
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 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: 141 135 632#.

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 - Telephonically

ABSENT: 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.

Chairman Benavidez asked if anyone else 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 Eric Benavidez thanked everyone for coming and hopes everyone is staying cool and reducing their water usage if they can.

Chairman Eric Benavidez asked for a staff update on Items 5.7 and 5.8.

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CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR AUGUST 10, 2022

RECOMMENDED ACTION: *Ratify the Register of Demands for August 10, 2022.*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR SEPTEMBER 8, 2022

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

5.3 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY CNC EQUESTRIAN MANAGEMENT SERVICES FOR THE INDUSTRY HILLS EXPO CENTER FOR JUNE & JULY 2022

RECOMMENDED ACTION: *Receive and file.*

5.4 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.*

5.5 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: *Ratify Resolution No. CRIA 2022-11.*

5.6 CONSIDERATION OF RESOLUTION NO. CRIA 2022-12 – A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY (“CRIA”) CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

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RECOMMENDED ACTION:
12.

Adopt Resolution No. CRIA 2022-

5.7 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH INDUSTRY SECURITY SERVICES, INC., FOR SECURITY SERVICES AT THE INDUSTRY HILLS EXPO CENTER, IN THE AMOUNT OF \$1,181,054.77, THROUGH JUNE 30, 2024

RECOMMENDED ACTION:

Approve the Agreement.

5.8 CONSIDERATION OF TERMINATION OF THE PROFESSIONAL SERVICES AGREEMENT WITH ABSOLUTE SECURITY INTERNATIONAL, INC. FOR SECURITY SERVICES AT INDUSTRY EXPO CENTER

RECOMMENDED ACTION:
Board authorize the Executive Director to serve a 30-day written notice to AIS, terminating the Agreement.

Staff recommends that the CRIA

Assistant Executive Director, Bing Hyun provided a staff report for Item Nos. 5.7 and 5.8. He stated the Expo Center was a first-class facility with first-class staff as well as stating that Industry Security Services Inc., was well suited for the job. He was available to answer any questions.

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

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

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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 and introduced both George Davidson and Bill Gibson who were in the audience. The license would allow them access to the property for five years, with one, five-year extension.

Chairman Benavidez asked about the water sourcing and if this would disturb the neighborhood.

Bill Gibson informed the Authority that they will provide 55-gallon barrels of water at all four points of the property. The bees won't fly miles away and the barrels will take care of that problem. The bees will go to that water source naturally.

Chairman Benavidez suggested following up with the residents in three to four months and Executive Director Josh Nelson suggested educational flyers to be left on doorsteps to maintain communications with the neighborhood. Bill Gibson said he will be willing at any time to talk with the residents.

Chairman Benavidez 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 BOARD MEMBER LEE TO APPROVE THE LICENSE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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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.*

Sr. Construction Manager, Gerardo Perez, with CNC Engineering provided a staff report on Item 6.2, regarding change order No. 3., and was available to answer any questions.

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 CHAIRMAN BENAVIDEZ AND SECOND BY VICE CHAIRMAN WHITTEMORE TO APPROVE THE CHANGE ORDER NO. 3 AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE APPROVED CHANGE ORDER. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

6.3 CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT WITH SAN GABRIEL VALLEY CONSERVATION CORPS TO PROVIDE LANDSCAPE MAINTENANCE SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$225,000.00, THROUGH SEPTEMBER 7, 2025

RECOMMENDED ACTION: *Approve the Agreement.*

Director of Engineering James Cramsie, from CNC Engineering provided a staff report for Item No. 6.3, regarding a maintenance services agreement with San Gabriel Valley Conservation Corps. He was available to answer any questions.

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.

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

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

6.4 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR JUNE 30, 2022 AND MAY 31, 2022

RECOMMENDED ACTION:

Receive and file the report.

Dean Yamagata from Frazier, LLP provided a staff report regarding the Financial Report for June 30, 2022, and May 31, 2022. He also thanked the staff at the Expo Center. He was available to answer any questions.

Vice Chairman Whittemore agreed with Dean Yamagata that the staff at the Expo Center are doing a great job!

Chairman Benavidez asked if anyone was on the line for public comments regarding Item No. 6.4. If so, press *5 to raise your hand and the City Clerk can unmute you. There were none.

MOTION BY BOARD MEMBER LEE AND SECOND BY VICE CHAIRMAN WHITTEMORE TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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6.5 UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION:

Receive and file.

Expo Facility Ops Manager, Cory Moss provided a staff report and mentioned, that at the last meeting, she was unable to complete her update, so a hand-out has been provided. Today's meeting, she focused on July events and showed pictures of the now completed Pavilion Garden with its new gazebo. "We are thrilled with the outcome". Chairman Benavidez mentioned a massive improvement to the garden area and stated to come check it out when at the rodeo.

Chairman Benavidez asked if anyone was on the line for public comments regarding Item No. 6.5. If so, press *5 to raise your hand and the City Clerk can unmute you. There were none.

MOTION BY BOARD MEMBER LEE AND SECOND BY VICE CHAIRMAN WHITTEMORE TO RECEIVE AND FILE. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

EXECUTIVE DIRECTOR COMMUNICATIONS

Executive Director, Josh Nelson mentioned that the rodeo coming up is before our next CRIA meeting and he hopes to see everyone there.

AB 1234 REPORTS

There were none.

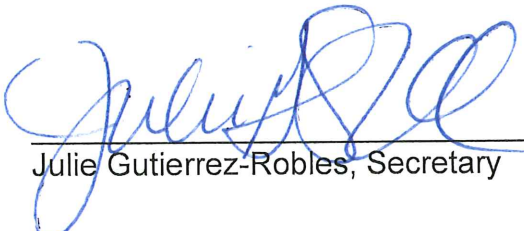
BOARD MEMBER COMMUNICATIONS

There were none.

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ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:26 a.m.



Julie Gutierrez-Robles, Secretary



Eric Benavidez, Chairman