
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 7, 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 9:00 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 690 366 772#.

FLAG SALUTE

The flag salute was led by Vice Chairman Whittemore.

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: Troy Helling, Executive Director; Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; Julie Robles, Secretary; and Lynn Thompson, Administrative Technician III.

PUBLIC COMMENTS

Chairman Benavidez asked the public for any public comments to include last week's special meeting on June 30, 2021, where the public was not available by phone to be included, specifically on the Budget, Resolution No., CRIA 2021-02. There were no comments.

General Counsel, James M. Casso, asked for a revision to Section 2 on Resolution No. CRIA 2021-04, for Item 5.4 on today's agenda to include the following: "The Board hereby adopts the FY 2022 Budget, effective July 1, 2021, attached hereto as Exhibit A, and incorporated herein by reference."

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CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR JULY 7, 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 MAY 2021

RECOMMENDED ACTION: *Receive and file.*

5.3 CONSIDERATION OF THE MINUTES OF THE JUNE 9, 2021 REGULAR MEETING AND THE JUNE 30, 2021 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF RESOLUTION NO. CRIA 2021-04 - A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY ("CRIA") RATIFYING THE FISCAL YEAR 2021-22 CRIA BUDET

RECOMMENDED ACTION: *Adopt Resolution No. CRIA 2021-04.*

5.5 CONSIDERATION OF RESOLUTION NO. CRIA 2021-03 - A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY, APPROVING BLANKET PURCHASE ORDERS ("BPOS") FOR VENDORS TOTALING \$10,000.00 AND OVER FOR FY 2021-2022

RECOMMENDED ACTION: *Adopt Resolution No. CRIA 2021-03.*

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5.6 CONSIDERATION OF AMENDMENT NO. 2 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, INCREASING COMPENSATION BY \$19,900.00 AND REVISING THE INDEMNITY PROVISIONS (MP 01-34 #24)

RECOMMENDED ACTION: *Approve the Amendment.*

5.7 CONSIDERATION OF CHANGE ORDER NO. 12, AND CLOSEOUT CHANGE ORDER NO. 13, IN THE AMOUNT OF \$128,893.26, FOR CONTRACT NO. CIP-IH-18-007-RESURFACING DESIGN – EXPO CENTER PARKING LOT WITH SIALIC CONTRACTORS CORPORATION DBA SHAWNAN

RECOMMENDED ACTION: *Approve Change Order Nos. 12 and 13 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 WITH THE REVISION TO SECTION 2, ON ITEM 5.4. 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.

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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

6.2 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR APRIL 30, 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 CHAIR 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

EXECUTIVE DIRECTOR COMMUNICATIONS

Chairman Benavidez verified with Executive Director Troy Helling that today is his last meeting with the CRIA Board and Troy Helling confirmed that it was. Chairman Benavidez thanked Troy Helling for his many years of service with the City of Industry and each member congratulated and thanked Troy again for his service.


In honor of Troy Helling's retirement, Chairman Eric Benavidez was provided a quote from Ron Whittemore by John Wooden, "Earn the right to be proud and confident."

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ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:14 a.m.


Julie Robles, Secretary


Eric Benavidez, Chairman