

Civic-Recreational-Industrial Authority

Regular Meeting Agenda
September 7, 2016
9:00 a.m.

Chairman Howard Lim
Board Member David Carmany
Board Member Larry Hartmann
Board Member Catherine Marcucci
Board Member Becky Simon

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

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.*
-
-

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

5. **EXPO CENTER MATTERS**

5.1 Status Report on Expo Center

RECOMMENDED ACTION: Receive and file the report.

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

RECOMMENDED ACTION: Receive and file.

5.3 Presentation and discussion regarding the Expo Center's License Agreements with American Supercamp, LLC, and Lynda Tjarks Agility Productions, for use of the Grand Arena

RECOMMENDED ACTION: Receive and file.

6. **BOARD MATTERS**

6.1 Consideration of the minutes of the April 13, 2016; May 11, 2016; June 8, 2016; and July 13, 2016 regular meetings.

RECOMMENDED ACTION: Approve as submitted.

6.2 Consideration of the 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 Presentation and discussion regarding the Civic-Recreational-Industrial Authority's Financial Report for July 2016

RECOMMENDED ACTION: Receive and file the report.

7. Adjournment. Next regular meeting: Wednesday, October 12, 2016 at 9:00 a.m.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY

ITEM NO. 5.1

August 2016 Calendar of Events

Industry Hills Expo Center

Date	Location	Name of Event	Description
3	GRAND ARENA	INDUSTRY RACING - Speedway Motorcycle Races <i>All Racing Divisions - Featuring Sidecars</i>	ADMISSION & PARKING
5	Pavilion	Hamideh Wedding Reception	Private Party
6	GRAND ARENA	SO CAL OVAL KARTERS ASSOCIATION <i>Dirt Cart Racing</i>	ADMISSION & PARKING
6	Pavilion	Olmeda 15 Anos Celebration	Private Party
6	Gazebo & Avalon Room	Lopez Wedding Ceremony & Reception	Private Party
12	Avalon Room	Margarita Foundation Dinner	Benefit Dinner
13	GRAND ARENA	AMA NATIONAL ROUND <i>Speedway Motorcycle Races</i>	ADMISSION & PARKING
14	GRAND ARENA	AMA/FIM Youth Silver Cup <i>Junior & Mini Speedway Motorcycle Races</i>	FREE TO THE VIEWING PUBLIC
13	Gazebo & Pavilion	Luna Wedding Ceremony & Reception	Private Party
13	Avalon Room	Oshita Sweet 16 Birthday Celebration	Private Party
14	Avalon Room	Owens Going Away Party	Private Party
17	GRAND ARENA	INDUSTRY RACING - Speedway Motorcycle Races <i>All Racing Divisions - Featuring Sidecars</i>	ADMISSION & PARKING
19	Avalon Room	Centero 30th Birthday Party	Private Party
20	GRAND ARENA	NATIONAL POLICE RODEO ASSOCIATION <i>Rodeo Competition</i>	ADMISSION & PARKING
20	Pavilion	Alfaro 15 Anos Celebration	Private Party
20	Avalon Room	Jauregui 15 Anos Celebration	Private Party
21	Avalon Room	Trujillo 5th Birthday	Private Party
24	GRAND ARENA	INDUSTRY RACING - Speedway Motorcycle Races <i>All Racing Divisions - Featuring Sidecars</i>	ADMISSION & PARKING
26	Pavilion	Lee Kee Meeting	Private Event
27	OUTDOOR RINGS	LOS ANGELES COUNTY MOUNTED SHERIFF UNIT	CLOSED COURSE - TRAINING
27	Pavilion	Fernandez Wedding Reception	Private Party
27	Avalon Room	Malvaez 15 Anos Celebration	Private Party
31	GRAND ARENA	41st CALIFORNIA STATE SPEEDWAY CHAMPIONSHIP <i>**Special Speedway Race</i>	ADMISSION & PARKING

September 2016 Calendar of Events

Industry Hills Expo Center

Date	Location	Name of Event	Description
2-5	GRAND ARENA	LYNDA TJARKS AGILITY PRODUCTIONS <i>Samoyed Club of Los Angeles</i>	Parking \$5 - FREE to Viewing Public
2	Avalon Room	Guterrez 15 Anos Celebration	Private Party
3	Pavilion	Macias Wedding Reception	Private Party
4	Gazebo & Avalon Room	Perez Wedding Ceremony & Reception	Private Party
8	Pavilion	Sanderson Meeting	Private Event
10-11	GRAND ARENA	LYNDA TJARKS AGILITY PRODUCTIONS <i>Samoyed Club of Los Angeles</i>	Parking \$5 - FREE to Viewing Public
10	Pavilion	Oropeza Wedding Reception	Private Party
10	Gazebo & Avalon Room	Gonzalez Wedding Ceremony & Reception	Private Party
16	Avalon Room	Velasquez Sweet 16 Celebration	Private Party
17	GRAND ARENA	CORPORATE COMPANY PICNIC	CLOSED TO THE PUBLIC
17	Pavilion	Andrade Wedding Reception	Private Party
17	Avalon Room	Avila Sweet 16 Celebration	Private Party
18	Gazebo & Avalon Room	Gallegos Wedding Ceremony & Reception	Private Party
23-25	GRAND ARENA & BARN	FERIA DEL CABALLO DE ESPANOL <i>Spanish Horse Show & Dancing Competition</i>	Admission Fee for Evening Performance
24	OUTDOOR RINGS	SHERIFF TRAINING	CLOSED TO THE PUBLIC
24	Pavilion	Noriega 15 Anos Celebration	Private Party
24	Avalon Room	Corral 15 Anos Celebration	Private Party
30	Avalon Room	Garcia Wedding Reception	Private Party

October 2016 Calendar of Events

Industry Hills **Expo Center**

Date	Location	Name of Event	Description
1	Pavilion	Constantino Wedding Reception	Private Party
1	Gazebo & Avalon Room	Malagon Wedding Ceremony & Reception	Private Party
2	Gazebo & Avalon Room	Luevano Wedding Ceremony & Reception	Private Party
8-9	GRAND ARENA	INDUSTRY HILLS CHARITY PRO RODEO	ADMISSION - PARKING INCLUDED
8	Pavilion	INDUSTRY HILLS CHARITY PRO RODEO DANCE	ADMISSION
14	Avalon Room	1996 Class Reunion	Private Party
15	Gazebo & Pavilion	Moreno Birthday Party	Private Party
21	Avalon Room	Lomeli 15 Anos Celebration	Private Party
22	GRAND ARENA	BIER BUZZ MASCARADE CRAFT BEER EVENT <i>Mascarade Craft Beer Event</i>	ADMISSION & PARKING
22	OUTDOOR RINGS	LOS ANGELES COUNTY MOUNTED SHERIFF UNIT	CLOSED COURSE - TRAINING
22	Pavilion	Relayo Wedding Reception	Private Party
22	Gazebo & Avalon Room	Amador Wedding Ceremony & Reception	Private Party
22	Rodeo House Garden	Blake Wedding Ceremony	Private Ceremony
23	Avalon Room	Blake Wedding Reception	Private Party
29	Pavilion	Verdugo 15 Anos Celebration	Private Party
29	Avalon Room	Quirarte 15 Anos Celebration	Private Party

