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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
AUGUST 10, 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: 269 977 731 18#.

**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  
Ronald McPeak, Board Member

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant Executive Director; Bianca Sparks, Assistant General Counsel; Julie Gutierrez-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 AUGUST 10, 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 JUNE 2022**

*RECOMMENDED ACTION: Receive and file.*

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**5.3 CONSIDERATION OF THE MINUTES OF THE JUNE 8, 2022 REGULAR MEETING, JUNE 28, 2022 SPECIAL MEETING AND THE JULY 13, 2022 REGULAR MEETING**

*RECOMMENDED ACTION:* *Approve as submitted.*

**5.4 CONSIDERATION OF RESOLUTION NO. CRIA 2022-11 – 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 2022-11.*

MOTION BY BOARD MEMBER LINDSEY AND SECOND BY BOARD MEMBER LEE 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 A LICENSE AGREEMENT WITH GEORGE DAVIDSON AND BILL GIBSON FOR ACCESS TO ASSESSOR’S PARCEL NO. 8247-013-908, FOR TEMPORARY USE AS A HONEY BEE APIARY**

*RECOMMENDED ACTION:* *Approve the License Agreement.*

Development Services Manager, Kathy Tai provided a staff report regarding the potential interest in supporting the honey bee population through the creation of an apiary at the top of Industry Hills, which is an ideal location to support the local bee population.

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Conversation ensued with Chairman Benavidez asking if this apiary would be producing honey in which Kathy Tai said no, producing honey would be a by-product. Chairman Benavidez has experienced bee problems when owning a home with a pool and was concerned for the impact on local housing. With the golf course nearby and other local water sources, would this draw bees to swam among the neighborhoods? Kathy Tai said a water source would be provided and the bees wont travel far, one to two miles out, before they would forge. The bees would be controlled, and it would take months to start producing more bees. Sam Pedroza, Assistant City Manager, added that the bees are already swarming, and this project would be in part controlling the bees and collecting them at the apiary. Kathy Tai spoke about a "meet and greet" within the neighborhood to inform them of this project and Board Member Lindsey thought possibly it would be best to confirm with the community first and/or provide some sort of incentive, before committing to an agreement.

At 9:10 a.m. Executive Director, Josh Nelson interrupted the meeting to inform the Authority and attendees that he has been made aware that the phone line for outside callers was not working and the meeting needed to be stopped, until it could be resolved.

No vote was taken.

**6.2 CONSIDERATION OF CHANGE ORDER NO. 3 FOR CONTRACT NO. EXPO-2127R, (PROJECT CIP-EXPO 18-017-B) EXPO CENTER AVALON ROOM IMPROVEMENTS, TO KAZONI INC.**

*RECOMMENDED ACTION:* *Approve the Change Order No. 3 and authorize the Chairman to execute the approved change order.*

**6.3 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR MAY 31, 2022**

*RECOMMENDED ACTION:* *Receive and file the report.*

**6.4 UPDATE ON THE EXPO CENTER**

*RECOMMENDED ACTION:* *Receive and file.*

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**EXECUTIVE DIRECTOR COMMUNICATIONS**


**AB 1234 REPORTS**

**BOARD MEMBER COMMUNICATIONS**

**ADJOURNMENT**

Due to technical difficulties the Civic-Recreational-Industrial Authority adjourned at 9:17 a.m. Consent Items 5.1 through 5.4 will come back at a future meeting for ratification. Board Matter Items 6.1 through 6.4 will be brought back as well for approval.

  
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Julie Gutierrez-Robles, Secretary

  
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Eric Benavidez, Chairman