

---

---

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
NOVEMBER 9, 2022  
PAGE 1

---

---

The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Eric Benavidez at 9:01 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: 157 406 422#.

**FLAG SALUTE**

The flag salute was led by Chairman Benavidez.

**ROLL CALL**

PRESENT: Eric Benavidez, Chairman  
Ronald Whittemore, Vice Chairman  
Sean Lee, Board Member  
Ronald McPeak, Board Member

ABSENT: Bob Lindsey, Board Member

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant Executive Director; Bianca Sparks, Assistant General Counsel, telephonically; and Julie Gutierrez-Robles, Secretary.

**PUBLIC COMMENTS**

There were no public comments.

Chairman Benavidez 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 was pleased to see everyone again.

**CONSENT CALENDAR**

Chairman Benavidez 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.

---

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
NOVEMBER 9, 2022  
PAGE 2

---

Chairman Benavidez asked for a staff report on Items 5.6, 5.7, and 5.8.

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR NOVEMBER 9, 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 SEPTEMBER 2022**

*RECOMMENDED ACTION:* *Receive and file.*

**5.3 CONSIDERATION OF RESOLUTION NO. CRIA 2022-14 – 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 2022-14.*

**5.4 CONSIDERATION OF CHANGE ORDER NO. 4 IN THE AMOUNT OF \$24,746.38 FOR CONTRACT NO. EXPO-2132, GAZEBO AT EXPO CENTER PAVILION BUILDING**

*RECOMMENDED ACTION:* *Approve the Change Order.*

**5.5 CONSIDERATION OF CHANGE ORDERS NOS. 4-11, FOR CONTRACT NO. EXPO-2127R (AWARDED TO KAZONI INC.), (PROJECT CIP-EXPO 18-017-B) EXPO CENTER AVALON ROOM IMPROVEMENTS**

*RECOMMENDED ACTION:* *Approve Change Orders Nos. 4-11.*

---

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
NOVEMBER 9, 2022  
PAGE 3

---

**5.6 CONSIDERATION OF RESOLUTION NO. CRIA 2022-15 A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY OF THE CITY OF INDUSTRY, CALIFORNIA, (“CRIA”) APPROVING THE WAIVER OF RENTAL FEES FOR THE GRAND ARENA IN THE AMOUNT OF \$14,000 DOLLARS FOR THE AMERICAN BICYCLE ASSOCIATION (dba USA BMX) TO SUPPORT THE 2023 USA BMX SO CAL NATIONALS**

*RECOMMENDED ACTION:*  
15.

*Adopt Resolution No. CRIA 2022-*

Executive Director Josh Nelson provided a staff report and was available to answer any questions. Chairman Eric Benavidez asked about the dates for the event and Josh Nelson said September of 2023.

**5.7 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY’S FINANCIAL REPORT FOR AUGUST 31, 2022**

*RECOMMENDED ACTION:*

*Receive and file the report.*

Dean Yamagata from Frazier, LLP provided a staff report regarding the Financial Report for August 31, 2022 and was available to answer any questions.

**5.8 UPDATE ON THE EXPO CENTER**

*RECOMMENDED ACTION:*

*Receive and file.*

Expo Facility Ops Manager Cory Moss provide a staff report regarding September and October activities and was available to answer any questions. Chairman Eric Benavidez asked about the Terror Trail event and Cory Moss said it went very well and was beautifully done.

Chairman Eric Benavidez asked if anyone was on the line for public comments regarding items on the Consent Calendar. If so, press \*5 to raise your hand and the City Clerk can unmute you. There were none

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

---

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
NOVEMBER 9, 2022  
PAGE 4

---

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

**EXECUTIVE DIRECTOR COMMUNICATIONS**

Executive Director Josh Nelson thanked all the Veterans and said we are putting flags on the corner of Hacienda Boulevard and Mayor Dave Way. We are having our annual Land of the Free Veterans Day Celebration at the Pacific Palms. The event starts at 9:00 a.m. on Friday, November 11<sup>th</sup>, before the golf tournament. Everyone is welcome to come.

**AB 1234 REPORTS`**

There were none.


**BOARD MEMBER COMMUNICATIONS**

There were none.

**ADJOURNMENT**

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:13 a.m.

  
\_\_\_\_\_  
Julie Gutierrez-Robles, Secretary

  
\_\_\_\_\_  
Eric Benavidez, Chairman