling tournament and festival scheduled for January 30, 2016. The base contract for this event is \$1,100. The promoter anticipates 1,000 in attendance. This is the promoters' first event at the venue. All rental fees, security fees will be paid prior to the event.

I recommend the approval of all the agreements brought before the CRIA board.

By: Carol J. Perez  
Operations Manager

  
Signature



*CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY*

ITEM NO. 6.1

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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
CITY OF INDUSTRY, CALIFORNIA  
REGULAR MEETING MINUTES  
MAY 13, 2015  
PAGE 1

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**CALL TO ORDER**

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 Lim.

**ROLL CALL**

PRESENT: Howard Lim, Chairman  
Dean Marshall, Vice Chairman  
David Carmany, Board Member  
L. Ronald Cipriani, Board Member  
Dave Youpa, Board Member

STAFF PRESENT: Kevin Radecki, Executive Director; Gregory M. Murphy, Deputy General Counsel; Cecelia Dunlap, Assistant Secretary; John Ballas, Engineer; and Carol Perez, Expo Center Manager.

**PUBLIC COMMENTS**

There were no public comments.

**STATUS REPORT ON EXPO CENTER**

Expo Center Manager Perez informed the Board Members of the activities occurring at the Expo Center.

**CONSIDERATION OF REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER YOUPA, TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 4-0, WITH VICE CHAIRMAN MARSHALL ABSTAINING.

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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
CITY OF INDUSTRY, CALIFORNIA  
REGULAR MEETING MINUTES  
MAY 13, 2015  
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**CONSIDERATION TO AUTHORIZE THE EXPO CENTER TO ENTER INTO LICENSE AGREEMENTS FOR USE OF THE GRAND ARENA PURSUANT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE REPORT SUBMITTED BY THE EQ CONSULTANT**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY VICE CHAIRMAN MARSHALL TO AUTHORIZE THE EXPO CENTER TO ENTER INTO LICENSE AGREEMENTS FOR USE OF THE GRAND ARENA PURSUANT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE REPORT SUBMITTED BY THE EQ CONSULTANT. MOTION CARRIED 5-0.

**CONSIDERATION OF THE MINUTES OF THE MARCH 11, 2015 REGULAR MEETING**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY SECOND BY BOARD MEMBER CIPRIANI TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0.

**CONSIDERATION OF REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT**

MOTION BY BOARD MEMBER YOUPA, AND SECOND BY VICE CHAIRMAN MARSHALL TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 5-0.

**CONSIDERATION OF CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY FINANCIAL REPORT FOR MARCH 2015**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER CIPRIANI TO RECEIVE AND FILE REPORT. MOTION CARRIED 5-0.

**CONSIDERATION OF RESOLUTION NO. CRIA 2015-01 - A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A BUDGET FOR THE FISCAL YEAR 2015-2016**

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY VICE CHAIRMAN MARSHALL TO APPROVE RESOLUTION NO. CRIA 2015-01. MOTION CARRIED 5-0.

**ADJOURNMENT**

There being no further business, the Civic-Recreational-Industrial Authority adjourned.

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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
CITY OF INDUSTRY, CALIFORNIA  
REGULAR MEETING MINUTES  
MAY 13, 2015  
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Howard Lim, Chairman

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Cecelia Dunlap, Assistant Secretary

*CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY*

ITEM NO. 6.2

**CIVIC-RECREATIONAL INDUSTRIAL AUTHORITY**  
AUTHORIZATION FOR PAYMENT OF BILLS  
Board Meeting July 8, 2015

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
360	INDUSTRY HILLS EXPO OPERATING ACCOUNT	71,638.47

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
WFCK	WELLS FARGO CHECKING	71,638.47

