
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 8, 2020
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The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Larry Hartmann 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 Vice Chairman John Karns.

ROLL CALL

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

ABSENT: Bob Lindsey, Board Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; Misty Lucero with CNC Equestrian; Julie Robles, Secretary; and Lynn Thompson, Administrative Technician II.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

5.1 UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION: *RECEIVE AND FILE.*

Misty Lucero with CNC Equestrian informed the Board Members of the activities that occurred and that are occurring at the Expo Center. She was available to answer any questions.

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5.2 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY CNC EQUESTRIAN MANAGEMENT SERVICES FOR THE INDUSTRY HILLS EXPO CENTER FOR DECEMBER 2019

RECOMMENDED ACTION: *RECEIVE AND FILE.*

5.3 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR JANUARY 8, 2020

RECOMMENDED ACTION: *APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS.*

5.4 CONSIDERATION OF THE MINUTES OF THE DECEMBER 11, 2019 REGULAR MEETING

RECOMMENDED ACTION: *APPROVE AS SUBMITTED.*

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER LEE TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

BOARD MATTERS

6.1 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR OCTOBER 31, 2019

RECOMMENDED ACTION: *RECEIVE AND FILE THE REPORT.*

Shelby Czarnocki from Frazier, LLP provided a staff report and was available to answer any questions.

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MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER WHITTEMORE TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

6.2 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR LIGHTING AND ELECTRICAL IMPROVEMENTS – EXPO CENTER PARKING LOTS FOR AN ESTIMATED COST OF \$546,500.00 (CONTRACT NO. EXPO-2126)

RECOMMENDED ACTION: APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING OF RECEIPT OF ELECTRONIC BIDS.

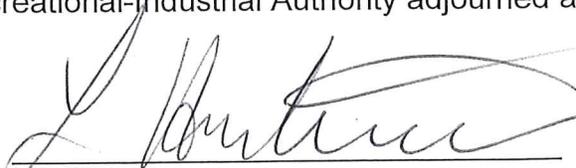
City Manager Troy Helling, provided a staff report and was available to answer any questions.

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER WHITTEMORE TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING OF RECEIPT OF ELECTRONIC BIDS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:10 a.m.


Larry Hartmann, Chairman

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Julie Robles, Secretary