

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CIVIC-RECREATIONAL-
INDUSTRIAL AUTHORITY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Civic-Recreational-Industrial Authority is hereby called to be held on November 10, 2020, commencing at 9:00 a.m., via teleconference by calling 657-204-3264, and entering the following Conference ID: 530 525 215#, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

- 1.1 Consideration of the Register of Demands submitted by the Finance Department for November 11, 2020

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

- 1.2 Consideration of Amendment No. 1 to the Professional Services Agreement with Melzer Deckert & Ruder Architects, Inc., to provide design services for the Pavilion Building Upgrades at the Industry Hills Expo Center, revising the scope of services, and increasing compensation by \$62,980.00 (MP 01-34 #24)

RECOMMENDED ACTION: Approve the Amendment.

2. **BOARD MATTERS**

- 2.1 Update on the Expo Center

RECOMMENDED ACTION: Receive and file.

- 2.2 Consideration of the Register of Demands submitted by CNC Equestrian Management Services for the Industry Hills Expo Center for September 2020

RECOMMENDED ACTION: Receive and file.

- 2.3 Presentation and discussion regarding the Civic-Recreational-Industrial Authority's Financial Report for August 31, 2020

RECOMMENDED ACTION: Receive and file the report.

3. Adjournment. Next regular Civic-Recreational-Industrial Authority meeting will be on Wednesday, December 9, 2020 at 9:00 a.m.

The public will be provided an opportunity to comment on these items.

Dated: November 6, 2020

/s/ _____
Larry Hartmann, Chairman

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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY

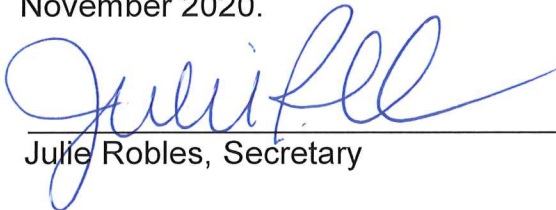
AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of the Civic-Recreational-Industrial Authority hereby certify that a copy of the Notice of the Special Meeting of the Civic-Recreational-Industrial Authority to be held on November 10, 2020, at the hour of 9:00 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

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

Troy Helling, Executive Director
Bing Hyun, Assistant City Manager
James M. Casso, General Counsel
Jason Henry, Southern California News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 6th day of November 2020.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER NOVEMBER 10, 2020