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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 28, 2022  
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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: 231 199 830#.

**FLAG SALUTE**

The flag salute was led by Chairman Benavidez.

**ROLL CALL**

PRESENT: Eric Benavidez, Chairman  
Ronald Whittemore, Vice Chairman - telephonically  
Sean Lee, Board Member  
Bob Lindsey, Board Member  
Ronald McPeak, Board Member

STAFF PRESENT: Josh Nelson, Executive Director; Yamini Pathak, Director of Finance; 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 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.*

**5.2 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY**

*RECOMMENDED ACTION:* *Approve the Investment Policy.*

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MOTION BY BOARD MEMBER LINDSEY AND SECOND BY BOARD MEMBER MCPEAK 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 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.*

Director of Finance, Yamini Pathak, provided a staff report with a slide presentation and was available to answer any questions.

MOTION BY BOARD MEMBER MCPEAK AND SECOND BY BOARD MEMBER LEE TO ADOPT RESOLUTION NO. CRIA 2022-07. 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 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.*

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Dev Birla, Operations Manager at CNC Engineering, provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER LINDSEY AND SECOND BY VICE CHAIRMAN WHITTEMORE 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

**6.3 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.*

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 CHAIRMAN BENAVIDEZ 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

**6.4 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,**

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**REVISING THE RATE SCHEDULE, AND UPDATING THE ADDRESS FOR CRIA (MP 01-34 #1)**

*RECOMMENDED ACTION:*

*Approve the Amendment.*

Dev Birla, Operations Manager at CNC Engineering, provided a staff report and was available to answer any questions.

Board Member Lindsey asked about the revising of the rate schedule, which Dev Birla responded as roughly a 5% to 6% increase.

MOTION BY BOARD MEMBER LINDSEY AND SECOND BY BOARD MEMBER LEE 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

**EXECUTIVE DIRECTOR COMMUNICATIONS**

Executive Director Josh Nelson asked Bob Lindsey to announce the La Puente's firework show for July 3<sup>rd</sup>. The police have de-commissioned the scheduled Pyrotechnician for not only La Puente but other nearby cities. Therefore, a change is being made from a Firework Show to a Laser Show. It will start at noon and be an all-day event with lots of food trucks, etc. After this evenings City Council meeting, we will know more and will be sending out the final information.

**AB1234 REPORTS**

There were none.

**BOARD MEMBER COMMUNICATIONS**

There were none.

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**ADJOURNMENT**

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

  
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Julie Robles, Secretary

  
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Eric Benavidez, Chairman