November 2016 Calendar of Events

Industry Hills **Expo Center**

Date	Location	Name of Event	Description
4-6	GRAND ARENA	ANTELOPE VALLEY & SAN GABRIEL KENNEL CLUBS <i>All Breed dog obedience & conformation show</i>	PARKING \$5 - ADMISSION FREE
4	Avalon Room	Sanchez 70th Birthday Party	Private Party
5	Pavilion	Moya 15 Anos Celebration	Private Party
5	Gazebo & Avalon Room	Bueno Wedding Ceremony & Reception	Private Party
6	Gazebo & Avalon Room	Rodriguez Wedding Anniversary & Reception	Private Party
8	Avalon Room	Los Angeles County Recorders Office	Polling Site - Open to the Public
11-12	GRAND ARENA	DRUM ROPING - VETERANS BENEFIT TEAM ROPING <i>Proceeds to benefit PTSD veteran horse programs</i>	FUNDRAISER
11	Pavilion	Drum Roping - Veterans Conference & Banquet	Private Event
12	Pavilion	Guitierrez Wedding Reception	Private Party
12	Gazebo & Avalon Room	Dubon Wedding Ceremony & Reception	Private Party
13	Avalon Room	Wychico Dinner Dance	Private Party
18-20	GRAND ARENA	INLAND EMPIRE HUNTER/JUMPER ASSOCIATION <i>English Horse Show</i>	FREE TO THE VIEWING PUBLIC
18	Gazebo & Pavilion	Fernandez Wedding Ceremony & Reception	Private Party
19	Pavilion	Guizar 15 Anos Celebration	Private Party
19	Gazebo & Avalon Room	Martinez Wedding Ceremony & Reception	Private Party
20	Gazebo & Avalon Room	Bogdanoff Wedding Ceremony & Reception	Private Party
25	Pavilion	Velasquez 15 Anos Celebration	Private Party
26	GRAND ARENA	SAN GABRIEL VALLEY JR ALL-AMERICAN CHEER <i>Cheerleading Competition</i>	TICKETED EVENT - PARKING \$5
26	Pavilion	Marroquin Wedding Reception	Private Party
26	Avalon Room	Salas 70th Birthday Party	Private Party
27	Avalon Room	Niesta Graduation Party	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
AUGUST

DATE	CHECK NUMBER	PAYEE	AMOUNT	DETAILS
08/01/16	10240	MIKE ECCLESTON	\$500.00	PROMOTIONAL EXPENSE SPEEDWAY 080316
08/04/16	10241	PCR CASH	\$30,000.00	REPLENISH ATM TERMINAL-AUGUST
08/08/16	10242	MA-070816 LYNDA TJARKS SAMOYED	\$10.00	REFUND OVER PMT ON ACCOUNT
08/08/16	10243	JOE JONES	\$125.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10244	JOE JONES	\$100.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10245	DILLON OSBORNE	\$85.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10246	JEFF MEDBERRY	\$70.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10247	ADAM DUCKETT	\$40.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10248	KEVIN HOLMAN	\$30.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10249	STEVE BROWN	\$60.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10250	GEORGE YATES	\$45.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10251	DENNIS OSMER	\$30.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10252	KURT SCHNAKENBERG	\$15.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10253	RICK VALDEZ	\$60.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10254	CHET KOHLER	\$45.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10255	ELOY MEDELLIN	\$30.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10256	DAVID LYNCH	\$15.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10257	MAX RUML	\$515.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10258	DILLON RUML	\$400.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10259	BROC NICOL	\$300.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10260	CHARLIE VENEGAS	\$270.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10261	SHAWN McCONNELL	\$165.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10262	AUSTIN NOVRATIL	\$150.00	SPEEDWAY RIDER PAYOUT-080316
08/08/16	10263	GAGE GEIST	\$115.00	SPEEDWAY RIDER PAYOUT-080316

08/08/16	10264 GINO MANZARES	\$110.00 SPEEDWAY RIDER PAYOUT-080316
08/08/16	10265 GARY HICKS	\$20.00 SPEEDWAY RIDER PAYOUT-080316
08/08/16	10266 KURTIS HAMILL	\$15.00 SPEEDWAY RIDER PAYOUT-080316
08/08/16	10267 TYSON TALKINGTON	\$15.00 SPEEDWAY RIDER PAYOUT-080316
08/08/16	10268 RICKY RICHARDS	\$15.00 SPEEDWAY RIDER PAYOUT-080316
08/08/16	10269 BOBBY SCHWARTZ	\$5.00 SPEEDWAY RIDER PAYOUT-080316
08/08/16	10270 BRAD SAUER	\$5.00 SPEEDWAY RIDER PAYOUT-080316
08/08/16	10271 AR-073016 JUAN C. PALOMAR	\$300.00 SEC DEPOSIT REFUND
08/08/16	10272 MIKE ECCLESTON	\$600.00 PROMOTIONAL EXPENSE SPEEDWAY 081016
08/09/16	10273 ACE BEVERAGE LLC	\$205.20 ALCOHOL INVENTORY
08/09/16	10274 ALARMCO	\$795.00 PROGRESSIVE PMT SYSTEM INSTALL
08/09/16	10275 BROWN & BROWN OF CALIFORNIA INC	\$1,001.00 TULIP INSURANCE POLICY RENEWAL
08/09/16	10276 CAPITOL PROTECTION INC.	\$4,672.50 EVENT SECURITY SERVICES
08/09/16	10277 CARLOS A. MORALES-MIRAMONTES	\$2,500.00 MARKETING/CONSULTING FEES
08/09/16	10278 CED-INDUSTRY	\$77.94 LIGHT BULBS
08/09/16	10279 CHEM-DRY	\$2,104.00 CARPET CLEANING-PAVILION&AVALON
08/09/16	10280 CINTAS	\$641.54 MATS ,MOPS AND UNIFORMS
08/09/16	10281 CNC EQUESTRIAN MANAGEMENT	\$41,155.67 MONTHLY SALARIES-AUGUST
08/09/16	10282 CSG	\$2,473.00 PRO-CARE MONTHLY IT SERVICE AUGUST.
08/09/16	10283 CULLIGAN WATER CONDITIONING	\$74.85 MONTHLY WATER FILTER SERVICE
08/09/16	10284 DAN EDWARDS/TODAY'S CYCLE COVER	\$750.00 PROMOTIONAL EXP-SPEEDWAY
08/09/16	10285 F.GAVINA & SONS INC.	\$233.82 CONCESSION INVENTORY
08/09/16	10286 FRONTIER COMMUNICATIONS	\$284.99 MONTHLY FIOS CHARGES-JULY/AUG
08/09/16	10287 VOID CHECK	\$0.00 DATA ENTRY ERROR
08/09/16	10288 LOCKS PLUS	\$34.30 PURCHASE DUPLICATE KEYS
08/09/16	10289 OFFICE DEPOT	\$144.62 OFFICE SUPPLIES EXPENSE
08/09/16	10290 ORBIT PRINTING	\$581.37 EXPO STAFF BUSINESS CARDS-NEW LOGO
08/09/16	10291 P & R PAPER SUPPLY COMPANY	\$655.13 SUPPLIES EXPENSE-BANQUETS/ARENA

08/09/16	10292 PERFECT CIRCLE	\$165.00 ARTWORK DESIGN-CAFÉ BANNER
08/09/16	10293 PISTONBONES	\$151.20 PROMOTIONAL EXPENSE- SPEEDWAY
08/09/16	10294 SAN GABRIEL VALLEY NEWSPAPER GR	\$2,134.00 FACILITY ADVERTISING
08/09/16	10295 SATSUMA LANDSCAPE	\$8,813.41 MONTHLY LANDSCAPING CHARGES-JULY
08/09/16	10296 SCHAEFER AMBULANCE SERVICE	\$1,105.00 AMB SERVICE-BILL PICKETT RODEO
08/09/16	10297 SHAMROCK FOODS COMPANY	\$6,029.47 CONCESSION INVENTORY
08/09/16	10298 SOUTHERN CALIFORNIA EDISON	\$14,863.99 MONTHLY UTILITY-JUNE/JULY
08/09/16	10299 SOUTHERN WINE & SPIRITS	\$1,271.90 ALCOHOL INVENTORY
08/09/16	10300 TURN ONE MAGAZINE	\$300.00 FUUL PAGE, FULL COLOR AD-SPEEDWAY
08/09/16	10301 WEST COAST EMERGENCY MEDICAL SE	\$780.00 EMT/AMB SERVICE-SPEEDWAY
08/09/16	10302 XEROX FINANCIAL SERVICES	\$328.99 LEASE AND SALES TAX 0711-081016
08/09/16	10304 KIKI'S INDUSTRIAL JANITORIAL SERVI	\$2,450.00 FACILITY CLEAN/RR&TRASH ATT 080316
08/11/16	10305 AR-080616 CHRISTY LOPEZ	\$300.00 SEC DEPOSIT REFUND
08/11/16	10306 PAV-080616 YOLANDA OLMEDA	\$300.00 SEC DEPOSIT REFUND
08/11/16	10307 PAV-080516 MUHAMMED HAMIDEH	\$515.00 SEC DEPOSIT REFUND
08/12/16	10308 CITY OF INDUSTRY	\$4,404.87 ROLLOFF&DUMP FEES, 3 YD FRT LOAD SERVICE
08/12/16	10309 CNC EQUESTRIAN MANAGEMENT	\$855.70 REIMBURSE SUPPLIES EXPENSES
08/12/16	10310 COASTAL CARBONIC	\$110.21 CARBO CHARGER-PATIO CAFÉ
08/12/16	10311 FRANCISCOS EXOTIC DECO	\$1,563.55 TROPHIES SILVER CUP,AMA CHAMPIONSHIP RACE
08/12/16	10312 HARBOR DISTRIBUTING,LLC	\$605.50 ALCOHOL INVENTORY
08/12/16	10313 LOCKS PLUS	\$471.00 RE-KEY LOCKS AND PURCHASE PADLOCKS
08/12/16	10314 MATTHEW MALDONADO	\$1,975.00 E-MAIL, TEXT & SOCIAL MEDIA MKTG-JULY
08/12/16	10315 SIGN DEPOT	\$213.50 TICKET BOOTH SIGN
08/12/16	10316 AR-071016 PAT FRIAS	\$100.00 SEC DEPOSIT REFUND
08/16/16	10317 AT&T	\$682.97 MONTHLY WIRELESS PH CHARGES
08/16/16	10318 CINTAS	\$605.57 MATS ,MOPS AND UNIFORMS
08/16/16	10319 CLASSIC DISTRIBUTING & BEV.	\$250.50 ALCOHOL INVENTORY
08/16/16	10320 JANUS PEST MANAGEMENT, INC.	\$3,140.00 PEST CONTROL

