
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 8, 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 9:02 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: 966 120 339#.

FLAG SALUTE

The flag salute was led by Chairman Benavidez.

ROLL CALL

PRESENT: Eric Benavidez, Chairman
Ronald Whittlemore, 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 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 JUNE 8, 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 APRIL 2022

RECOMMENDED ACTION: Receive and file.

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5.3 CONSIDERATION OF THE MINUTES OF THE JUNE 14, 2017 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF RESOLUTION NO. CRIA 2022-08 – 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 2022-08, continuing the authorization of remote teleconference meetings pursuant to AB 361.*

5.5 CONSIDERATION OF CLOSEOUT CHANGE ORDER NO. 3 IN THE DEDUCTIVE AMOUNT OF \$16,723.13 AND NOTICE OF COMPLETION FOR CONTRACT NO. EXPO-2133, EXPO CENTER ROADS REHABILITATION

RECOMMENDED ACTION: *Approve the Deductive Change Order No. 3 in the amount of \$16,723.13 and authorize the Executive Director to execute the Notice of Completion.*

5.6 CONSIDERATION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CLIFTONLARSONALLEN, LLP, FOR AUDITING SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2023, AND INCREASING COMPENSATION BY \$7,040.00

RECOMMENDED ACTION: *Approve the Amendment.*

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

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BOARD MATTERS

6.1 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR MARCH 31, 2022

RECOMMENDED ACTION: *Receive and file the report.*

Ryan Zhang from Frazier, LLP provided a staff report to the Authority and was available to answer any questions.

MOTION BY BOARD MEMBER MCPEAK AND SECOND BY VICE CHAIRMAN WHITTEMORE 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

6.2 UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION: *Receive and file.*

Expo Facility Ops Manager, Cory Moss provided an updated on the Expo Center along with a slideshow. She was available to answer any questions. Mayor Moss also stated that USA BMX is reviewing a proposal that was submitted by the City to participate in one of thirty national events using the Expo Center as a facility for the year 2023.

Executive Director Josh Nelson provided more information regarding this event. He stated that earlier this year we submitted a proposal to USA BMX, which is a national annual 30 race championship series, proposing the Expo Center as a facility for one of these events. There are approximately 3,300 to 7,500 total daily attendance (athletes & spectators). This event is from January through November and with the Expo Center able to provide hotel accommodations, RV spaces with electrical hook ups and locked stalls that could be used as overnight storage for bikes and team equipment, we feel the Expo Center would be a perfect location in the Los Angeles basin. USA BMX is currently reviewing proposals and will notify the winning proposers on August 1, 2022.

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Vice Chairman Whittemore commented on the great job Cory Moss and staff are doing at the Expo Center!

MOTION BY VICE CHAIRMAN 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 mentioned that City Council is agenzizing the approval of the 2022-2023 proposed budget at the June 9, 2022, meeting. He then asked if everyone would be available for a special meeting on the 28th of this month to approve the CRIA budget, prior to the end of the fiscal year. The day was agreed upon by the board for a hybrid meeting to approve the budget on June 28, 2022.

AB1234 REPORTS

There were none.

BOARD MEMBER COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:26 a.m.



Julie Robles, Secretary



Eric Benavidez, Chairman