
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 10, 2021
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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 Eric Benavidez at 9:01 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 813 272 556#.

FLAG SALUTE

The flag salute was led by Vice Chairman Ronald Whittemore.

ROLL CALL

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

City Manager, Troy Helling acknowledged that Item 5.2 on today's agenda was emailed out to everyone prior to the meeting.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR MARCH 10, 2021

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

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5.2 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY CNC EQUESTRIAN MANAGEMENT SERVICES FOR THE INDUSTRY HILLS EXPO CENTER FOR JANUARY 31, 2021

RECOMMENDED ACTION:

Receive and file.

A typo was made on the agenda. The Register of Demands submitted by CNC Equestrian Management Services was for February 28, 2021, not January 31, 2021.

MOTION BY BOARD MEMBER HARTMANN AND SECOND BY VICE CHAIRMAN WHITTEMORE TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

| | | |
|----------|----------------|--|
| AYES: | BOARD MEMBERS: | HARTMANN, LEE, LINDSEY, V/C WHITTEMORE, C/BENAVIDEZ |
| 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 VICE CHAIRMAN WHITTEMORE AND SECOND BY BOARD MEMBER HARTMANN TO RECEIVE AND FILE. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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6.2 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR DECEMBER 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 HARTMANN AND SECOND BY BOARD MEMBER LINDSEY TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.3 PRESENTATION OF THE FY 2020-2021 MID-YEAR BUDGET REPORT AND CONSIDERATION OF RESOLUTION NO. CRIA 2021-01, APPROVING AND ADOPTING THE FISCAL YEAR 2020-2021 MID-YEAR BUDGET AMENDMENTS AND THE FISCAL YEAR 2020-2021 PROPOSED MID-YEAR BUDGET AMENDMENTS FOR THE CAPITAL IMPROVEMENT PROGRAM BUDGET

RECOMMENDED ACTION:
01.

Adopt Resolution No. CRIA 2021-

Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER HARTMANN AND SECOND BY VICE CHAIRMAN WHITTEMORE TO ADOPT RESOLUTION NO. CRIA 2021-01. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH C & C ENGINEERING, INC., FOR ENGINEERING SERVICES

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 HARTMANN AND SECOND BY BOARD MEMBER LEE TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

EXECUTIVE DIRECTOR COMMUNICATIONS

City Manager Troy Helling presented a "Expo Center Project Schedule" produced by C & C Engineering to the Authority showing what projects were in process and the stage they were each in.

Board Member Ron Whittemore reminded everyone about the March 18th webinar at 11:00 a.m. for the State of the City Report.

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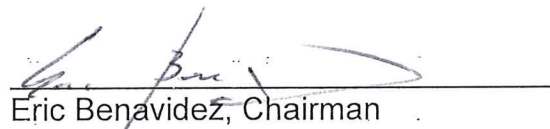
ADJOURNMENT

Chairman Eric Benavidez introduced Ron Whitemore who provided a quote by Will Rogers, "Even if you're on the right track, you'll get run over if you just sit there."

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:26 a.m.



Julie Robles, Secretary



Eric Benavidez, Chairman