08/16/16	10321 K&K INSURANCE	\$891.00 ADD'L EVENT INSURANCE PREMIUM-2016
08/16/16	10322 ROGERS,CLEM & CO.	\$1,750.00 ACCTG & CONSULTING SERVICES-JULY
08/16/16	10323 SHAMROCK FOODS COMPANY	\$862.80 CONCESSION INVENTORY
08/17/16	10324 MAX RUML	\$1,215.00 SPEEDWAY RIDER PAYOUT-081316
08/17/16	10325 AARON FOX	\$1,000.00 SPEEDWAY RIDER PAYOUT-081316
08/17/16	10326 DILLON RUML	\$700.00 SPEEDWAY RIDER PAYOUT-081316
08/17/16	10327 BILLY JANNIRO	\$600.00 SPEEDWAY RIDER PAYOUT-081316
08/17/16	10328 LUKE BECKER	\$480.00 SPEEDWAY RIDER PAYOUT-081316
08/13/16	10329 AUSTIN NOVRATIL	\$480.00 SPEEDWAY RIDER PAYOUT-081316
08/13/16	10330 CHARLIE VENEGAS	\$390.00 SPEEDWAY RIDER PAYOUT-081316
08/13/16	10331 BROC NICOL	\$390.00 SPEEDWAY RIDER PAYOUT-081316
08/13/16	10332 GINO MANZARES	\$350.00 SPEEDWAY RIDER PAYOUT-081316
08/13/16	10333 BART BAST	\$280.00 SPEEDWAY RIDER PAYOUT-081316
08/13/16	10334 KURTIS HAMILL	\$260.00 SPEEDWAY RIDER PAYOUT-081316
08/13/16	10335 GAGE GEIST	\$240.00 SPEEDWAY RIDER PAYOUT-081316
08/13/16	10336 TOMMY HEDDEN	\$200.00 SPEEDWAY RIDER PAYOUT-081316
08/13/16	10337 TYSON TALKINGTON	\$160.00 SPEEDWAY RIDER PAYOUT-081316
08/13/16	10338 MIKE FARIA	\$120.00 SPEEDWAY RIDER PAYOUT-081316
08/13/16	10339 DALTON LEEDY	\$100.00 SPEEDWAY RIDER PAYOUT-081316
08/13/16	10340 RICK VALDEZ	\$35.00 SPEEDWAY RIDER PAYOUT-081316
08/13/16	10341 MIKE ECCLESTON	\$500.00 PROMOTIONAL EXPENSE SPEEDWAY 081316
08/17/16	10342 ACE BEVERAGE LLC	\$342.00 ALCOHOL INVENTORY
08/17/16	10343 ANHEUSER BUSCH SALES OF AMERICA	\$512.00 ALCOHOL INVENTORY
08/17/16	10344 CALIFORNIA PARKS AND RECREATION	\$475.00 ANNUAL DUES/MEMBERSHIP
08/17/16	10345 CAMERA SECURITY SYSTEMS	\$4,822.00 REPAIR AND INST. FIBER AND DATA-GRAND ARENA
08/17/16	10346 CLASSIC DISTRIBUTING & BEV.	\$329.50 ALCOHOL INVENTORY
08/17/16	10347 HARBOR DISTRIBUTING,LLC	\$521.00 ALCOHOL INVENTORY
08/17/16	10348 KIKI'S INDUSTRIAL JANITORIAL SERV	\$450.00 RR & TRASH ATT-SPEEDWAY 081716

08/17/16	10349 P & R PAPER SUPPLY COMPANY	\$399.90 SUPPLIES EXPENSE-BANQUETS/ARENA
08/17/16	10350 SIGN DEPOT	\$138.31 EXPO CENTER BANNER
08/17/16	10351 SOUTHERN WINE & SPIRITS	\$3,386.24 ALCOHOL INVENTORY
08/17/16	10352 YOUNG'S MARKET CO.	\$828.14 ALCOHOL INVENTORY
08/16/16	10353 AR-081416 CELESTE OWENS	\$300.00 SEC DEPOSIT REFUND
08/16/16	10354 PAV-081316R JOSE LUNA	\$350.00 SEC DEPOSIT REFUND
08/16/16	10355 AR-081316 EVELYN OSHITA	\$300.00 SEC DEPOSIT REFUND
08/16/16	10356 AR-081216 MARGARITA FOUNDATION	\$300.00 SEC DEPOSIT REFUND
08/19/16	10357 JOE JONES	\$140.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10358 JOE JONES	\$115.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10359 ROBERT CURRY	\$90.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10360 JEFF MEDBERRY	\$75.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10361 JEFF ROWE	\$60.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10362 KEVIN HOLMAN	\$50.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10363 ADAM DUCKETT	\$40.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10364 DYLAN OSBORNE	\$30.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10365 BRENT SMITH	\$60.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10366 BOBBY RICHARDS	\$45.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10367 GEORGE YATES	\$30.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10368 STEVE BROWN	\$15.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10369 RUDY LAURER	\$60.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10370 ELOY MEDELLIN	\$45.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10371 HAYLEY PERRAULT	\$30.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10372 RON DAVIS	\$15.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10373 MAX RUML	\$505.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10374 CHARLIE VENEGAS	\$400.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10375 AUSTIN NOVRATIL	\$310.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10376 BROC NICOL	\$255.00 SPEEDWAY RIDER PAYOUT-081716

08/19/16	10377 DILLON RUMBL	\$180.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10378 GAGE GEIST	\$155.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10379 GARY HICKS	\$115.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10380 SHAWN McCONNELL	\$100.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10381 BOBBY SCHWARTZ	\$20.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10382 TYSON TALKINGTON	\$20.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10383 DALTON LEEDY	\$15.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10384 KURTIS HAMILL	\$15.00 SPEEDWAY RIDER PAYOUT-081716
08/19/16	10385 RICKY RICHARDS	\$10.00 SPEEDWAY RIDER PAYOUT-081716
08/22/16	10386 ANHEUSER BUSCH SALES OF AMERICA	\$196.00 ALCOHOL INVENTORY
08/22/16	10387 BOARD OF EQUALIZATION	\$6,379.00 PREPAY SALES TAX-JULY
08/22/16	10388 CAPITOL PROTECTION INC.	\$3,097.50 EVENT SECURITY SERVICES
08/22/16	10389 CLEAN SWEEP SUPPLY CO.	\$391.31 CLEANING SUPPLIES
08/22/16	10390 FED EX	\$37.44 POSTAGE
08/22/16	10391 FRONTIER COMMUNICATIONS	\$505.78 MONTHLY PHONE SERVICE-JULY/AUGUST
08/22/16	10392 KIKI'S INDUSTRIAL JANITORIAL SERVI	\$450.00 RR & TRASH ATT-SPEEDWAY 081716
08/22/16	10393 LA COUNTY SHERIFFS DEPARTMENT	\$713.69 ADD'L PATROL SPEEDWAY EVENTS
08/22/16	10394 Print & Mail Concepts	\$3,653.00 RACE PROGRAMS JULY & AUGUST
08/22/16	10395 SPARKLETTS	\$1,208.68 ALCOHOL INVENTORY
08/23/16	10396 MIKE MILLER	\$500.00 PROMOTIONAL EXPENSE SPEEDWAY 082416
08/23/16	10397 CNC EQUESTRIAN MANAGEMENT	\$25,939.29 PAYROLL 073116
08/23/16	10398 CNC EQUESTRIAN MANAGEMENT	\$27,066.91 PAYROLL 081516
08/23/16	10399 AR-082116 CLEMENTE TRUJILLO	\$300.00 SEC DEPOSIT REFUND
08/23/16	10400 PAV-082016 LILIANA P ALFARO	\$600.00 SEC DEPOSIT REFUND
08/23/16	10401 AR-081916 CARLOS CENTENO	\$300.00 SEC DEPOSIT REFUND
08/23/16	10402 AR-082016 SANDRA JAUREGUI	\$300.00 SEC DEPOSIT REFUND
08/25/16	10403 JOE JONES	\$140.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10404 DILLON OSBORNE	\$120.00 SPEEDWAY RIDER PAYOUT-082416

