
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 10, 2021
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The Special 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: 742 006 371#.

FLAG SALUTE

The flag salute was led by Chairman Benavidez.

ROLL CALL

PRESENT: Eric Benavidez, Chairman
Ronald Whittemore, Vice Chairman
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 Eric Benavidez announced the passing of Board Member Larry Hartmann on October 20, 2021 and asked for a moment of silence. We have learned so much from Larry and in spite of his cancer, he never stopped being optimistic. He will truly be missed. Vice Chairman Ronald Whittemore added that he had known Larry for 25 years and he was a class act.

BOARD MATTERS

5.1 CONSIDERATION OF APPOINTMENT TO FILL ONE (1) VACANT SEAT ON THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY.

RECOMMENDED ACTION: Discuss and make appointment to the Industry Property and Housing Management Authority and/ or provide additional direction to Staff.

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MOTION BY CHAIRMAN BENAVIDEZ AND SECOND BY VICE CHAIRMAN WHITTEMORE TO NOMINATE TIMOTHY O'GORMAN AS BOARD MEMBER TO THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	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.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:25 a.m.



Julie Robles, Secretary



Eric Benavidez, Chairman