
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 9, 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 9:00 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 838 998 17#.

FLAG SALUTE

The flag salute was led by Board Member Sean Lee.

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, 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 DECEMBER 9, 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 OCTOBER 7, 2020 REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 9, 2020
PAGE 2

5.3 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL AUDITING SERVICES WITH WHITE NELSON DIEHL EVANS, LLP

RECOMMENDED ACTION:

Approve Amendment No. 1.

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.

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

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

RECOMMENDED ACTION:

Receive and file.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 9, 2020
PAGE 3

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 SEPTEMBER 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 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

6.4 CONSIDERATION OF AWARD OF CONTRACT NO. EXPO-2129, EXPO CENTER SEWER REPLACEMENT PHASE B, TO VASILJ, INC., IN AN AMOUNT NOT TO EXCEED \$471,450.00, AND ADOPT A NOTICE OF EXEMPTION REGARDING SAME (CIP-SS-18-009-B)

RECOMMENDED ACTION: Award the contract to Vasilj, Inc. in the amount of \$471,450.00.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 9, 2020
PAGE 4

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 LINDSEY AND SECOND BY BOARD MEMBER BENAVIDEZ TO AWARD THE CONTRAC TO VASILJ, INC. IN THE AMOUNT OF \$471,450.00, AND ADOPT A NOTICE OF EXEMPTION REGARDING SAME. 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 A PROFESSIONAL SERVICES AGREEMENT WITH MELZER DECKERT & RUDER ARCHITECTS, INC., FOR DESIGN AND CONSTRUCTABILITY REVIEW OF THE NEW BANQUET FACILITY AT THE INDUSTRY HILLS EXPO CENTER IN AN AMOUNT NOT-TO-EXCEED \$21,520 THROUGH DECEMBER 31, 2021 (MP 01-34 #35)

RECOMMENDED ACTION: *Approve the Agreement.*

Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson asked to pull this item from the agenda.

6.6 CONSIDERATION OF AN APPOINTMENT OF A CHAIRPERSON AND VICE CHAIRPERSON

RECOMMENDED ACTION: *Consider nominations and make appointments.*

Board Member Ronald Whittemore nominated Eric Benavidez as Chairperson.

MOTION BY BOARD MEMBER WHITTEMORE AND SECOND BY BOARD MEMBER LINDSEY TO NOMINATE ERIC BENAVIDEZ AS CHAIRPERSON. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 9, 2020
PAGE 5

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

Board Member/Chair Benavidez nominated Ronald Whittemore as Vice Chairperson.

MOTION BY BOARD MEMBER/CHAIR BENAVIDEZ AND SECOND BY BOARD MEMBER LINDSEY TO NOMINATE RONALD WHITTEMORE AS VICE CHAIRPERSON. 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

Executive Director, Troy Helling thanked Larry Hartmann for his service as Chair for the CRIA Board and wished everyone a safe and happy holiday.


ADJOURNMENT

Larry Hartmann ended the meeting with a quote by Will Rogers provided by Ron Whittemore; "If you don't learn to laugh at trouble, you won't have anything to laugh at when you're old."

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:27 a.m.



Larry Hartmann, Chairman



Julie Robles, Secretary