08/25/16	10405 KEVIN HOLMAN	\$100.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10406 JEFF MEDBERRY	\$80.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10407 ROBERT CURRY	\$65.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10408 JOE JONES	\$55.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10409 STUART GLASS	\$45.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10410 ADAM DUCKETT	\$40.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10411 STEVE BIGNALL	\$30.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10412 KEVIN FIFE	\$60.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10413 GEORGE YATES	\$45.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10414 DENNIS OSMER	\$30.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10415 STEVE BROWN	\$15.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10416 ELOY MEDELLIN	\$60.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10417 RUDY LAURER	\$45.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10418 DAVID LYNCH	\$30.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10419 HAYLEY PERRAULT	\$15.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10420 BILLY JANNIRO	\$920.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10421 MAX RUML	\$715.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10422 BROC NICOL	\$520.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10423 CHARLIE VENEGAS	\$370.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10424 MIKE FARIA	\$170.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10425 TYSON TALKINGTON	\$135.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10426 DILLON RUML	\$135.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10427 BOBBY SCHWARTZ	\$105.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10428 SHAWN McCONNELL	\$10.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10429 GAGE GEIST	\$10.00 SPEEDWAY RIDER PAYOUT-082416
08/25/16	10430 KURTIS HAMILL	\$10.00 SPEEDWAY RIDER PAYOUT-082416
08/27/16	10431 MIKE MILLER	\$500.00 PROMOTIONAL EXPENSE SPEEDWAY 083116
08/27/16	10432 CAMERA SECURITY SYSTEMS	\$2,114.60 INSTALL VIDEO CABLE-GRAND ARENA

08/27/16	10433 CLASSIC DISTRIBUTING & BEV.	\$473.50 ALCOHOL INVENTORY
08/27/16	10434 FRANCISCOS EXOTIC DECO	\$228.90 SUPPLIES EXPENSE-SPEEDWAY (TROPHIES)
08/27/16	10435 K&K INSURANCE	\$891.00 INSURANCE PREMIUM ADD'L EVENT 2016
08/27/16	10436 KIKI'S INDUSTRIAL JANITORIAL SERVI	\$450.00 RR & TRASH ATT-SPEEDWAY 082416
08/27/16	10437 MERRITT'S ACE HARDWARE	\$80.58 PROPERTY MAINTENANCE EXP.
08/27/16	10438 OFFICE DEPOT	\$51.59 OFFICE SUPPLIES EXPENSE
08/27/16	10439 P & R PAPER SUPPLY COMPANY	\$1,424.35 SUPPLIES EXPENSE-BANQUETS/ARENA
08/27/16	10440 ROBINSONS FLOWERS	\$218.00 FUNERAL SPRAY-CALVILLO FAMILY
08/27/16	10441 SCHAEFER AMBULANCE SERVICE	\$1,040.00 AMB SERVICE-SPEEDWAY 08/13,08/14,08/17/16
08/27/16	10442 SHAMROCK FOODS COMPANY	\$2,455.40 CONCESSION INVENTORY
08/27/16	10443 SOUTHERN CALIFORNIA EDISON	\$14,929.91 MONTHLY UTILITY-JULY/AUGUST
08/27/16	10444 THE VALET SPOT	\$1,415.76 EQUIPMENT-ARENA (PODIUMS)
08/27/16	10445 YOUNG'S MARKET CO.	\$225.36 ALCOHOL INVENTORY
08/29/16	10447 AR-082816 YVONNE GARCIA	\$300.00 SEC DEPOSIT REFUND
08/29/16	10448 AR-082716 ROSA MALVAEZ	\$300.00 SEC DEPOSIT REFUND
08/29/16	10449 PAV-082716 LORENA FERNANDEZ	\$600.00 SEC DEPOSIT REFUND
08/29/16	10450 PAV-082616 DAVID LAI	\$600.00 SEC DEPOSIT REFUND
08/29/16	10451 ACE BEVERAGE LLC	\$205.20 ALCOHOL INVENTORY
08/29/16	10452 ANHEUSER BUSCH SALES OF AMERICA	\$244.00 ALCOHOL INVENTORY
08/29/16	10453 CLASSIC DISTRIBUTING & BEV.	\$828.50 ALCOHOL INVENTORY
08/29/16	10454 SIGN DEPOT	\$540.41 AVALON ROOM SIGN

TOTAL-

280,419.81

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY

ITEM NO. 5.3

Industry Hills

Expo Center

Memorandum

To: Paul Phillips, Executive Director
Civic-Recreational-Industrial-Authority

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

Re: 2016 & 2017 License Agreements

Date: August 31, 2016

Below for CRIA Board is information related to agreements the Industry Hills Expo Center will enter in the coming months:

License Agreement #MA-120516 – To enter into an agreement with American Supercamp , LLC for an 8-day closed course in motorcycle instruction. This event is scheduled for December 5-12, 2016. The promoter pays all their fees up front. The base contract is \$8,800. The promoter has had many events at our site over the years and pays timely.

License Agreement #MA-041417 – To enter into an agreement with Lynda Tjarks Agility Productions for the Dog Agility Club of Ventura, an all-breed dog agility trials for 3-days. The event is scheduled for April 14-16, 2017, which consists of over 200 participants and 100 spectators. The base contract for this event if \$3,300 with 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. This is an annual event and the promoter is a prompt payee.

License Agreement #MA-042817 – To enter into an agreement with Lynda Tjarks Agility Productions for the Border Terriers of Southern California, an all-breed dog agility trials for 3-days. The event is scheduled for April 28-30, 2017, which consists of over 200 participants and 100 spectators. The base contract for this event if \$3,300 with 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. This is an annual event and the promoter is a prompt payee.

License Agreement #MA-070717 – To enter into an agreement with Lynda Tjarks Agility Productions for the Samoyed Club of Los Angeles, an all-breed dog agility trials for 3-days. The event is scheduled for July 7-9, 2017, which consists of over 200 participants and 100 spectators. The base contract for this event if \$3,300 with 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. This is an annual event and the promoter is a prompt payee.

License Agreement #MA-090117 – To enter into an agreement with Lynda Tjarks Agility Productions for the Samoyed Club of Los Angeles, an all-breed dog agility trials for 4-days. The event is scheduled for September 1-4, 2017, which consists of over 200 participants and 100 spectators. The base contract for this event if \$4,400 with 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. This is an annual event and the promoter is a prompt payee.

License Agreement #MA-090917– To enter into an agreement with Lynda Tjarks Agility Productions for the West Coast Cocker Spaniel Club, an all-breed dog agility trials for 2-days. The event is scheduled for September 9-10, 2017, which consists of over 200 participants and 100 spectators. The base contract for this event if \$2,200 with 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. This is an annual event and the promoter is a prompt payee.

License Agreement #MA-110317 – To enter into an agreement with Lynda Tjarks Agility Productions for the Southern California Vizsla Club, an all-breed dog agility trials for 3-days. The event is scheduled for November 3-5, 2017, which consists of over 200 participants and 100 spectators. The base contract for this event if \$3,300 with 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. This is an annual event and the promoter is a prompt payee.

