
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 7, 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: 767 608 497#.

FLAG SALUTE

The flag salute was led by Board Member Bob Lindsey.

ROLL CALL

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

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

PUBLIC COMMENTS

There was none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR OCTOBER 7, 2020

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

5.2 CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 9, 2020 SPECIAL MEETING

RECOMMENDED ACTION: Approve as submitted.

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5.3 CONSIDERATION OF CHANGE ORDER NO. 11 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 No. 11 and authorize the Chairman to execute the Change Order.*

MOTION BY BOARD MEMBER LINDSEY 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 that through social media, the generous donations of nine to ten pallets of school supplies were collected and distributed to Hacienda/La Puente School District. There was a drive through event at the Expo Center and 12 to 13 hundred bags were passed out.

MOTION BY BOARD MEMBER BENAVIDEZ 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 LINDSEY AND SECOND BY BOARD MEMBER BENAVIDEZ 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 JULY 31, 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 BENAVIDEZ 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 PROFESSIONAL SERVICES AGREEMENT WITH IDS GROUP TO PROVIDE DESIGN SERVICES FOR THE EXPO CENTER FIRE ALARM SYSTEM AT THE INDUSTRY HILLS EXPO CENTER, FOR AN AMOUNT NOT-TO-EXCEED \$60,680.00, THROUGH DECEMBER 31, 2021 (MP 01-34 #32)

RECOMMENDED ACTION:

Approve the Agreement.

Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER BENAVIDEZ AND SECOND BY BOARD MEMBER LINDSEY TO APPROVE THE AGREEMENT. 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

6.5 CONSIDERATION OF AMENDMENT NO. 1 TO THE MAINTENANCE SERVICES AGREEMENT WITH PACIFIC UTILITY INSTALLATION, INC. FOR THE OPERATION AND MAINTENANCE OF THE ELECTRICAL DISTRIBUTION AND STREETLIGHT SYSTEM AT THE EXPO CENTER INCREASING COMPENSATION BY \$125,000.00

RECOMMENDED ACTION:

Approve the Amendment.

Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson provided a staff report and was available to answer any questions.

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

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

EXECUTIVE DIRECTOR COMMUNICATIONS


In the absence of City Manager Troy Helling, Josh Nelson announced there was nothing to report at this time.

General Counsel, James M. Casso, mentioned that the next scheduled meeting for the CRIA Board is on Veterans Day and City Hall will be closed. He suggested that a poll be taken to find out if and when a special meeting should be scheduled. Also, he indicated that the selection of Chair and Vice Chair is being worked on now and will be on an upcoming agenda.

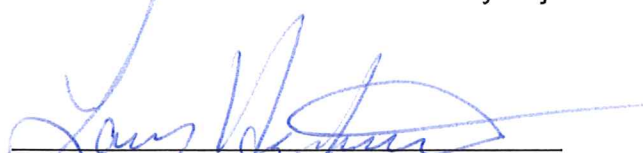
ADJOURNMENT

Larry Hartmann ended the meeting with a quote provided by Ron Whitemore by the author Father Greg Boyle; "Sooner or later we all discover that kindest is the only strength there is."

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



Julie Robles, Secretary



Larry Hartmann, Chairman