**Civic-Recreational Industrial Authority**  
**Board Meeting**  
**July 8, 2015**

Check	Date		Payee Name	Check Amount
<b>CRIA.WF.CHK - CRIA Wells Fargo Checking</b>				
<b>10438</b>	07/08/2015		<b>AIR-BREE, INC</b>	<b>\$2,602.50</b>
	Invoice	Date	Description	Amount
	14158	04/15/2015	REPAIR OUTSIDE COLD BOX REFRIGERATION UNIT	\$604.85
	14159	04/15/2015	MAINT OF 4 ICE MACHINES AT EXPO CENTER	\$1,997.65
<b>10439</b>	07/08/2015		<b>CITY OF INDUSTRY</b>	<b>\$517.97</b>
	Invoice	Date	Description	Amount
	2015-00000030	05/31/2015	MAY 2015 FUEL COST	\$517.97
<b>10440</b>	07/08/2015		<b>CNC ENGINEERING</b>	<b>\$6,623.41</b>
	Invoice	Date	Description	Amount
	43499	06/11/2015	EXPO CENTER STANDARDS OF MAINT - MISC	\$410.22
	43500	06/11/2015	IH EXPO - RESURFACING PARKING LOTS &	\$2,660.07
	43501	06/11/2015	EXPO STANDARDS OF FACILITY MAINT - LAMP	\$1,055.76
	43556	06/25/2015	EXPO CENTER STANDARDS OF MAINT - MISC	\$2,087.14
	43557	06/25/2015	EXPO STANDARDS OF FACILITY MAINT - LAMP	\$410.22
<b>10441</b>	07/08/2015		<b>CRIA-EQUESTRIAN CENTER</b>	<b>\$48,500.00</b>
	Invoice	Date	Description	Amount
	JUL-15	06/24/2015	OPERATING EXPENSE - JULY 2015	\$48,500.00
<b>10442</b>	07/08/2015		<b>CRIA-PAYROLL ACCOUNT</b>	<b>\$3,000.00</b>
	Invoice	Date	Description	Amount
	JUN-15	06/22/2015	REIMBURSE PAYROLL - JUNE 2015	\$3,000.00
<b>10443</b>	07/08/2015		<b>FRAZER, LLP</b>	<b>\$2,160.00</b>
	Invoice	Date	Description	Amount
	137986	05/31/2015	PROF SVC - MAY 2015	\$2,160.00
<b>10444</b>	07/08/2015		<b>MERRITT'S ACE HARDWARE</b>	<b>\$43.59</b>
	Invoice	Date	Description	Amount
	086351	06/10/2015	SUPPLIES - EXPO CENTER-PATIO CAFE	\$43.59

**Civic-Recreational Industrial Authority  
Board Meeting  
July 8, 2015**

Check	Date			Payee Name	Check Amount
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**CRIA.WF.CHK - CRIA Wells Fargo Checking**

<b>10445</b>	07/08/2015			<b>SNOWDEN ELECTRIC COMPANY,</b>	<b>\$8,086.00</b>
	Invoice	Date	Description		Amount
	15-0168	03/31/2015	INSTALL NEW TELEPHONE JACK		\$1,283.00
	15-0173	03/31/2015	REPAIR/MAINT SVCS FOR STREET LIGHTS AT EXPO		\$4,165.00
	15-0241	05/29/2015	REPAIR/MAINT SVCS FOR STREET LIGHTS AT EXPO		\$2,638.00
<hr/>					
<b>10446</b>	07/08/2015			<b>TERMINIX</b>	<b>\$105.00</b>
	Invoice	Date	Description		Amount
	345582604	06/02/2015	SVC - EXPO CENTER		\$105.00

Checks	Status	Count	Transaction Amount
	Total	9	\$71,638.47



*CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY*

ITEM NO. 6.3

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY  
CITY OF INDUSTRY

FINANCIAL STATEMENTS

May 31, 2015

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY  
CITY OF INDUSTRY

FINANCIAL STATEMENTS

May 31, 2015

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Note: The presentation of these financial statements do not conform with Governmental Accounting Standards Board statement number 34 – Basic Financial Statements – and Management Discussion and Analysis – for State and Local Governments and do not include all the disclosures required by this pronouncement.