License Agreement #MA-120217 – To enter into an agreement with Lynda Tjarks Agility Productions for the Keeshond Club of Southern California, an all-breed dog agility trials for 2-days. The event is scheduled for December 2-3, 2017, which consists of over 200 participants and 100 spectators. The base contract for this event if \$2,200 with 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. This is an annual event and the promoter is a prompt payee.

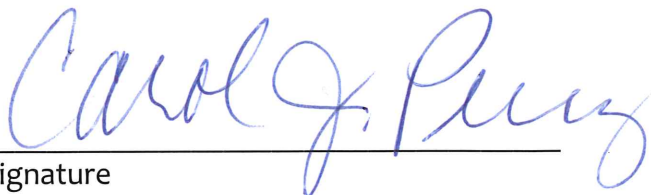
License Agreement #MA-041417 – To enter into an agreement with Lynda Tjarks Agility Productions for the Dog Agility Club of Venture, an all-breed dog agility trials for 3-days. The event is scheduled for April 14-16, 2017, which consists of over 200 participants and 100 spectators. The base contract for this event if \$3,300 with 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. This is an annual event and the promoter is a prompt payee.

License Agreement #MA-121517 – To enter into an agreement with Lynda Tjarks Agility Productions for the Southern California Vizsla Club, an all-breed dog agility trials for 3-days. The event is scheduled for December 15-17, 2017, which consists of over 200 participants and 100 spectators. The base contract for this event if \$3,300 with 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. This is an annual event and the promoter is a prompt payee.

License Agreement #MA-122717 – To enter into an agreement with Lynda Tjarks Agility Productions for the Keeshond Club of Southern California, an all-breed dog agility trials for 3-days. The event is scheduled for December 27-29, 2017, which consists of over 200 participants and 100 spectators. The base contract for this event if \$3,300 with 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. This is an annual event and the promoter is a prompt payee.

The CRIA Board is asked to receive and file these agreements. Please note that these agreements are subject to the approval of CRIA Board's general counsel.

By: Carol J. Perez
Operations Manager


Signature

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY

ITEM NO. 6.1

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 2016
PAGE 1

The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Howard Lim at 9:05 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
Larry Hartmann, Board Member
Becky Simon, Board Member

STAFF PRESENT: James M. Casso, General Counsel; Cecelia Dunlap, Assistant Secretary; and Carol Perez, Expo Center Manager.

PUBLIC COMMENTS

There were no public comments.

Chairman Lim introduced and welcomed the two new Board Members Becky Simon and Larry Hartmann.

STATUS REPORT ON EXPO CENTER

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

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

AYES:	BOARD MEMBERS:	CARMANY,	HARTMANN,	SIMON,
		MARSHALL,	LIM	
NOES:	BOARD MEMBERS:	NONE		
ABSENT:	BOARD MEMBERS:	NONE		

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 2016
PAGE 2

ABSTAIN: BOARD MEMBERS: NONE

CONSIDERATION OF REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER FOR MARCH 9, 2016 AND APRIL 13, 2016

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER HARTMANN, TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, HARTMANN, SIMON,
MARSHALL, LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

PRESENTATION AND DISCUSSION REGARDING THE EXPO CENTER'S LICENSE AGREEMENTS WITH FERIA DEL CABALLO DE ESPANOL, INTERNATIONAL TAEKWONDO FESTIVAL, AND KENNEL CLUB OF PASADENA, FOR THE USE OF THE GRAND ARENA

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

AYES: BOARD MEMBERS: CARMANY, HARTMANN, SIMON,
MARSHALL, LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR MARCH 9, 2016

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER HARTMANN TO APPROVE THE REGISTER OF DEMANDS AND RATIFY THE ISSUANCE OF THE CHECKS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 2016
PAGE 3

AYES: BOARD MEMBERS: CARMANY, HARTMANN, SIMON,
MARSHALL, LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR APRIL 13, 2016

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER HARTMANN TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, HARTMANN, SIMON,
MARSHALL, LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORTS FOR JANUARY 2016 AND FEBRUARY 2016

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY VICE CHAIRMAN MARSHALL TO RECEIVE AND FILE THE REPORTS MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, HARTMANN, SIMON,
MARSHALL, LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

PRESENTATION AND DISCUSSION REGARDING THE ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2015

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 2016
PAGE 4

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

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, SIMON, MARSHALL, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

PRESENTATION AND DISCUSSION REGARDING THE INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS FOR THE FISCAL YEAR ENDED JUNE 30, 2015; THE INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL RELATED MATTERS IDENTIFIED IN THE AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2015; AND THE AUDITOR'S COMMUNICATIONS WITH THE BOARD OF DIRECTORS FOR THE FISCAL YEAR ENDED JUNE 30, 2015

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

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, SIMON, MARSHALL, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

DISCUSSION AND CONSIDERATION OF APPOINTMENT OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S REPRESENTATIVE TO SERVE ON THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY

Vice Chairman Marshall recused himself from the discussion and vote for this matter because he had a potential conflict of interest. Vice Chairman Marshall left the Council Chambers at 9:27 a.m.

Ms. Cathy Salm addressed the Authority, provided information on herself, and answered questions from Members of the Authority.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 2016
PAGE 5

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER HARTMANN TO APPOINT JOSEPH G. EMMONS TO SERVE AS THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S REPRESENTATIVE ON THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY. MOTION CARRIED 4-0-1, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, SIMON, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	MARSHALL

Vice Chairman Marshall returned to the Council Chambers at 9:31 a.m.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:32 a.m.

Howard Lim, Chairman

Cecelia Dunlap, Assistant Secretary

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 11, 2016
PAGE 1

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
Larry Hartmann, Board Member
Becky Simon, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; Bianca Sparks, Deputy General Counsel; Cecelia Dunlap, Assistant Secretary; 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.

MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER CARMANY, TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY,	HARTMANN,	SIMON,
		MARSHALL,	LIM	
NOES:	BOARD MEMBERS:	NONE		
ABSENT:	BOARD MEMBERS:	NONE		
ABSTAIN:	BOARD MEMBERS:	NONE		

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 11, 2016
PAGE 2

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

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER HARTMANN, TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, SIMON, MARSHALL, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

PRESENTATION AND DISCUSSION REGARDING THE EXPO CENTER'S LICENSE AGREEMENTS WITH THE GABRIEL FOUNDATION, AND LYNDY TJARKS AGILITY PRODUCTION, FOR THE USE OF THE GRAND ARENA

Board Member Hartmann recused himself from the discussion and vote for this matter because he had a potential conflict of interest. Board Member Hartmann left the Council Chambers at 9:07 a.m.

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY VICE CHAIRMAN MARSHALL TO RECEIVE AND FILE. MOTION CARRIED 4-0-1, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, SIMON, MARSHALL, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	HARTMANN

Board Member Hartmann returned to the Council Chambers at 9:08 a.m.

CONSIDERATION OF THE MINUTES OF THE DECEMBER 9, 2015 REGULAR MEETING

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

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 11, 2016
PAGE 3

AYES: BOARD MEMBERS: CARMANY, HARTMANN, SIMON,
MARSHALL, LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT

MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER CARMANY TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, HARTMANN, SIMON,
MARSHALL, LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR MARCH 2016

MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER CARMANY TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, HARTMANN, SIMON,
MARSHALL, LIM
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 9:14 a.m.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 11, 2016
PAGE 4

Howard Lim, Chairman

Cecelia Dunlap, Assistant Secretary

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 8, 2016
PAGE 1

The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Vice Chairman Dean Marshall at 9:03 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Vice Chairman Dean Marshall.

ROLL CALL

PRESENT: Dean Marshall, Vice Chairman
David Carmany, Board Member
Becky Simon, Board Member

ABSENT: Howard Lim, Chairman
Larry Hartmann, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; Bianca Sparks, Deputy General Counsel; Cecelia Dunlap, Assistant Secretary; 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.

