
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 10, 2020
PAGE 1

The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Larry Hartmann at 9:03 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 955 368 876#.

FLAG SALUTE

The flag salute was led by Chairman Larry Hartmann.

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; Julie Robles, Secretary; and Lynn Thompson, Administrative Technician II.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR JUNE 10, 2020

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

MOTION BY BOARD MEMBER LEE AND SECOND BY BOARD MEMBER WHITTEMORE TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 10, 2020
PAGE 2

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 UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION: Receive and file.

Expo Facilities Operations Manager Cory C. Moss, shared photos of the upgrades that are in process at the Expo Center and shared that 23 banquet events, 8 arena events have been cancelled due to COVID-19 along with the speedway racing event that usually starts on May 1st.

MOTION BY BOARD MEMBER LINDSEY AND SECOND BY VICE CHAIRMAN KARNS 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 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY CNC EQUESTRIAN MANAGEMENT SERVICES FOR THE INDUSTRY HILLS EXPO CENTER FOR APRIL 2020

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:

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 10, 2020
PAGE 3

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

6.3 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR MARCH 31, 2020

RECOMMENDED ACTION: Receive and file the report.

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 LINDSEY 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

6.4 PRESENTATION AND DISCUSSION REGARDING SCHEDULING EVENTS AND IMPROVEMENT PROJECTS AT THE EXPO CENTER

RECOMMENDED ACTION: Direct staff to cancel all events at the Expo Center for the remainder of the 2020 calendar year and direct the Executive Director to proceed with public bids for improvement projects.

City Manager Troy Helling, provided a staff report reviewing the different stages of recovery from COVID-19, based upon the requirements from Los Angeles County.

Los Angeles County is in a modified stage 2 phase of recovery, which includes the opening of retail stores, manufacturing, offices where telework is not possible, outdoor museums and limited personal services.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 10, 2020
PAGE 4

Stage 3 includes the opening of tattoo and massage facilities, bars/nightclubs, movie theaters, and schools.

Stage 4, to include entertainment venues, large conventions, and sporting events.

Stage 5 ends the Safer at Home Order.

The Expo Center is not planning to open until the end of the year, therefore staff is open for discussion and to recommend the cancelling of all events at the Expo Center for the remainder of 2020, and to take advantage of the opportunity to fast track improvement projects.

A list of projects include: Sewer design and replacement, improvements to the Avalon Room, building a temporary to permanent event facility in between the size of the Avalon and the Pavilion Rooms, replace the rod iron fence at the Expo Center.

Director of Public Works/City Engineer, Josh Nelson provided slides of the overall site and a rendering of the temporary facility. Two requests today include and authorization to proceed with public bids and to cancel all events at the Expo Center through 2020.

It was mentioned by Cory C. Moss that these projects were previously budgeted, Board Member Lindsey thought it would be prudent to move forward now while the opportunity exists and City Manager Troy Helling mentioned that special meetings may need to be held in order to move these projects along quickly.

MOTION BY BOARD MEMBER LINDSEY AND SECOND BY VICE CHAIRMAN KARNS TO DIRECT STAFF TO CANCEL ALL EVENTS AT THE EXPO CENTER FOR THE REMAINDER OF THE 2020 CALENDAR YEAR AND DIRECT THE EXECUTIVE DIRECTOR TO PROCEED WITH PUBLIC BIDS FOR IMPROVEMENT PROJECTS. 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

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 10, 2020
PAGE 5

6.5 CONSIDERATION OF CHANGE ORDER NO. 1 THROUGH 10 FOR CONTRACT NO. CIP-IH-18-007-B, RESURFACING DESIGN – EXPO CENTER PARKING LOT WITH SIALIC CONTRACTORS CORPORATION DBA SHAWNAN

RECOMMENDED ACTION: *Approve Change Order Nos. 1-4, and 6-10 in the amounts listed, and authorize the Chairman to execute the approved change orders.*

Director of Public Works/City Engineer, Josh Nelson provided a brief update of each change order along with providing photos.

MOTION BY BOARD MEMBER WHITTEMORE AND SECOND BY VICE CHAIRMAN KARNS TO APPROVE CHANGE ORDER NOS. 1-4, AND 6-10 IN THE AMOUNTS LISTED, AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE APPROVED CHANGE ORDERS. 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

EXECUTIVE DIRECTOR COMMUNICATIONS

City Manager Troy Helling, announced that Absolute Security International will be transitioning as the new security service at the Expo Center, starting July 1st.


ADJOURNMENT

Larry Hartmann closed with a final thought from Albert Einstein. "Logic will get you from A to B, imagination will take you everywhere."

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:54 a.m.



Julie Robles, Secretary



Larry Hartmann, Chairman