
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 10, 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 9:00 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
Ronald McPeak, Board Member

ABSENT: Sean Lee, Board Member
Bob Lindsey, Board Member

STAFF PRESENT: Bing Hyun, Assistant Executive Director; Bianca Sparks, Assistant General Counsel; Kathy Tai, Development Services Manager; and Julie Gutierrez-Robles, Secretary.

PRESENTATIONS

There were none.

CONSENT CALENDAR

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

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR APRIL 10, 2024

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

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 10, 2024
PAGE 2

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

RECOMMENDED ACTION:

Receive and file.

A handout was provided for Item No. 6.2.

6.3 PRESENTATION OF THE FY 2023-2024 MID-YEAR BUDGET REPORT, AND CONSIDERATION OF RESOLUTION NO. CRIA 2024-01, ADOPTING THE FY 2023-2024 PROPOSED MID-YEAR BUDGET AMENDMENTS FOR THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY, AND THE FY 2023-2024 PROPOSED MID-YEAR BUDGET AMENDMENTS FOR THE CAPITAL IMPROVEMENT PROGRAM BUDGET

RECOMMENDED ACTION:

Receive and file the FY 23-24 Mid-Year Budget Report, and adopt Resolution No. CRIA 2024-01, approving the Proposed FY 24 Mid-Year Budget Amendments.

6.4 CONSIDERATION OF THE ANNUAL FINANCIAL REPORTS FOR THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY, YEAR ENDING JUNE 30, 2023

RECOMMENDED ACTION:

Approve the Annual Audited Financial Statements for FY 22-23, Approve the Independent Auditor's Report for FY 22-23, and Approve the Auditor's Communication Report for FY 22-23.

Director of Finance, Yamini Pathak provided a staff report and was 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 CHAIRMAN BENAVIDEZ, AND SECOND BY BOARD MEMBER MCPEAK TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 10, 2024
PAGE 3

AYES: BOARD MEMBERS: MCPEAK, V/C WHITTEMORE, C/BENAVIDEZ
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: LEE, 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 AND FEBRUARY 29, 2024

RECOMMENDED ACTION: *Receive and file the report.*

Dean Yamagata from Frazier, LLP provided a staff report 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 BOARD MEMBER MCPEAK, AND SECOND BY VICE CHAIR WHITTEMORE TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

7.2 UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION: *Receive and file.*

On behalf of Cory Moss, Expo Facility Ops Manager, Clem Calvillo with CNC Engineering, provided a staff report along with a handout and was available to answer any questions.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 10, 2024
PAGE 4

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 MCPEAK TO RECEIVE AND FILE. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

PUBLIC HEARING - NONE

CLOSED SESSION - NONE

EXECUTIVE DIRECTOR COMMUNICATIONS

There were none.

AB 1234 REPORTS

There were none.

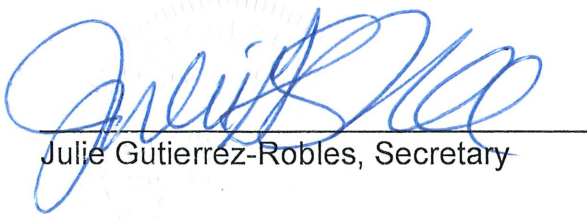
BOARD MEMBER COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:13 a.m.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 10, 2024
PAGE 5



Julie Gutierrez-Robles, Secretary



Eric Benavidez, Chairman