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER SIMON, TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, SIMON, MARSHALL
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HARTMANN, LIM
ABSTAIN:	BOARD MEMBERS:	NONE

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 8, 2016
PAGE 2

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

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER SIMON, TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, SIMON, MARSHALL
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HARTMANN, LIM
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF THE MINUTES OF THE JANUARY 13, 2016 REGULAR MEETING

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER SIMON TO APPROVE AS SUBMITTED. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, SIMON, MARSHALL
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HARTMANN, LIM
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER SIMON TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, SIMON, MARSHALL
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HARTMANN, LIM
ABSTAIN:	BOARD MEMBERS:	NONE

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 8, 2016
PAGE 3

PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR APRIL 2016

Mr. Dean Yamagata from Frazer LLP, the City's contracted Finance Department, presented a report to the Board Members.

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER SIMON TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, SIMON, MARSHALL
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HARTMANN, LIM
ABSTAIN:	BOARD MEMBERS:	NONE

DISCUSSION AND DIRECTION REGARDING A PROPOSAL SUBMITTED BY ROGERS, CLEM & COMPANY TO PROVIDE ACCOUNTING AND CONSULTING SERVICES

Executive Director Philips presented a staff report to the Board Members.

Board Member Carmany expressed his concerns with regard to Request for Proposals (RFP's) not being issued for the proposed services.

Executive Director Philips responded to Board Member Carmany's concerns, and recommended approval of the proposal.

MOTION BY BOARD MEMBER SIMON, AND SECOND BY VICE CHAIRMAN MARSHALL TO APPROVE THE PROPOSAL SUBMITTED BY ROGERS, CLEM & COMPANY. MOTION CARRIED 2-1, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	SIMON, MARSHALL
NOES:	BOARD MEMBERS:	CARMANY
ABSENT:	BOARD MEMBERS:	HARTMANN, LIM
ABSTAIN:	BOARD MEMBERS:	NONE

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 8, 2016
PAGE 4

CONSIDERATION OF A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE PUN GROUP, LLP, TO PROVIDE ANNUAL FINANCIAL STATEMENT AUDITS FOR THE YEARS ENDING JUNE 30, 2016 AND JUNE 30, 2017 WITH AN OPTION FOR TWO (2) ONE-YEAR EXTENSIONS FOR THE YEARS ENDING JUNE 30, 2018 AND JUNE 30, 2019

Executive Director Philips presented a staff report to the Board Members.

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER SIMON TO APPROVE THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, SIMON, MARSHALL
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HARTMANN, LIM
ABSTAIN:	BOARD MEMBERS:	NONE

PRESENTATION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FY 2016-17 PROPOSED OPERATING BUDGET

Controller Paragas presented a staff report to the Board Members.

CONSIDERATION OF RESOLUTION NO. CRIA 2016-02 – A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY OF THE CITY OF INDUSTRY (“CRIA”), CALIFORNIA, APPROVING AND ADOPTING THE FY 2016-17 PROPOSED CRIA BUDGET

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER SIMON TO ADOPT RESOLUTION NO. CRIA 2016-02. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, SIMON, MARSHALL
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	HARTMANN, LIM
ABSTAIN:	BOARD MEMBERS:	NONE

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 8, 2016
PAGE 5

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:25 a.m.

Howard Lim, Chairman

Cecelia Dunlap, Assistant Secretary

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 13, 2016
PAGE 1

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 Howard Lim.

ROLL CALL

PRESENT: Howard Lim, Chairman
David Carmany, Board Member
Larry Hartmann, Board Member
Becky Simon, Board Member

ABSENT: Dean Marshall, Vice Chairman

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, General Counsel; Cecelia Dunlap, Assistant Secretary; and Carol Perez, Expo Center Manager.

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER HARTMANN TO GRANT VICE CHAIRMAN MARSHALL AN EXCUSED ABSENCE. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, SIMON, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	MARSHALL
ABSTAIN:	BOARD MEMBERS:	NONE

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.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 13, 2016
PAGE 2

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

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, SIMON, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	MARSHALL
ABSTAIN:	BOARD MEMBERS:	NONE

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

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER HARTMANN, TO RECEIVE AND FILE THE REGISTER OF DEMANDS SUBMITTED BY THE INDUSTRY HILLS EXPO CENTER. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, SIMON, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	MARSHALL
ABSTAIN:	BOARD MEMBERS:	NONE

PRESENTATION AND DISCUSSION REGARDING THE EXPO CENTER'S LICENSE AGREEMENTS WITH BIER BUZZ EVENTS, INC., AND THE SAN GABRIEL VALLEY JUNIOR ALL AMERICAN FOOTBALL & CHEER ORGANIZATION, FOR USE OF THE GRAND ARENA

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

AYES:	BOARD MEMBERS:	CARMANY, HARTMANN, SIMON, LIM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	MARSHALL
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 10, 2016 REGULAR MEETING

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 13, 2016
PAGE 3

MOTION BY BOARD MEMBER CARMANY, AND SECOND BY BOARD MEMBER HARTMANN TO APPROVE AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, HARTMANN, SIMON, LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: MARSHALL
ABSTAIN: BOARD MEMBERS: NONE

CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT

MOTION BY BOARD MEMBER HARTMANN, AND SECOND BY BOARD MEMBER CARMANY TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: CARMANY, HARTMANN, SIMON, LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: MARSHALL
ABSTAIN: BOARD MEMBERS: NONE

PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR MAY 2016

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

AYES: BOARD MEMBERS: CARMANY, HARTMANN, SIMON, LIM
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: MARSHALL
ABSTAIN: BOARD MEMBERS: NONE

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:08 a.m.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 13, 2016
PAGE 4

Howard Lim, Chairman

Cecelia Dunlap, Assistant Secretary

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY

ITEM NO. 6.2

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
AUTHORIZATION FOR PAYMENT OF BILLS
Board Meeting September 7, 2016

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
360	INDUSTRY HILLS EXPO OPERATING ACCOUNT	9,774.59

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
WFCK	WELLS FARGO CHECKING	9,774.59

Civic-Recreational-Industrial Authority
Board Meeting
September 7, 2016

Check	Date		Payee Name	Check Amount
CRIA.WF.CHK - CRIA Wells Fargo Checking				
10568	08/16/2016		GAS COMPANY, THE	\$72.98
	Invoice	Date	Description	Amount
	2017-00000104	08/08/2016	07/06-08/04/16 SVC - 16200 TEMPLE AVE APT 100	\$17.39
	2017-00000105	08/08/2016	07/06-08/04/16 SVC - 16200 TEMPLE AVE APT 202	\$55.59
10569	09/07/2016		CITY OF INDUSTRY	\$870.96
	Invoice	Date	Description	Amount
	2017-00000007	07/31/2016	JULY 2016 FUEL COST - EXPO CENTER	\$870.96
10570	09/07/2016		CNC ENGINEERING	\$1,471.81
	Invoice	Date	Description	Amount
	45155	08/11/2016	EXPO CENTER STANDARDS OF MAINT - MISC	\$1,471.81
10571	09/07/2016		CRIA-PAYROLL ACCOUNT	\$1,500.00
	Invoice	Date	Description	Amount
	AUG-16	08/15/2016	REIMBURSE PAYROLL - AUGUST 2016	\$1,500.00
10572	09/07/2016		DAKOTA BACKFLOW CO.	\$1,050.00
	Invoice	Date	Description	Amount
	39335	08/10/2016	REPAIR BACKFLOW DEVICES - EXPO CENTER	\$1,050.00
10573	09/07/2016		FRAZER, LLP	\$2,155.00
	Invoice	Date	Description	Amount
	144630	07/31/2016	PROFESSIONAL SERVICE - JULY 2016	\$2,155.00
10574	09/07/2016		GREG'S REFRIGERATION	\$653.84
	Invoice	Date	Description	Amount
	17592	07/19/2016	EMERGENCY REPAIR OF ICE MACHINE - EXPO	\$653.84
10575	09/07/2016		THE PUN GROUP	\$2,000.00
	Invoice	Date	Description	Amount
	1600186B	07/08/2016	AUDITING SERVICES - FY 2015-16	\$2,000.00

Civic-Recreational-Industrial Authority
Board Meeting
September 7, 2016

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

Checks	Status	Count	Transaction Amount
	Total	8	\$9,774.59

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY

ITEM NO. 6.3



CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY

City of Industry

CRIA BOARD OF DIRECTORS

HOWARD LIM, CHAIRMAN
DEAN MARSHALL, VICE CHAIRMAN
DAVID CARMANY
LARRY HARTMANN
BECKY SIMON

15625 EAST STAFFORD STREET
CITY OF INDUSTRY, CALIFORNIA 91744-3366
(626) 333-2211

STAFF REPORT

Date: August 30, 2016

To: Chairman and Members of the Board of Directors
Civic-Recreational-Industrial Authority

Prepared by: Dean Yamagata – Frazer, LLP

Via: Susan Paragas, Controller 

Subject: Civic-Recreational-Industrial Authority Monthly Financial Statements

RECOMMENDATION

Receive and file

EXECUTIVE SUMMARY

For the month of July 2016, the Expo Center generated \$143,367 of revenue and incurred total expenses of \$241,192. Transfer from Capital Projects Fund amounted to \$42,138.