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY  
CITY OF INDUSTRY

EXECUTIVE SUMMARY  
FINANCIAL STATEMENTS  
May 31, 2015

**Expo Center Operations**

During the month ended May 31, 2015, we held seven events in the Pavilion and six events in the Avalon Room with contracts totaling \$63,738.

In the Grand Arena we held three events with contracts totaling \$100,343. These events were: Feria del Caballo de Espanol: Spanish Horse Show, Hacienda La Puente Unified School District Graduations, and Young In Cheon 2015 International Taekwondo Festival.

During the month ended May 31, 2015, we held one event in Industry Racing totaling \$40,549. The event was Speedway Motorcycle Races.

At May 31, 2015, our financial statements reflect the following activity:

<u>Expo Center Operations</u>	<b>Month Ended 5/31/2015</b>	<b>Year To Date 5/31/2015</b>	<b>Annual Budget 2014-2015</b>	<b>% of Annual Budget</b>
Total revenues	\$ 205,064	\$ 1,118,076	\$ 1,328,300	84%
Expenses:				
Direct Expo Center expenses	102,974	776,795	979,500	79%
General and administrative expenses	76,346	1,031,062	1,155,500	89%
Total direct Expo Center expenses	179,320	1,807,857	2,135,000	85%
Net income from operations	25,744	(689,781)	(806,700)	86%
Net income	\$ 25,744	\$ (689,781)	\$ (806,700)	86%

We have booked thirteen future banquet events with contracts totaling \$41,350 and no Grand Arena events. The amounts do not include any estimates of alcohol and food sales. Event concession sales will vary depending on facilities utilized.

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY  
CITY OF INDUSTRY

EXECUTIVE SUMMARY  
FINANCIAL STATEMENTS  
May 31, 2015

The following is our summarized financial statements by department at May 31, 2015:

<u>Expo Center Operations</u>	<b>Month Ended 5/31/2015</b>	<b>Month Ended 5/31/2015</b>	<b>Month Ended 5/31/2015</b>	<b>Month Ended 5/31/2015</b>	<b>Month Ended 5/31/2015</b>
	<b>Speedway</b>	<b>Facilities</b>	<b>Grand Arena</b>	<b>General and Admin.</b>	<b>Totals</b>
Total revenues	\$ 40,549	\$ 63,738	\$ 100,343	\$ 434	\$ 205,064
Expenses:					
Direct Expo Center expenses	28,511	26,148	48,315		102,974
General and administrative expenses				76,346	76,346
Total direct Expo Center expenses	<u>28,511</u>	<u>26,148</u>	<u>48,315</u>	<u>76,346</u>	<u>179,320</u>
Net income (loss) from operations	<u>12,038</u>	<u>37,590</u>	<u>52,028</u>	<u>(75,912)</u>	<u>25,744</u>
Net income (loss) for the month ended	<u>\$ 12,038</u>	<u>\$ 37,590</u>	<u>\$ 52,028</u>	<u>\$ (75,912)</u>	<u>\$ 25,744</u>

<u>Expo Center Operations</u>	<b>Year To Date 5/31/2015</b>	<b>Year To Date 5/31/2015</b>	<b>Year To Date 5/31/2015</b>	<b>Year To Date 5/31/2015</b>	<b>Year to Date 5/31/2015</b>
	<b>Speedway</b>	<b>Facilities</b>	<b>Grand Arena</b>	<b>General and Admin.</b>	<b>Totals</b>
Total revenues	\$ 206,537	\$ 473,361	\$ 432,447	\$ 5,731	\$ 1,118,076
Expenses:					
Direct Expo Center expenses	152,930	272,252	351,613		776,795
General and administrative expenses				1,031,062	1,031,062
Total direct Expo Center expenses	<u>152,930</u>	<u>272,252</u>	<u>351,613</u>	<u>1,031,062</u>	<u>1,807,857</u>
Net income (loss) from operations	<u>53,607</u>	<u>201,109</u>	<u>80,834</u>	<u>(1,025,331)</u>	<u>(689,781)</u>
Net income (loss) year to date	<u>\$ 53,607</u>	<u>\$ 201,109</u>	<u>\$ 80,834</u>	<u>\$ (1,025,331)</u>	<u>\$ (689,781)</u>

