
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 7, 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: 564 920 302#.

FLAG SALUTE

The flag salute was led by Chairman Benavidez.

ROLL CALL

PRESENT: Eric Benavidez, Chairman
Ronald Whittemore, Vice Chairman
Bob Lindsey, Board Member
Ronald McPeak, Board Member

ABSENT: Sean Lee, Board Member

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant Executive Director; James M. Casso, General Counsel; and Julie Gutierrez-Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

Executive Director Josh Nelson asked if anyone was on the line for public comments regarding items not listed on the agenda. If so, press *5 to raise your hand and the Secretary can unmute you. There were none.

Chairman Benavidez thanked everyone for their attendance and wished Mayor Cory Moss a happy belated birthday and thanked her for everything she does, not just for the city but for the community as a whole.

CONSENT CALENDAR

Chairman Benavidez asked to pull items 5.6 and 5.7 for staff reports.

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5.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR DECEMBER 7, 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 OCTOBER 2022

RECOMMENDED ACTION: *Receive and file.*

5.3 CONSIDERATION OF RESOLUTION NO. CRIA 2022-16 – 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 2022-16.*

5.4 CONSIDERATION OF DEDUCTIVE CHANGE ORDER NO. 5, IN THE AMOUNT OF \$1,114.16, AND NOTICE OF COMPLETION FOR CONTRACT NO. EXPO-2132, GAZEBO AT EXPO CENTER PAVILION BUILDING

RECOMMENDED ACTION: *Approve Change Order No. 5 and authorize the Chairman to execute the Change Order and Authorize the CRIA Engineer to execute the Notice of Completion.*

5.5 CONSIDERATION OF AMENDMENT NO. 1 TO THE LICENSE AGREEMENT WITH GEORGE DAVIDSON AND BILL GIBSON FOR ACCESS TO ASSESSOR’S PARCEL NO. 8247-013-908, FOR TEMPORARY USE AS A HONEYBEE APIARY

RECOMMENDED ACTION: *Approve Amendment No. 1.*

5.6 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY’S FINANCIAL REPORT FOR SEPTEMBER 30, 2022

RECOMMENDED ACTION: *Receive and file the report.*

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Dean Yamagata from Frazier, LLP provided a staff report regarding the Financial Report for September 30, 2022 and was available to answer any questions.

5.7 UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION: Receive and file.

Expo Facility Ops Manager Cory Moss provide a staff report, online regarding October activities and mentioned they have hired an IT Consultant, Juan Lopez, to expand their cyber security measures with some items already up and running. The Avalon Room was expected to open by December but now the anticipated date opening is in March of 2023. Misty Lucero is having her first baby with her last day being this Friday. This enabled us to bring on Mercedes Villareal for part time work, and she is a huge help to us all. This weekend we are hosting our Winter Toy Drive Event from 9-4, with attendance requiring one unwrapped toy. Merry Christmas to all.

Executive Director Josh Nelson asked if anyone was on the line for public comments regarding the Consent Calendar. If so, press *5 to raise your hand and the Secretary can unmute you. There were none.

MOTION BY VICE CHAIRMAN WHITTEMORE AND SECOND BY BOARD MEMBER MCPEAK TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

EXECUTIVE DIRECTOR COMMUNICATIONS

Executive Director Josh Nelson wished everyone a Merry Christmas and we will see you next year.

AB 1234 REPORTS`

There were none.

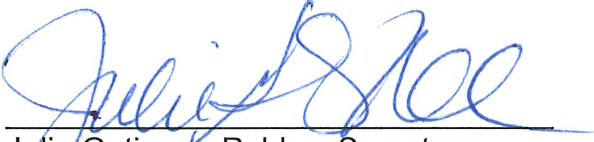
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BOARD MEMBER COMMUNICATIONS

Chairman Eric Benavidez wished everyone a Merry Christmas and Happy New Year!

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:11 a.m.



Julie Gutierrez-Robles, Secretary



Eric Benavidez, Chairman