For the year ended July 2016, the Expo Center generated \$143,367 of revenue and incurred total expenses of \$241,192. Transfer from Capital Projects Fund amounted to \$42,138. Year to date revenue and expenses were in line with annual budget.

DESCRIPTION OF REPORTS

The monthly financial statement is a comprehensive document reflecting the financial position of the Authority at July 31, 2016.

Fiscal Impact

There is no fiscal impact as result of this action.

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY
CITY OF INDUSTRY

FINANCIAL STATEMENTS

JULY 31, 2016

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY
CITY OF INDUSTRY

FINANCIAL STATEMENTS

JULY 31, 2016

TABLE OF CONTENTS

	<u>Page</u>
Executive Summary	1 – 3
Balance Sheet as of July 31, 2016	4
Statement of Operations for the month and year to date ended July 31, 2016	5
Statement of Cash Flows – Industry Hills Expo Center for the one month ended July 31, 2016	6
Schedule of Revenues and Expenses – Industry Hills Expo Center for the month and year to date ended July 31, 2016 - Schedule 1	7 – 8
Schedule of Revenues and Expenditures – Capital Projects Fund for the month and year to date ended July 31, 2016 - Schedule 2	9

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
JULY 31, 2016

Expo Center Operations

During the month ended July 31, 2016, we held three events in the Pavilion and seven events in the Avalon Room with contracts totaling \$37,797. We also had miscellaneous banquet income of \$50.

In the Grand Arena we held two events with the contract totaling \$40,500. These events were Lynda Tjarks Agility Productions – AKC All-Breed Dog Agility Trails and BILL PICKETT RODEO – National Touring Rodeo.

During the month ended July 31, 2016, we held two events at the speedway with contracts totaling \$64,203. These events were for Industry Racing – Motorcycle Speedway Racing.

At July 31, 2016, our financial statements reflect the following activity:

<u>Expo Center Operations</u>	<u>Month Ended</u> <u>7/31/2016</u>	<u>Year To Date</u> <u>7/31/2016</u>	<u>Annual Budget</u> <u>2015-2016</u>	<u>% of Annual</u> <u>Budget</u>
Total revenues	\$ 143,367	\$ 143,367	\$ 1,561,570	9%
Expenses:				
Direct Expo Center expenses	153,770	153,770	1,029,425	15%
General and administrative expenses	87,422	87,422	1,027,760	9%
Total direct Expo Center expenses	241,192	241,192	2,057,185	12%
Net loss from operations	(97,825)	(97,825)	(495,615)	20%
Net loss	\$ (97,825)	\$ (97,825)	\$ (495,615)	20%

We have booked seventeen future Banquet events with contracts totaling \$43,050. We also have booked five future Grand Arena events with contracts totaling \$12,100. These 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
JULY 31, 2016

The following is our summarized financial statements by department at July 31, 2016:

<u>Expo Center Operations</u>	Month Ended 7/31/2016	Month Ended 7/31/2016	Month Ended 7/31/2016 Grand Arena	Month Ended 7/31/2016 General and Admin.	Month Ended 7/31/2016 Totals
	Speedway	Facilities			
Total revenues	\$ 64,203	\$ 37,847	\$ 40,500	\$ 817	\$ 143,367
Expenses:					
Direct Expo Center expenses	70,176	22,337	61,257		153,770
General and administrative expenses				87,422	87,422
Total direct Expo Center expenses	<u>70,176</u>	<u>22,337</u>	<u>61,257</u>	<u>87,422</u>	<u>241,192</u>
Net income (loss) from operations	<u>(5,973)</u>	<u>15,510</u>	<u>(20,757)</u>	<u>(86,605)</u>	<u>(97,825)</u>
Net income (loss) for the month ended	<u>\$ (5,973)</u>	<u>\$ 15,510</u>	<u>\$ (20,757)</u>	<u>\$ (86,605)</u>	<u>\$ (97,825)</u>

<u>Expo Center Operations</u>	Year To Date 7/31/2016	Year To Date 7/31/2016	Year To Date 7/31/2016 Grand Arena	Year To Date 7/31/2016 General and Admin.	Year to Date 7/31/2016 Totals
	Speedway	Facilities			
Total revenues	\$ 64,203	\$ 37,847	\$ 40,500	\$ 817	\$ 143,367
Expenses:					
Direct Expo Center expenses	70,176	22,337	61,257		153,770
General and administrative expenses				87,422	87,422
Total direct Expo Center expenses	<u>70,176</u>	<u>22,337</u>	<u>61,257</u>	<u>87,422</u>	<u>241,192</u>
Net income (loss) from operations	<u>(5,973)</u>	<u>15,510</u>	<u>(20,757)</u>	<u>(86,605)</u>	<u>(97,825)</u>
Net income (loss) year to date	<u>\$ (5,973)</u>	<u>\$ 15,510</u>	<u>\$ (20,757)</u>	<u>\$ (86,605)</u>	<u>\$ (97,825)</u>

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY
CITY OF INDUSTRY

EXECUTIVE SUMMARY
FINANCIAL STATEMENTS
JULY 31, 2016

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 July 31, 2016 amounted to \$8,769,709. 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 July 31, 2016. It is the accounting policy of the CRIA to record annual depreciation expense subsequent to the completion of the June 30, 2017 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 July 31, 2016, our financial statements reflect the following activity:

<u>Capital Projects Fund</u>	<u>Month Ended</u> <u>7/31/2016</u>	<u>Year To Date</u> <u>7/31/2016</u>	<u>Annual Budget</u> <u>2015-2016</u>
Total revenues	\$ 199	\$ 199	\$ 510
Expenditures			
General and administrative expenses	3,006	3,006	572,385
Total expenses	<u>3,006</u>	<u>3,006</u>	<u>572,385</u>
Net loss	<u>\$ (2,807)</u>	<u>\$ (2,807)</u>	<u>\$ (571,875)</u>

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY
CITY OF INDUSTRY

BALANCE SHEET
AS OF JULY 31, 2016

			Capital Projects	Expo Center
ASSETS				
CURRENT ASSETS:				
	Cash and cash equivalents	\$	22,554	\$ 411,591
	Investments		146,665	
	Accounts receivable, net			30,945
	Prepaid insurance			11,036
	Inventories			39,332
	Deposits			3,000
	Total current assets		169,219	495,904
	CAPITAL ASSETS, net			8,769,709
	Total assets	\$	169,219	\$ 9,265,613
LIABILITIES AND FUND EQUITY				
CURRENT LIABILITIES:				
	Accounts payable	\$	17,288	\$ 52,053
	Sales tax payable			5,779
	Advance rental payments			149,495
	Security deposits			53,020
	Total current liabilities		17,288	260,347
FUND EQUITY:				
	Fund balance		151,931	9,005,266
	Total liabilities and fund equity	\$	169,219	\$ 9,265,613

