
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 2022
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 9:00 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: 569 718 471#.

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
Ronald McPeak, Board Member

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; and Julie Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

Chairman Benavidez asked for everyone to join him in a moment of silence for the passing of Congressman Esteban Torres. He was very active in giving back to the community and will be a huge loss to many of us in this room.

Chairman Benavidez then said he was happy and delighted to welcome new member Ronald McPeak.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR APRIL 13, 2022

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

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 2022
PAGE 2

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY CNC EQUESTRIAN MANAGEMENT SERVICES FOR THE INDUSTRY HILLS EXPO CENTER FOR FEBRUARY 2022

RECOMMENDED ACTION: *Receive and file.*

5.3 CONSIDERATION OF THE MINUTES OF THE NOVEMBER 10, 2021 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF THE ANNUAL AUDITED BASIC FINANCIAL STATEMENTS FOR THE YEAR ENDING JUNE 30, 2021, WITH INDEPENDENT AUDITORS' REPORT

RECOMMENDED ACTION: *Approve the Annual Audited Financial Statements for FY 20-21.*

5.5 CONSIDERATION OF INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING, AND ON COMPLIANCE AND OTHER MATTERS FOR THE YEAR ENDING JUNE 30, 2021

RECOMMENDED ACTION: *Approve the Independent Auditor's Report for FY 20-21*

5.6 CONSIDERATION OF AUDITOR'S COMMUNICATIONS WITH THE CHAIR AND BOARD MEMBERS FOR THE YEAR ENDING JUNE 30, 2021

RECOMMENDED ACTION: *Approve the Auditor's Communication Report for FY 20-21.*

5.7 CONSIDERATION OF RESOLUTION NO. CRIA 2022-05 – A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY (“CRIA”) CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Adopt Resolution No. CRIA 2022-05, continuing the authorization of remote teleconference meetings pursuant to AB 361.*

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 2022
PAGE 3

MOTION BY BOARD MEMBER LINDSEY AND SECOND BY VICE CHAIRMAN WHITTEMORE TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

BOARD MATTERS

6.1 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH VENEKLASEN ASSOCIATES, INC., FOR PROFESSIONAL DESIGN SERVICES FOR THE GRAND ARENA AUDIO VISUAL UPGRADES PROJECT, REVISING THE SCOPE OF SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31, 2023, INCREASING COMPENSATION BY \$183,304.00, AND REVISING THE ADDRESS FOR CRIA (MP 01-34 #33

RECOMMENDED ACTION: *Approve the Amendment.*

Program Manager, Tapas Dutta, with CNC Engineering provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER MCPEAK, AND SECOND BY BOARD MEMBER LINDSEY TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	LEE, LINDSEY, MCPEAK, 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 JANUARY 31, 2022

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 2022
PAGE 4

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 LINDSEY TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.3 UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION: *Receive and file.*

Misty Lucero with CNC Equestrian provided a staff report and was available to answer any questions.

MOTION BY VICE CHAIR WHITTEMORE AND SECOND BY BOARD MEMBER LINDSEY TO RECEIVE AND FILE. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

EXECUTIVE DIRECTOR COMMUNICATIONS

Executive Director Josh Nelson welcomed new member Ronald McPeak.

AB1234 REPORTS

There were none.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 2022
PAGE 5

BOARD MEMBER COMMUNICATIONS

Vice Chairman Whittemore also welcomed new member Ron McPeak to the board. We are longtime friends of twenty-five years.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:17 a.m.



Julie Robles, Secretary



Eric Benavidez, Chairman