

**NOTICE OF SPECIAL MEETING
OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY**

TO THE MEMBERS OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY,
AND ALL OTHER INTERESTED PARTIES:

NOTICE is hereby given that the Civic-Recreational-Industrial Authority will hold a Special Meeting on Tuesday, October 2, 2012 at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744, to consider the following and to take actions in connection therewith:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **BOARD MATTERS**

- 5.1 Consideration of request from the Industry Hills Expo Center for authorization to enter into an Agreement with Monster Energy Company for a Special Event to be held on December 29, 2012.

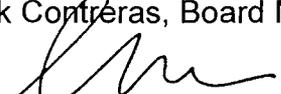
RECOMMENDED ACTION: Review the proposal and provide direction to staff.

6. Adjournment. Next regular meeting: Wednesday, October 10, 2012 at 9:00 a.m.

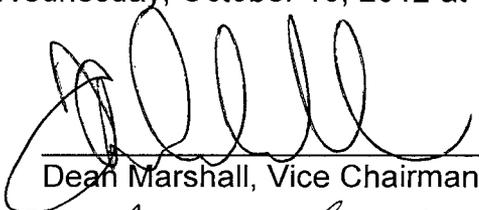
Howard Lim, Chairman



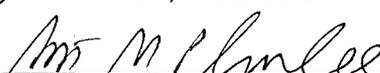
Frank Contreras, Board Member



Dave Youpa, Board Member



Dean Marshall, Vice Chairman



Bret Plumlee, Board Member

Dated: September 27, 2012