
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 12, 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 Board Member Ron Whittemore.

ROLL CALL

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

Chairman Larry Hartmann spoke about the passing of Dave Perez on Monday, February 10th, and asked for a moment of silence in his honor.

City Hall and many businesses within the City of Industry have placed their flags at half-staff in tribute to Dave Perez.

CONSENT CALENDAR

5.1 UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION: *RECEIVE AND FILE.*

Chairman Hartmann asked to pull item No. 5.1, for an update on the Expo Center.

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR FEBRUARY 12, 2020

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

5.3 CONSIDERATION OF THE MINUTES OF THE JANUARY 8, 2020 REGULAR MEETING

RECOMMENDED ACTION: APPROVE AS SUBMITTED.

5.4 CONSIDERATION OF ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2019

RECOMMENDED ACTION: APPROVE ANNUAL AUDITED FINANCIAL STATEMENTS FOR FY 18-19.

5.5 CONSIDERATION OF INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS FOR THE FISCAL YEAR ENDED JUNE 30 2019

RECOMMENDED ACTION: APPROVE INDEPENDENT AUDITOR'S REPORT FOR FY 18-19.

5.6 CONSIDERATION OF AUDITOR'S COMMUNICATIONS WITH THE BOARD OF DIRECTORS FOR THE FISCAL YEAR ENDED JUNE 30 2019

RECOMMENDED ACTION: APPROVE AUDITOR'S COMMUNICATION REPORT FOR FY 18-19.

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER WHITTEMORE TO APPROVE ITEMS 5.2 THROUGH 5.6 OF THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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For item 5.1, 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.

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER WHITTEMORE TO APPROVE ITEM 5.1 OF THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

BOARD MATTERS

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

RECOMMENDED ACTION: *RECEIVE AND FILE.*

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

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

6.2 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR NOVEMBER 30, 2019

RECOMMENDED ACTION: *RECEIVE AND FILE THE REPORT.*

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

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

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

6.3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ABSOLUTE SECURITY INTERNATIONAL, INC., FOR SECURITY SERVICES AT INDUSTRY EXPO CENTER IN AN AMOUNT NOT-TO-EXCEED \$2,584,020.00, THROUGH JUNE 30, 2024

RECOMMENDED ACTION: *APPROVE THE AGREEMENT.*

Assistant City Manager Bing Hyun, provided a staff report and was available to answer any questions.

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER LINDSEY TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.4 CONSIDERATION OF MAINTENANCE SERVICES AGREEMENT WITH PACIFIC UTILITY INSTALLATION, INC., FOR THE MAINTENANCE OF THE ELECTRICAL DISTRIBUTION AND STREETLIGHT SYSTEM AT THE EXPO CENTER IN AN AMOUNT NOT-TO-EXCEED \$100,000.00, THROUGH JUNE 30, 2021

RECOMMENDED ACTION: *APPROVE THE AGREEMENT.*

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Director of Public Works/City Engineer, Josh Nelson provided a staff report and was available to answer any questions.

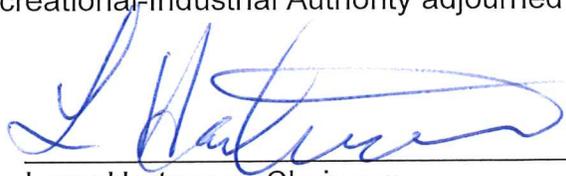
MOTION BY BOARD MEMBER WHITTEMORE, AND SECOND BY VICE CHAIR KARNs TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	LEE, LINDSEY, WHITTEMORE, VC/KARNs, C/HARTMANN
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

ADJOURNMENT

Chairman Hartmann left us with a thought: Life is not about how you survive the storm. It's about how you dance in the rain. As did our former Mayor Dave Perez.

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:26 a.m.



Larry Hartmann, Chairman



Julie Robles, Secretary