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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
NOVEMBER 10, 2020  
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The Special 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: 530 525 215#.

**FLAG SALUTE**

The flag salute was led by Board Member Ron Whitemore.

**ROLL CALL**

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

STAFF PRESENT: Troy Helling, Executive Director; 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**

There was none.

**CONSENT CALENDAR**

**5.1 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.*

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**5.2 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.*

MOTION BY BOARD MEMBER WHITTEMORE AND SECOND BY BOARD MEMBER LINDSEY TO APPROVE THE CONSENT CALENDAR. 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 was available to answer any questions.

Executive Director, Troy Helling, spoke on the increase of COVID incidents rising in the County and suggested that the Expo Center staff start cancelling events for the first quarter of next year and he will bring back an agenda item for the next CRIA meeting.

MOTION BY BOARD MEMBER WHITTEMORE 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 SEPTEMBER 2020**

*RECOMMENDED ACTION:*

*Receive and file.*

MOTION BY BOARD MEMBER WHITTEMORE 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 LINDSEY 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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**EXECUTIVE DIRECTOR COMMUNICATIONS**

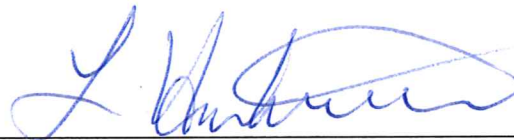
Executive Director, Troy Helling, introduced Josh Nelson who presented photos of the new lighting at the Expo Center parking lot.

**ADJOURNMENT**

Larry Hartmann expressed his appreciation to staff and all that attend these meetings. He thanked General Counsel, James M. Casso, for keeping us on the straight and narrow and honored our dear Expo Center past supporters, Hilda and Dan Holloway.

Larry Hartmann ended the meeting with a quote provided by Ron Whitemore by Author John Wooden; "Do not let what you cannot do interfere with what you can do."

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:20 a.m.



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Larry Hartmann, Chairman



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Julie Robles, Secretary