
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 7, 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
Sean Lee, Board Member
Bob Lindsey, Board Member

ABSENT: Ronald McPeak, 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

There were none.

CONSENT CALENDAR

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR AUGUST 7, 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
AUGUST 7, 2024
PAGE 2

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

RECOMMENDED ACTION:

Receive and file.

A handout was provided to the Authority.

6.3 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

RECOMMENDED ACTION:
Policy.

Approve Investment

6.4 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ENVIRONS, INC. TO PROVIDE ON-CALL LANDSCAPE ARCHITECTURE SERVICES EXTENDING THE TERM THROUGH AUGUST 12, 2026, AND REVISING THE RATE SCHEDULE

RECOMMENDED ACTION:

Approve the Amendment.

6.5 CONSIDERATION OF AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MELZER DECKERT & RUDER ARCHITECTS, INC., FOR DESIGN SERVICES FOR THE PAVILION BUILDING UPGRADES AT THE INDUSTRY HILLS EXPO CENTER, EXTENDING THE TERM THROUGH JUNE 30, 2026 AND REVISING THE RATE SCHEDULE (MP 01-34 #24)

RECOMMENDED ACTION:

Approve the Amendment.

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 LINDSEY, AND SECOND BY CHAIRMAN BENAVIDEZ TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 7, 2024
PAGE 3

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

ACTION ITEMS

7.1 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR JUNE 30, 2024

RECOMMENDED ACTION: *Receive and file the report.*

A handout was provided to the Authority.

Dean Yamagata from Frazier, LLP provided a staff report regarding the fiscal year-end Financial Report for June 30, 2024. 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.

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

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

7.2 UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION: *Receive and file.*

A handout was provided to the Authority.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 7, 2024
PAGE 4

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

Board Member Bob Lindsey asked about the types of dog shows presented at the Expo Center and Expo Facility Ops Manager, Cory Moss, explained the two types. One being a best in show with any type of dog and the other was an obstacle course for trained dogs.

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

There were no public comments.

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

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

PUBLIC HEARING - NONE

CLOSED SESSION - NONE

EXECUTIVE DIRECTOR COMMUNICATIONS

Executive Director Josh Nelson acknowledged Board Member Bob Lindsey for over five years of service, provided him with a pin and thanked him for his service.

AB 1234 REPORTS

There were none.

BOARD MEMBER COMMUNICATIONS

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 7, 2024
PAGE 5

Chairman Eric Benavidez mentioned that he noticed in the men's restroom at the Pavilion that changing tables have been installed and thought this was a good idea.

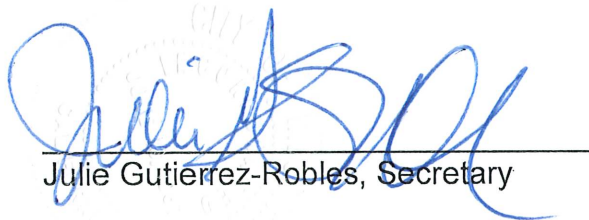
Cory Moss, Expo Facility Ops Manager, shared that this is now a required state law.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:11 a.m.



Julie Gutierrez-Robles, Secretary



Eric Benavidez, Chairman