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY
CITY OF INDUSTRY

STATEMENT OF OPERATIONS
FOR THE MONTH AND YEAR TO DATE ENDED JULY 31, 2016

	CAPITAL PROJECTS				EXPO CENTER				
	MONTH ENDED	YEAR TO DATE	2016-2017 ANNUAL	% OF ANNUAL	MONTH ENDED	YEAR TO DATE	2016-2017 ANNUAL	% OF ANNUAL	
	7/31/2016	7/31/2016	BUDGET	BUDGET	7/31/2016	7/31/2016	BUDGET	BUDGET	
REVENUES:									
Expo center revenues	\$	\$	\$		\$ 143,367	\$ 143,367	\$ 1,561,570	9%	
Other revenues		199	199	39%					
Total revenues		199	199	39%	143,367	143,367	1,561,570	9%	
EXPENDITURES:									
General and administrative expenses		3,006	3,006	1%	87,422	87,422	1,027,760	9%	
Operating expenses					153,770	153,770	1,029,425	15%	
Total expenses		3,006	3,006	1%	241,192	241,192	2,057,185	12%	
EXCESS OF EXPENDITURES OVER									
REVENUES		(2,807)	(2,807)		(97,825)	(97,825)	(495,615)	20%	
OTHER FINANCING SOURCES		27,862	27,862	5%	42,138	42,138	505,660	8%	
(EXCESS OF EXPENDITURES OVER REVENUES AND OTHER FINANCING SOURCES)/EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES									
		25,055	25,055	\$ 510	(55,687)	(55,687)	\$ 10,045		
Fund balance, beginning		126,876	126,876		9,060,953	9,060,953			
Fund balance, ending	\$	151,931	\$ 151,931		\$ 9,005,266	\$ 9,005,266			

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY
CITY OF INDUSTRY

INDUSTRY HILLS EXPO CENTER
STATEMENT OF CASH FLOWS
FOR THE ONE MONTH ENDED JULY 31, 2016

		AMOUNT
CASH FLOWS FROM OPERATING ACTIVITIES		
	Net loss before transfers and other credits	\$ (97,825)
	Adjustments to reconcile net loss to net cash used	
	in operating activities:	
	Change in operating assets and liabilities	
	Accounts receivable, net	26,172
	Prepaid insurance	1,226
	Inventories	4,371
	Accounts payable	(41,859)
	Sales tax payable	1,202
	Advance rental payments	1,806
	Security deposits	4,450
	Net cash used in operating activities	(100,457)
CASH FLOWS FROM NON-CAPITAL FINANCING ACTIVITIES		
	Other financing sources	42,138
NET CHANGE IN CASH		
		(58,319)
	Cash at July 1, 2016	469,910
	Cash at July 31, 2016	\$ 411,591

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY
CITY OF INDUSTRY

INDUSTRY HILLS EXPO CENTER
SCHEDULE OF REVENUES AND EXPENSES
FOR THE MONTH AND YEAR TO DATE ENDED JULY 31, 2016

		MONTH ENDED	YEAR TO DATE	ANNUAL	% OF
		7/31/2016	7/31/2016	BUDGET	ANNUAL
	<u>Expo Center Operations</u>			2016-2017	BUDGET
Revenues					
Facilities rentals		\$ 19,039	\$ 19,039	\$ 280,100	7%
Facilities rentals - bar sales		13,842	13,842	255,460	5%
Facilities - security		3,843	3,843	44,340	9%
Facilities - food		73	73	1,680	4%
Facilities - insurance		1,000	1,000	20,400	5%
Facilities - other		50	50	1,710	3%
Grand Arena - special events rentals		5,500	5,500	91,300	6%
Grand Arena - outdoor arena rentals		-	-	4,620	
Grand Arena - show barn stall rentals		1,545	1,545	30,080	5%
Grand Arena - shaving sales		431	431	9,050	5%
Grand Arena - security		1,848	1,848	26,950	7%
Grand Arena - trailer parking		550	550	14,080	4%
Grand Arena - bar sales		11,154	11,154	216,320	5%
Grand Arena - food		6,326	6,326	103,350	6%
Grand Arena - other		13,146	13,146	140,340	9%
Speedway - Merchandise		2,610	2,610	12,470	21%
Speedway - Bar		15,663	15,663	71,050	22%
Speedway - Prize Money		8,311	8,311	56,190	15%
Speedway - General Admission		15,393	15,393	74,180	21%
Speedway - Food		14,422	14,422	60,080	24%
Speedway - Parking		5,325	5,325	23,250	23%
Speedway - Other		2,479	2,479	17,540	14%
G&A- Other		817	817	7,030	12%
Total revenues		143,367	143,367	1,561,570	9%
Expo expenses					
Cost of sales		11,995	11,995	135,075	9%
Bar supplies		469	469	12,950	4%
Promotional banquet		1,250	1,250	19,420	6%
Feed		-	-	340	
Contract labor/wages		31,094	31,094	361,965	9%
Furniture/fixtures & equipment		2,697	2,697	28,260	10%
Facilities - insurance		1,001	1,001		
Miscellaneous		4,703	4,703	33,580	14%
Promotional		9,971	9,971	72,570	14%
Property maintenance		14,888	14,888	10,645	140%
Security - Grand Arena		6,069	6,069	43,200	14%
Security - Facilities		3,686	3,686	39,650	9%
Security - Speedway		7,245	7,245	14,900	49%
Shavings		-	-	4,780	
Supplies		2,496	2,496	30,115	8%
Equipment rental		75	75	1,060	7%
Special event concessions		9,479	9,479	39,935	24%
Speedway- Concessions		-	-	25,060	
Speedway- Merchandise		1,424	1,424	14,040	10%
Speedway- Insurance		1,226	1,226	17,140	7%
Speedway - Prize money		12,835	12,835	58,180	22%
Speedway- Outside services		31,167	31,167	66,560	47%
Total Expo expenses		153,770	153,770	1,029,425	15%
Operating income before direct					
G & A and CRIA indirect expenses		(10,403)	(10,403)	532,145	-2%

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY
CITY OF INDUSTRY

INDUSTRY HILLS EXPO CENTER
SCHEDULE OF REVENUES AND EXPENSES
FOR THE MONTH AND YEAR TO DATE ENDED JULY 31, 2016

	MONTH ENDED	YEAR TO DATE	ANNUAL	% OF
	7/31/2016	7/31/2016	BUDGET	ANNUAL
<u>Expo Center Operations</u>			2016-2017	BUDGET
Direct general and administrative expenses				
Office supplies	-	-	1,510	
Travel and meetings	115	115	5,300	2%
Dues, subscriptions, books, etc.	440	440	930	47%
Equipment rental/lease	429	429	5,620	8%
Furniture/fixtures & equipment		-	11,210	
Telephone	2,113	2,113	20,185	10%
Postage	1,298	1,298	7,490	17%
Miscellaneous	1,241	1,241	14,000	9%
Professional services	10,740	10,740	127,730	8%
Repairs and equipment	3,382	3,382	28,010	12%
Vehicle expenses	1,391	1,391	34,930	4%
Insurance and bonds	-	-	9,400	
Supplies	5,339	5,339	39,965	13%
Contract labor/administrative wages	32,497	32,497	402,990	8%
Property maintenance	13,573	13,573	145,980	9%
Utilities	14,864	14,864	172,510	9%
Total direct general and administrative expenses	87,422	87,422	1,027,760	9%
Expo Center operating income (loss)	\$ (97,825)	\$ (97,825)	\$ (495,615)	20%

CIVIC-RECREATIONAL-INDUSTRIAL-AUTHORITY
CITY OF INDUSTRY

Schedule 2

CAPITAL PROJECTS FUND
SCHEDULE OF REVENUES AND EXPENDITURES
FOR THE MONTH AND YEAR TO DATE ENDED JULY 31, 2016

								ANNUAL	
				MONTH ENDED	YEAR TO DATE			BUDGET	% OF ANNUAL
				7/31/2016	7/31/2016			2016-2017	BUDGET
REVENUES									
	Other revenues		\$	199	\$	199	\$	510	39%
GENERAL AND ADMINISTRATIVE EXPENSES									
	Salaries - board			2,726		2,726		40,875	7%
	Payroll taxes			209		209		3,975	
	Miscellaneous			25		25		500	5%
	Life insurance, state comp, and LTC							11,835	
	Group medical/dental							229,800	
	Professional services							10,000	
	Accounting			46		46		30,000	
	Planning, Survey and Design							30,000	
	Vehicle expenses							6,000	
	Advertising and Printing							10,000	
	General engineering							50,000	
	Property maintenance							100,000	
	Other							3,800	
	Insurance and bonds							45,600	
	Total general and administrative expenses			3,006		3,006		572,385	1%
EXCESS OF EXPENDITURES OVER									
	REVENUES		\$	(2,807)	\$	(2,807)	\$	(571,875)	1%