
Civic-Recreational-Industrial Authority



Special Meeting Agenda
February 8, 2023

9:00 a.m.

Chairman Eric Benavidez
Vice Chairman Ronald Whittimore
Board Member Sean Lee
Board Member Bob Lindsey
Board Member, Ronald McPeak

Location: City Council Chambers, 15651 Mayor Dave Way,
City of Industry, California

Addressing the Authority:

NOTICE OF TELEPHONIC MEETING:

- ***Pursuant to AB 361 (Government Code Section 54953(e)), this meeting will be held in person and telephonically. Members of the public can attend the hybrid meeting and offer public comments either in person or telephonically, by calling the following conference call number: 657-204-3264, then entering the following Conference ID 979 103 147# Pursuant to the Governor's Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting (including assisted listening devices), please contact the City Clerk's Office at (626) 333-2211 by 11:00 a.m. on Tuesday, January 10, 2023, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.***

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- ***Public Comments (Agenda Items Only):*** During public comments, if you wish to address the Authority during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Authority concerning any item that has been described in the notice for the Special Meeting. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda.

Agendas and other writings:

In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 Mayor Dave Way, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Thursday, 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 p.m. City Hall doors are closed between 12:00 p.m. to 1:00 p.m. each day. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments

5. **CLOSED SESSION**

5.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case

6. Adjournment. Next regular meeting: Wednesday, March 8, 2023, at 9:00 a.m.