
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 13, 2024
PAGE 1

The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Eric Benavidez at 9:05 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

FLAG SALUTE

The flag salute was led by Chairman Benavidez.

AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)

There was no need for AB 2449 vote since there were no Board Members taking part remotely. The webcast was then terminated.

ROLL CALL

PRESENT: Eric Benavidez, Chairman
Ronald Whittemore, Vice Chairman
Sean Lee, Board Member
Ronald McPeak, Board Member

ABSENT: Bob Lindsey, Board Member

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant Executive Director; James M. Casso, General Counsel; Cory Moss, Expo Facility Ops Manager; and Julie Gutierrez-Robles, Secretary.

PRESENTATIONS

Executive Director Josh Nelson announced that in the past few years we have been distributing pins to City Staff, acknowledging their years of service. We have decided to extend the same to the Board Members. Josh Nelson distributed two pins today, one to Sean Lee and another to Ronald Whittemore for over 5 years of service. In addition, one will be given to Bob Lindsey at the next attended meeting. Pictures were then taken, and Josh Nelson thanked them for their service.

CONSENT CALENDAR

Chairman Benavidez asked for a staff report on Item No. 6.4.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 13, 2024
PAGE 2

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR MARCH 13, 2024

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

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY CNC EQUESTRIAN MANAGEMENT SERVICES FOR THE INDUSTRY HILLS EXPO CENTER FOR JANUARY 2024

RECOMMENDED ACTION: *Receive and file.*

6.3 CONSIDERATION OF THE MINUTES OF THE FEBRUARY 7, 2024 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

6.4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH KDM MERIDIAN TO PROVIDE RECORD OF SURVEY AT THE EXPO CENTER AND INDUSTRY HILLS, IN AN AMOUNT NOT-TO-EXCEED \$75,000.00, THROUGH JUNE 30, 2025

RECOMMENDED ACTION: *Approve the Agreement.*

Executive Director Josh Nelson provided a staff report explaining the scope of work to complete a record of survey and to recommend the agreement to KDM, who is best qualified to perform the work. Director of Engineering James Cramsie, from CNC Engineering, provided additional information regarding the parcels. Both were available to answer any questions.

Chairman Benavidez asked if there were any comments or questions regarding the Consent Calendar. There were none.

There were no public comments.

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

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 13, 2024
PAGE 3

AYES: BOARD MEMBERS: LEE, MCPEAK, V/C WHITTEMORE,
C/BENAVIDEZ
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: LINDSEY
ABSTAIN: BOARD MEMBERS: NONE

ACTION ITEMS

7.1 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR JANUARY 31, 2024

RECOMMENDED ACTION: Receive and file the report.

Dean Yamagata from Frazier, LLP stated that a couple of pages were missing from the report, so today he is providing a staff report although documents will be brought back at next month's meeting for a vote. He was available to answer any questions.

Chairman Benavidez asked if there were any comments or questions. There were none.

There were no public comments.

7.2 UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION: Receive and file.

Expo Facility Ops Manager, Cory Moss, provided a staff report along with a handout and was available to answer any questions.

Chairman Benavidez asked if there were any comments or questions. There were none.

There were no public comments.

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

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 13, 2024
PAGE 4

AYES: BOARD MEMBERS: LEE, MCPEAK V/C WHITTEMORE,
C/BENAVIDEZ
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: LINDSEY
ABSTAIN: BOARD MEMBERS: NONE

PUBLIC HEARING - NONE

CLOSED SESSION - NONE

EXECUTIVE DIRECTOR COMMUNICATIONS

There were none.

AB 1234 REPORTS

There were none.

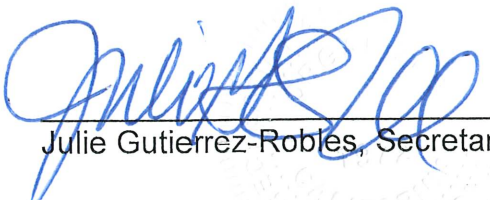
BOARD MEMBER COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:27 a.m.


Eric Benavidez, Chairman


Julie Gutierrez-Robles, Secretary

