
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 8, 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., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California and telephonically using Conference Call Number, 657-204-3264, Conference ID: 270 100 937#.

FLAG SALUTE

The flag salute was led by Board Member 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: Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; Julie Robles, Secretary; and Lynn Thompson, Administrative Technician III.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR SEPTEMBER 8, 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 JULY 2021

RECOMMENDED ACTION: *Receive and file.*

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5.3 CONSIDERATION OF THE MINUTES OF THE AUGUST 11, 2021 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF DEDUCTIVE CLOSEOUT CHANGE ORDER NO. 5 IN THE AMOUNT OF \$12,700.00 AND A NOTICE OF COMPLETION FOR CONTRACT NO. EXPO-2129, EXPO CENTER SEWER REPLACEMENT PHASE B (CIP-SS-18-009-B)

RECOMMENDED ACTION: *Approve Deductive*
Change Order No. 5 and authorize the Deputy CRIA Engineer to execute the Notice of Completion and authorize the City Clerk to file the Notice of Completion.

MOTION BY BOARD MEMBER LINDSEY AND SECOND BY BOARD MEMBER HARTMANN 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 stated that the Expo Center was still closed for events, although they are getting started on some big projects. The staff is rotating between the office and home offices. The L.A. County Sherriff Department is using the Pavilion for training.

Board Member Hartmann asked if any bookings were made for 2022, and Expo Facility Ops Manager, Cory Moss stated no, that they were holding dates only, but not signing contracts. Therefore, no deposits taken or refunds necessary at this time. They are trying to stay as careful as possible.

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Board Member Hartmann asked about 2023, and Expo Facility Ops Manager, Cory Moss said they were getting some inquiries. Board Member Hartmann mentioned the desire to tour the grounds to see all the new improvements.

MOTION BY BOARD MEMBER HARTMANN AND SECOND BY VICE CHAIRMAN WHITTEMORE 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

6.2 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR JUNE 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 BOARD MEMBER HARTMANN AND SECOND BY BOARD MEMBER LEE 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

EXECUTIVE DIRECTOR COMMUNICATIONS

There were none.

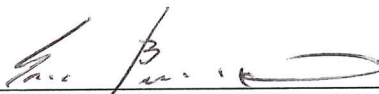
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ADJOURNMENT

Chairman Eric Benavidez said in closing, in keeping with tradition, Ron Whittmore provided a quote by John Wooden, "Be more concerned with your character than with your reputation. Your character is what you really are while your reputation is merely what others think you are."

Board Member Hartmann provided an update on his health condition and thanked everyone for their prayers.

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:10 a.m.


Eric Benavidez, Chairman


Julie Robles, Secretary