
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 8, 2023
PAGE 1

The Special 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: 979 103 147#.

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; James M. Casso, General Counsel; Bianca Sparks, Assistant General Counsel; and Julie Gutierrez-Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

Chairman Eric 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.

CLOSED SESSION

Secretary Robles-Gutierrez announced there was a need for Closed Session as follows:

- 5.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case

CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 8, 2023
PAGE 2

Chairman Eric Benavidez asked if anyone was on the line for public comments regarding Closed Session Item No. 5.1. If so, press *5 to raise your hand and the Secretary can unmute you. There were none.

Chairman Eric Benavidez recessed the meeting into Closed Session at 9:18 a.m.

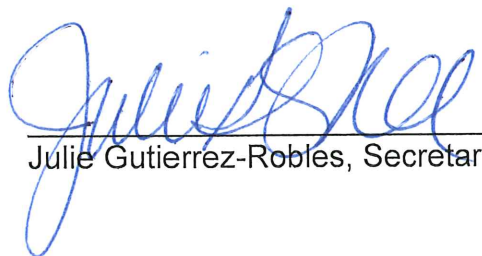
Chairman Eric Benavidez reconvened the meeting at 10:12 a.m.

City Attorney Casso reported out of Closed Session. All members of the Authority were present.

With regard to Closed Session Item No. 5.1, direction was given to the Authorities Legal Counsel. No final action was taken, nothing further to report at this time.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 10:13 a.m.



Julie Gutierrez-Robles, Secretary



Eric Benavidez, Chairman