
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 13, 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: 743 852 759#.

FLAG SALUTE

The flag salute was led by Board Member Hartmann.

ROLL CALL

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

STAFF PRESENT: Josh Nelson, Executive Director; 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.

Chairman Benavidez thanked Bing Hyun and Clem Calvillo for their volunteer work this past weekend at the rodeo. A special thank you to Larry Hartmann who grew the rodeo to where it is today, along with a thank you to Cory Moss. It was a huge success, and the kids will benefit from it.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR OCTOBER 13, 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 AUGUST 2021

RECOMMENDED ACTION:

Receive and file.

MOTION BY BOARD MEMBER HARTMANN AND SECOND BY VICE CHAIRMAN WHITTEMORE TO APPROVE THE CONSENT CALENDAR. 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 |

BOARD MATTERS

6.1 UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION:

Receive and file.

Expo Facility Ops Manager, Cory Moss attended the meeting virtually and added to Chairman Benavidez's comments about the success of the rodeo. The tentative number of attendees, including volunteers, are approximately 3,400 to 3,500 people on Saturday and approximately 3,000 people on Sunday. This is an incredible amount compared to previous years and everyone was so excited to be out. Multiple people made complimentary comments on the improvements made to the Expo Center.

MOTION BY VICE CHAIRMAN WHITTEMORE AND SECOND BY BOARD MEMBER HARTMANN TO RECEIVE AND FILE. 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 |

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6.2 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR JULY 31, 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 LINDSEY AND SECOND BY CHAIRMAN BENAVIDEZ TO RECEIVE AND FILE THE REPORT. 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 |

6.3 CONSIDERATION OF RESOLUTION NO. CRIA 2021-05 – A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY (“CRIA”) AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Adopt Resolution No.
CRIA 2021-05.*

Executive Director, Josh Nelson provided a staff report and explained to the Authority the new AB 361 Government Code. If approved, this item would come back each month since it requires an approval every 30 days. He was available to answer any questions.

MOTION BY BOARD MEMBER LINDSEY AND SECOND BY BOARD MEMBER HARTMANN TO ADOPT RESOLUTION NO. CRIA 2021-05. 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 |

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ABSTAIN: BOARD MEMBERS: NONE

6.4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ALLIANCE PROJECT, INC. FOR BUILDING COMMISSIONING SERVICES FOR THE PAVILION FACILITY AT THE EXPO CENTER, IN AN AMOUNT NOT TO EXCEED \$25,850.00 (MP 01-34 #35)

RECOMMENDED ACTION: Approve the Agreement.

Executive Director, 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 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

6.5 CONSIDERATION OF AWARD OF CONTRACT NO. EXPO-2133, EXPO CENTER ROAD REHABILITATION, TO HARDY & HARPER, INC. IN AN AMOUNT NOT-TO-EXCEED \$662,000.00 AND ADOPT NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: Award the contract to Hardy & Harper, Inc. in the amount of \$662,000.00 and adopt a Notice of Exemption for the project.

Executive Director, 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 AWARD THE CONTRACT TO HARDY & HARPER, INC. IN THE AMOUNT OF \$662,000.00 AND ADOPT A NOTICE OF EXEMPTION FOR THE PROJECT. 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

EXECUTIVE DIRECTOR COMMUNICATIONS

Executive Director Josh Nelson mentioned that the new health order does not apply to the Expo Center because we never exceed the maximum requirement of people, which is 5,000 people for an inside event and 10,000 people for an outside event.

ADJOURNMENT

Chairman Eric Benavidez said in closing, in keeping with tradition, Ron Whittemore provided a quote by John Wooden, "Success is peace of mind which is a direct result of self-satisfaction in knowing you did your best to become the best you are capable of becoming."

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:24 a.m.


Eric Benavidez, Chairman


Julie Robles, Secretary