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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
FEBRUARY 15, 2023  
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The Special Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Eric Benavidez at 2:00 p.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California and telephonically using Conference Call Number, 657-204-3264, Conference ID: 249 720 331#.

**FLAG SALUTE**

The flag salute was led by Chairman Benavidez.

**ROLL CALL**

PRESENT: Eric Benavidez, Chairman  
Ronald Whittemore, Vice Chairman  
Sean Lee, Board Member - Telephonically  
Bob Lindsey, Board Member  
Ronald McPeak, 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.

**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

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Executive Director Josh Nelson 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 2:02 p.m.

Chairman Eric Benavidez reconvened the meeting at 3:21 p.m.

General Counsel Casso reported out of Closed Session. All members of the Authority were present with Board Member Lee on the phone telephonically.

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

#### **ACTION ITEMS**

#### **6.1 CONSIDERATION OF RESOLUTION NO. CRIA 2023-03 A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY ADOPTING A POLICY PROHIBITING THE SALE OF FIREARMS AND AMMUNITION ON PROPERTY OWNED, CONTROLLED, AND/OR MANAGED BY THE AUTHORITY**


*RECOMMENDING ACTION:*  
03.

*Adopt Resolution No. CRIA 2023-*

Executive Director Josh Nelson pulled this item from the agenda.

#### **ADJOURNMENT**

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 3:22 p.m.

  
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Julie Gutierrez-Robles, Secretary

  
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Eric Benavidez, Chairman