
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 12, 2021
PAGE 1

The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Eric Benavidez at 9:04 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 263 378 358#.

FLAG SALUTE

The flag salute was led by Board Member Larry Hartmann.

ROLL CALL

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

ABSENT: Bob Lindsey, 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; Julie Robles, Secretary; and Lynn Thompson, Administrative Technician III.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR MAY 12, 2021

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

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

RECOMMENDED ACTION: Receive and file.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 12, 2021
PAGE 2

5.3 CONSIDERATION OF THE MINUTES OF THE MARCH 10, 2021 REGULAR MEETING AND THE APRIL 7, 2021 REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

5.4 CONSIDERATION OF CHANGE ORDER NOS. 1 THROUGH 4, IN THE AMOUNT OF \$244,188.95 FOR CONTRACT NO. EXPO-2129, EXPO CENTER SEWER REPLACEMENT PHASE B (CIP-SS-18-009-B)

RECOMMENDED ACTION: Approve Change Order Nos. 1, 2, 3 & 4 and authorize the Chair to execute the Change Orders.

MOTION BY BOARD MEMBER HARTMANN AND SECOND BY VICE CHAIRMAN WHITTEMORE TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	HARTMANN, LEE, V/C WHITTEMORE, C/BENAVIDEZ
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	LINDSEY
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 HARTMANN AND SECOND BY BOARD MEMBER LEE TO RECEIVE AND FILE. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 12, 2021
PAGE 3

6.2 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR FEBRUARY 28, 2021

RECOMMENDED ACTION: *Receive and file the report.*

Dean Yamagata from Frazier, LLP provided a staff report to the Authority and was available to answer any questions.

MOTION BY VICE CHAIRMAN WHITTEMORE AND SECOND BY BOARD MEMBER HARTMANN TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

6.3 CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT WITH A.D. WILSON, INC. FOR THE MAINTENANCE OF UNDERGROUND UTILITIES AT THE INDUSTRY HILLS EXPO CENTER IN AN AMOUNT NOT-TO-EXCEED \$60,000.00 THROUGH MAY 12, 2022 (MP 01-34 #1)

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 VICE CHAIRMAN WHITTEMORE TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 12, 2021
PAGE 4

**6.4 DISCUSSION REGARDING THE OPENING OF THE EXPO CENTER FOR
EVENTS AND EXPO CENTER PROJECTS SCHEDULE UPDATE**

RECOMMENDED ACTION:

Provide direction to Staff.

Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson, and Expo Facility Ops Manager, Cory Moss, each spoke about the updates at the Expo Center and the regulations still being followed by the State Health Order. The Expo Center remains closed for events until June 30th, with the possibility of smaller events, if the restrictions are followed and everyone is safe and protected. More to come based on the California Health Order.

EXECUTIVE DIRECTOR COMMUNICATIONS

There were none.

ADJOURNMENT

In closing Chairman Eric Benavidez provided a quote by John Wooden, "Whatever you do in life, surround yourself with smart people who'll argue with you."

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



Julie Robles, Secretary



Eric Benavidez, Chairman