
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 12, 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: 493 715 630#.

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; James M. Casso, General Counsel; 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 City Clerk can unmute you. There were none.

Chairman Benavidez thanked everyone for their attendance, and he was pleased to see everyone again.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR OCTOBER 12, 2022

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate personnel to pay the bills.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 12, 2022
PAGE 2

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY CNC EQUESTRIAN MANAGEMENT SERVICES FOR THE INDUSTRY HILLS EXPO CENTER FOR AUGUST 2022

RECOMMENDED ACTION: *Receive and file.*

5.3 CONSIDERATION OF RESOLUTION NO. CRIA 2022-13 – 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 2022-13.*

5.4 CONSIDERATION OF AWARD OF CONTRACT NO. EXPO-2134, MISCELLANEOUS SITE AND DRAINAGE IMPROVEMENTS AT AVALON BUILDING, TO ISSA ELECTRIC, INC., IN AN AMOUNT NOT-TO-EXCEED \$268,450.00, AND ADOPT A NOTICE OF EXEMPTION REGARDING SAME (MP 01-34 #43)

RECOMMENDED ACTION: *Award the contract to ISSA Electric, Inc. in the amount of \$268,450.00, and adopt a Notice of Exemption for the project.*

5.5 CONSIDERATION OF AMENDMENT NO. 6 TO THE PROFESSIONAL SERVICES AGREEMENT WITH IDS GROUP, INC., PROVIDING ARCHITECTURAL SERVICES FOR THE NEW BANQUET FACILITY PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2025, REVISING THE RATE SCHEDULE, AND INCREASING COMPENSATION BY \$125,000.00 (CIP-EXPO-18-017 B/MP 01-34 #35)

RECOMMENDED ACTION: *Approve the amendment.*

5.6 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE ROLLING THRONE LLC, FOR RESTROOM RENTAL SERVICES, IN THE AMOUNT OF \$23,427.50, THROUGH DECEMBER 31, 2022, FOR THE AVALON ROOM IMPROVEMENTS (MP CIP EXPO 18 017B)

RECOMMENDED ACTION: *Approve the Agreement.*

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 12, 2022
PAGE 3

Executive Director, Josh Nelson, 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 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 A PROFESSIONAL SERVICES AGREEMENT WITH ELEVATE PUBLIC AFFAIRS, LLC, FOR PUBLIC RELATIONS CONSULTING SERVICES, IN THE AMOUNT OF \$360,000.00, THROUGH OCTOBER 31, 2027

RECOMMENDED ACTION:

Approve the Agreement.

Assistant City Manager Sam Pedroza provided a staff report and stated that Elevate Public Affairs, LLC have been providing our outreach services for CRIA and City Council since 2016. They provide social media and event promoting to include the rodeo and events at the Expo Center. This agreement provides a five-year term with no other changes to their agreement.

Executive Director, Josh Nelson, asked if anyone was on the line for public comments regarding Item No. 6.1. If so, press *5 to raise your hand and the City Clerk can unmute you. There were none.

MOTION BY VICE CHAIRMAN WHITTEMORE AND SECOND BY CHAIRMAN BENAVIDEZ TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 12, 2022
PAGE 4

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

RECOMMENDED ACTION: Receive and file the report.

Dean Yamagata from Frazier, LLP provided a staff report regarding the Financial Report for July 31, 2022 and said, with this being the first month of the fiscal year, the expenses are very minor. He was available to answer any questions.

Chairman Benavidez made a comment that he saw the improvements in person at the Expo Center, including the gazebo. It looks absolutely beautiful, wonderful job!

Chairman Benavidez asked if anyone was on the line for public comments regarding Item No. 6.2. 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 BOARD MEMBER LEE TO RECEIVE AND FILE THE REPORT. 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 UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION: Receive and file.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 12, 2022
PAGE 5

Expo Facility Ops Manager, Cory Moss reported on the August events. She thanked everyone who volunteered at the rodeo with a special thanks to Chairman Benavidez who coordinated and oversaw the volunteers. The rodeo attendance was great with Saturday sold out and Sunday mostly sold out. She provided an update on the BMX USA for next year. We are working out the details of the contract now and will provide more information soon. It is scheduled for September of 2023.

Chairman Benavidez asked if anyone was on the line for public comments regarding Item No. 6.3. If so, press *5 to raise your hand and the City Clerk can unmute you. There were none.

MOTION BY BOARD MEMBER LINDSEY AND SECOND BY VICE CHAIRMAN WHITTEMORE TO RECEIVE AND FILE. 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 thanked everyone who volunteered for the rodeo. Both General Counsel Casso nor I received any phone calls regarding issues during the event, which means things went very smoothly.

AB 1234 REPORTS`

There were none.

BOARD MEMBER COMMUNICATIONS

Chairman Eric Benavidez thanked everyone who volunteered their time and announced each person by name.

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 12, 2022
PAGE 6

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:15 a.m.



Julie Gutierrez-Robles, Secretary



Eric Benavidez, Chairman