
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 9, 2022
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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: 511 019 093#.

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.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR MARCH 9, 2022

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 JANUARY 2022

RECOMMENDED ACTION: Receive and file.

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5.3 CONSIDERATION OF THE MINUTES OF THE DECEMBER 8, 2021 REGULAR MEETING AND THE JANUARY 12, 2022 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 PRESENTATION OF THE FY 2021-22 MID-YEAR BUDGET REPORT AND CONSIDERATION OF RESOLUTION NO CRIA 2022-03, APPROVING AND ADOPTING THE FISCAL YEAR 2021-22 PROPOSED MID-YEAR BUDGET ADJUSTMENTS, AND FISCAL YEAR 2021-22 PROPOSED MID-YEAR BUDGET ADJUSTMENTS FOR THE CAPITAL IMPROVEMENT PROGRAM BUDGET

RECOMMENDED ACTION: *Adopt Resolution No. CRIA-2022-03.*

5.5 CONSIDERATION OF RESOLUTION NO. CRIA 2022-04 – A RESOLUTION OF THE CIVIC-RECREATION-INDUSTRIAL AUTHORITY (“CRIA”) CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Adopt Resolution No. CRIA 2022-04, continuing the authorization of remote teleconference meetings pursuant to AB 361.*

5.6 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH IDS GROUP TO PROVIDE DESIGN SERVICES FOR THE EXPO CENTER FIRE ALARM SYSTEM AT THE INDUSTRY HILLS EXPO CENTER, EXTENDING THE TERM THROUGH JUNE 30, 2023, AND REVISING THE ADDRESS FOR CRIA (MP 01-34 #32)

RECOMMENDED ACTION: *Approve the Amendment.*

5.7 CONSIDERATION OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH IDS GROUP, INC., FOR THE AVALON ROOM IMPROVEMENTS PROJECT (CIP-EXPO-18-017-B)

RECOMMENDED ACTION: *Approve the Amendment.*

MOTION BY BOARD MEMBER LEE AND SECOND BY BOARD MEMBER LINDSEY TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

BOARD MATTERS

**6.1 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-
RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR
DECEMBER 31, 2021**

RECOMMENDED ACTION: Receive and file the report.

Dean Yamagata from Frazier, LLP provided a staff report to the Council 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 4-0, BY THE FOLLOWING VOTE:

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

6.2 UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION: Receive and file.

Expo Facility Ops Manager, Cory Moss provided a staff report and was available to answer any questions. She brought slides of the demo being done at the Avalon Room. The floors in the Grand Arena have become slippery so they are bringing in new sample material. Also, the Speedway is starting on June 1st and will continue until August. Also there is no longer COVID testing going on at the Expo Center.

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MOTION BY VICE CHAIR WHITTEMORE AND SECOND BY BOARD MEMBER LINDSEY TO RECEIVE AND FILE. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

EXECUTIVE DIRECTOR COMMUNICATIONS

Executive Director Josh Nelson stated that we have one application for the open Board Member position although it missed the deadline but the position should be filled by the next meeting.

AB1234 REPORTS

There were none.

BOARD MEMBER COMMUNICATIONS

There were none.

ADJOURNMENT

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



Julie Robles, Secretary



Eric Benavidez, Chairman