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY  
CITY OF INDUSTRY

EXECUTIVE SUMMARY  
FINANCIAL STATEMENTS  
May 31, 2015

**CRIA Capital Assets**

In accordance with GASB 34, the Civic-Recreational-Industrial-Authority (referred to as "CRIA") is required to capitalize and depreciate their capital assets. The capital assets net of accumulated depreciation at May 31, 2015 amounted to \$9,471,613. This amount represents the cost of capital assets purchased or constructed over the years at the Industry Hills Expo Center and surrounding areas. No depreciation expense has been recorded in the statement of operations for the period ended May 31, 2015. It is the accounting policy of the CRIA to record annual depreciation expense subsequent to the completion of the June 30, 2015 annual audit.

**Capital Projects Operations**

The capital projects fund reflects expenditures for capital improvements and operational costs. Operational costs include Board and staff salaries, professional services and miscellaneous items.

At May 31, 2015, our financial statements reflect the following activity:

<u>Capital Projects Fund</u>	<u>Month Ended</u> <u>5/31/2015</u>	<u>Year To Date</u> <u>5/31/2015</u>	<u>Annual Budget</u> <u>2014-2015</u>
Total revenues	\$ <u>                    </u>	\$ <u>          358</u>	\$ <u>          410</u>
Expenditures			
General and administrative expenses	<u>          38,705</u>	<u>         462,419</u>	<u>         235,800</u>
Total expenses	<u>          38,705</u>	<u>         462,419</u>	<u>         235,800</u>
Net loss	<u>\$ <u>     (38,705)</u></u>	<u>\$ <u>     (462,061)</u></u>	<u>\$ <u>     (235,390)</u></u>

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY  
CITY OF INDUSTRY

BALANCE SHEET  
AS OF MAY 31, 2015

		Capital Projects	Expo Center
<b>ASSETS</b>			
<b>CURRENT ASSETS:</b>			
Cash and cash equivalents	\$	23,027	\$ 419,319
Investments		145,942	
Accounts receivable, net			69,583
Inventories			44,242
Deposits			3,000
Total current assets		168,969	536,144
<b>CAPITAL ASSETS, net</b>			9,471,613
Total assets	\$	168,969	\$ 10,007,757
<b>LIABILITIES AND FUND EQUITY</b>			
<b>CURRENT LIABILITIES</b>			
Accounts payable	\$		\$ 82,257
Sales tax payable			9,246
Advance rental payments			122,818
Security deposits			53,150
Total current liabilities			267,471
<b>FUND EQUITY:</b>			
Fund balance		168,969	9,740,286
Total liabilities and fund equity	\$	168,969	\$ 10,007,757

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY  
CITY OF INDUSTRY

STATEMENT OF OPERATIONS  
FOR THE MONTH AND YEAR TO DATE ENDED MAY 31, 2015

	CAPITAL PROJECTS				EXPO CENTER			
	MONTH ENDED	YEAR TO DATE	2014-2015 ANNUAL	% OF ANNUAL	MONTH ENDED	YEAR TO DATE	2014-2015 ANNUAL	% OF ANNUAL
	5/31/2015	5/31/2015	BUDGET	BUDGET	5/31/2015	5/31/2015	BUDGET	BUDGET
<b>REVENUES:</b>								
Expo center revenues	\$	\$	\$		\$ 205,064	\$ 1,118,076	\$ 1,328,300	84%
Other revenues		358	410	87%				
Total revenues		358	410	87%	205,064	1,118,076	1,328,300	84%
<b>EXPENDITURES:</b>								
General and administrative expenses	38,705	462,419	235,800	196%	76,346	1,031,062	1,155,500	89%
Operating expenses					102,974	776,795	979,500	79%
Total expenses	38,705	462,419	235,800	196%	179,320	1,807,857	2,135,000	85%
<b>EXCESS OF EXPENDITURES OVER REVENUES</b>	(38,705)	(462,061)	(235,390)	196%	25,744	(689,781)	(806,700)	86%
<b>OTHER FINANCING SOURCES</b>	93,098	567,570	235,800	241%	67,000	737,000	806,800	91%
<b>EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES/(EXCESS OF EXPENDITURES OVER REVENUES AND OTHER FINANCING SOURCES)</b>	54,393	105,509	\$ 410		92,744	47,219	\$ 100	
Fund balance, beginning	114,576	63,460			9,647,542	9,693,067		
Fund balance, ending	\$ 168,969	\$ 168,969			\$ 9,740,286	\$ 9,740,286		



CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY  
CITY OF INDUSTRY

INDUSTRY HILLS EXPO CENTER  
STATEMENT OF CASH FLOWS  
FOR THE ELEVEN MONTHS ENDED MAY 31, 2015

				AMOUNT
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>				
	Net loss before transfers and other credits			\$ (689,781)
	Adjustments to reconcile net loss to net cash used			
	in operating activities:			
	Change in operating assets and liabilities			
	Accounts receivable			(10,115)
	Inventories			(14,785)
	Accounts payable			(48,790)
	Sales tax payable			4,965
	Advance rental payments			16,268
	Security deposits			6,375
	Net cash used in operating activities			<u>(735,863)</u>
<b>CASH FLOWS FROM NON-CAPITAL FINANCING ACTIVITIES</b>				
	Other financing sources			737,000
<b>NET CHANGE IN CASH</b>				<b>1,137</b>
	Cash at July 1, 2014			418,182
	Cash at May 31, 2015			<u>\$ 419,319</u>

INDUSTRY HILLS EXPO CENTER  
SCHEDULE OF REVENUES AND EXPENSES  
FOR THE MONTH AND YEAR TO DATE ENDED MAY 31, 2015

	MONTH ENDED	YEAR TO DATE	ANNUAL	% OF
Expo Center Operations	5/31/2015	5/31/2015	2014-2015	ANNUAL BUDGET
<b>Revenues</b>				
Facilities rentals	\$ 31,414	\$ 214,827	\$ 213,900	100%
Facilities rentals - bar sales	26,016	207,469	245,800	84%
Facilities - security	4,358	33,013	46,800	71%
Facilities - food	50	1,554	1,200	130%
Facilities - insurance	1,500	10,400	8,500	122%
Facilities - other	400	6,098	9,400	65%
Grand Arena - special events rentals	5,700	75,293	75,400	100%
Grand Arena - outdoor arena rentals		4,000	3,100	129%
Grand Arena - show barn stall rentals	11,845	24,272	41,200	59%
Grand Arena - shaving sales		14,117	19,300	73%
Grand Arena - security	7,985	11,861	14,600	81%
Grand Arena - trailer parking		9,930	8,900	112%
Grand Arena - bar sales	60,543	126,771	148,500	85%
Grand Arena - food		77,736	108,500	72%
Grand Arena - feed sales		206	500	41%
Grand Arena - other	14,270	88,261	105,900	83%
Speedway - Merchandise	1,941	9,712	8,100	120%
Speedway - Bar	9,203	47,657	65,800	72%
Speedway - Prize Money	8,800	32,931	40,300	82%
Speedway - General Admission	12,643	49,238	69,900	70%
Speedway - Food	4,890	35,286	50,300	70%
Speedway - Parking	2,800	14,785	15,400	96%
Speedway - Other	272	16,928	18,500	92%
G&A- Other	434	5,731	8,500	67%
Total revenues	205,064	1,118,076	1,328,300	84%
<b>Expo expenses</b>				
Cost of sales	20,546	100,231	123,800	81%
Bar supplies	959	3,945	2,400	164%
Promotional banquet	1,732	8,958	12,300	73%
Feed		209	500	42%
Contract labor/wages	35,027	318,638	323,300	99%
Furniture/fixtures & equipment	1,645	23,819	3,700	644%
Miscellaneous	991	26,438	35,900	74%
Promotional	4,604	36,307	39,000	93%
Property maintenance	231	9,271	69,700	13%
Repairs and maintenance			100	0%
Security - Grand Arena	8,671	24,659	24,200	102%
Security - Facilities	5,157	33,912	45,900	74%
Security - Speedway	244	12,074	16,300	74%
Shavings		10,789	15,100	71%
Supplies	15,047	60,524	60,100	101%
Equipment rental	141	772	900	86%
Special event concessions		34,628	54,700	63%
Bad debt expense			17,300	0%
Speedway- Merchandise	1,986	3,341	8,700	38%
Speedway- Insurance	442	14,369	17,500	82%
Speedway - Prize money	150	24,605	39,600	62%
Speedway- Outside services	5,401	29,306	68,500	43%
Total Expo expenses	102,974	776,795	979,500	79%
<b>Operating income before direct</b>				
G & A and CRIA indirect expenses	102,090	341,281	348,800	98%

