
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 9, 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., telephonically using Conference Call Number, 657-204-3264, Conference ID: 995 842 668#.

FLAG SALUTE

The flag salute was led by Chairman Larry Hartmann.

ROLL CALL

PRESENT: Larry Hartmann, Chairman
Eric Benavidez, Board Member
Sean Lee, Board Member
Bob Lindsey, Board Member
Ronald Whittemore, Board Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer/Assistant City Manager; James M. Casso, General Counsel; Julie Robles, Secretary; and Lynn Thompson, Administrative Technician III.

PUBLIC COMMENTS

Chairman Larry Hartmann welcomed new Board Member Eric Benavidez and a correction was made to his title on the agenda.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 8, 2020 AND AUGUST 12, 2020

RECOMMENDED ACTION: Ratify the Register of Demands.

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR SEPTEMBER 9, 2020

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

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5.3 CONSIDERATION OF THE MINUTES OF THE JUNE 30, 2020 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

RECOMMENDED ACTION: *Approve as submitted.*

MOTION BY BOARD MEMBER BENAVIDEZ AND SECOND BY BOARD MEMBER WHITTEMORE TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	BENAVIDEZ, LEE, LINDSEY, WHITTEMORE, 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 Facility Ops Manager, Cory Moss provided a staff report and shared some pictures of the completed parking lot.

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

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

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6.2 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY CNC EQUESTRIAN MANAGEMENT SERVICES FOR THE INDUSTRY HILLS EXPO CENTER FOR JULY 2020

RECOMMENDED ACTION: *Receive and file.*

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

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

AYES:	BOARD MEMBERS:	BENAVIDEZ, LEE, LINDSEY, WHITTEMORE, 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 APRIL 30, 2020, MAY 31, 2020, AND JUNE 30, 2020

RECOMMENDED ACTION: *Receive and file the report.*

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

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

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

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6.4 CONSIDERATION OF A REDISTRIBUTION OF THE CAPITAL IMPROVEMENT PROJECTS BUDGET FOR FISCAL YEAR 2020-21 FOR ADDITIONAL EXPO CENTER PROJECTS AT INDUSTRY HILLS

RECOMMENDED ACTION: *Approve the redistribution of CIP budget for Fiscal Year 2020-21 Expo Center Projects.*

Project Manager Sean Calvillo, from CNC Engineering, provided a staff report identifying additional projects that would be beneficial to the Expo Center and proposed a redistribution of already approved funds to allow for much needed upgrades.

MOTION BY BOARD MEMBER LINDSEY AND SECOND BY BOARD MEMBER BENAVIDEZ TO APPROVE THE REDISTRIBUTION OF CIP BUDGET FOR FISCAL YEAR 2020-21 EXPO CENTER PROJECTS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

EXECUTIVE DIRECTOR COMMUNICATIONS

City Manager Troy Helling announced there was nothing to report at this time.

ADJOURNMENT

Larry Hartmann closed with a final thought from Ron Whittemore. "A smart person knows what to say, a wise person knows whether or not to say it".

Chairman Hartmann ended this meeting in tribute to our dear friend, Dan Holloway, who passed away yesterday afternoon in his home. He was a La Puente Council Member and spent a lifetime of selfless service to his family, the City of La Puente and to this grateful nation as a Navy Veteran. He and his lovely wife Hilda celebrated their 50th wedding anniversary last year. It was a sudden and unexpected loss and he will be terribly missed. May he rest in peace.

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There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:28 a.m.



Julie Robles, Secretary



Larry Hartmann, Chairman