NOTICE AND CALL OF A SPECIAL MEETING OF THE CIVIC-RECREATIONALINDUSTRIAL AUTHORITY

NOTICE IS HEREBY GIVEN that a Special Meeting of the Civic-Recreational-Industrial Authority is hereby called to be held on June 28, 2022, commencing at 9:00 a.m., via teleconference by calling 657-204-3264, and entering the following Conference ID: 231 199 830#, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

1.1 Consideration of the minutes of the February 9, 2022 regular meeting, March 9, 2022 regular meeting and the May 11, 2022 regular meeting

RECOMMENDED ACTION:

Approve as submitted.

1.2 Consideration of the Statement of Investment Policy

RECOMMENDED ACTION:

Approve the Investment Policy.

2. **BOARD MATTERS**

2.1 Consideration of Resolution No. CRIA 2022-07 – A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY ("CRIA") ADOPTING THE FY 2022-2023 CRIA BUDGET

RECOMMENDED ACTION:

Adopt Resolution No. CRIA 2022-07.

2.2 Consideration of Amendment No. 2 to the Professional Services Agreement with IDS Group Inc., for design services for the Expo Center Fire Alarm System at the Industry Hills Expo Center, extending the term through June 30, 2024, revising the rate schedule, and increasing compensation by \$30,000.00 (MP 01-34 #32)

RECOMMENDED ACTION:

Approve the Amendment.

2.3 Consideration of Amendment No. 5 to the Professional Services Agreement with IDS Group, Inc., for the Avalon Room Improvements Project, revising the scope, and increasing compensation by \$7,580.00 (CIP-EXPO-18-017-B)

RECOMMENDED ACTION:

Approve the Amendment.

2.4 Consideration of Amendment No. 1 to the Maintenance Services Agreement with A.D. Wilson, Inc., for the maintenance of underground utility substructures at the Industry Hills Expo Center, revising the scope of services, extending the term through June 30, 2023, increasing compensation by \$120,000.00, revising the rate schedule, and updating the address for CRIA (MP 01-34 #1)

RECOMMENDED ACTION:

Approve the Amendment.

The public will be provided an opportunity to comment on these items.

Dated: June 23, 2022

<u>/s/</u> Eric Benavidez, Chairman STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY

AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of the Civic-Recreational-Industrial Authority hereby certify that a copy of the Notice of the Special Meeting of the Civic-Recreational-Industrial Authority to be held on June 28, 2022 at the hour of 9:00 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Eric Benavidez, Chairman Ronald Whittemore, Vice Chairman Sean Lee, Board Member Bob Lindsey, Board Member Ronald McPeak, Board Member Josh Nelson, Executive Director Bing Hyun, Assistant City Manager Sam Pedrosa, Assistant City Manager James M. Casso, General Counsel Jason Henry, Southern California News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 23rd day of June 2022.

Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 28, 2022