INDUSTRY HILLS EXPO CENTER  
SCHEDULE OF REVENUES AND EXPENSES  
FOR THE MONTH AND YEAR TO DATE ENDED MAY 31, 2015

	MONTH ENDED	YEAR TO DATE	ANNUAL	% OF
<u>Expo Center Operations</u>	<u>5/31/2015</u>	<u>5/31/2015</u>	<u>BUDGET</u>	<u>ANNUAL</u>
			<u>2014-2015</u>	<u>BUDGET</u>
Direct general and administrative expenses				
Office supplies	85	3,732	14,300	26%
Travel and meetings	271	5,379	5,300	101%
Dues, subscriptions, books, etc.	475	950	400	238%
Equipment rental/lease	647	3,475	800	434%
Furniture/fixtures & equipment		1,429	3,200	45%
Legal advertising/printing			300	0%
Telephone	1,323	15,401	22,000	70%
Postage	3,111	8,399	4,900	171%
Miscellaneous	517	9,177	15,300	60%
Professional services	8,835	115,649	128,100	90%
Repairs and equipment		12,361	3,900	317%
Vehicle expenses	2,172	32,284	33,900	95%
Insurance and bonds		12,069	13,100	92%
Supplies	1,648	35,716	36,500	98%
Contract labor/administrative wages	33,887	379,528	407,400	93%
Property maintenance	12,035	266,105	315,300	84%
Utilities	11,340	129,408	150,800	86%
Total direct general and administrative expenses	76,346	1,031,062	1,155,500	89%
Expo Center operating income (loss)	\$ 25,744	\$ (689,781)	\$ (806,700)	86%

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY  
CITY OF INDUSTRY

Schedule 2

CAPITAL PROJECTS  
SCHEDULE OF REVENUES AND EXPENDITURES  
FOR THE MONTH AND YEAR TO DATE ENDED MAY 31, 2015

		MONTH ENDED	YEAR TO DATE	ANNUAL	
REVENUES		5/31/2015	5/31/2015	BUDGET	% OF ANNUAL
				2014-2015	BUDGET
Other revenues	\$		\$ 358	\$ 410	87%
<b>GENERAL AND ADMINISTRATIVE EXPENSES</b>					
Salaries - board		2,726	29,982	37,000	81%
Payroll taxes		209	2,294	3,000	77%
Miscellaneous		168	552	500	110%
Legal		2,176	49,952	30,000	167%
Professional services			5,662	15,000	38%
Accounting		2,031	25,556	20,000	128%
Audit services			12,100	15,000	81%
Planning, Survey and Design			40,546		
Vehicle expenses		950	1,549		
Advertising and Printing			3,776		
General engineering		7,571	46,407	29,000	160%
Printing/photography				300	
Property maintenance		10,468	187,164	45,000	416%
Furniture, Equipment & Fixtures		12,406	12,406		
Insurance and bonds			44,473	41,000	109%
Total general and administrative expenses		38,705	462,419	235,800	196%
<b>EXCESS OF EXPENDITURES OVER</b>					
REVENUES	\$	(38,705)	\$ (462,061)	\$ (235,390)	196%