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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 8, 2023  
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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 9:01 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

**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; Cory C. Moss, Expo Facilities Operations Manager; and Julie Gutierrez-Robles, Secretary.

**PUBLIC COMMENTS**

There were none.

**CONSENT CALENDAR**

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR MARCH 8, 2023**

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

**5.2 CONSIDERATION OF THE MINUTES OF THE AUGUST 10, 2022 REGULAR MEETING, SEPTEMBER 7, 2022 REGULAR MEETING, OCTOBER 12, 2022 REGULAR MEETING, NOVEMBER 9, 2022 REGULAR MEETING, DECEMBER 7, 2022 REGULAR MEETING, JANUARY 11, 2023 SPECIAL MEETING, FEBRUARY 8, 2023 SPECIAL MEETING, FEBRUARY 8, 2023 REGULAR MEETING, AND THE FEBRUARY 15, 2023 SPECIAL MEETING**

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*RECOMMENDED ACTION:*

*Approve as submitted.*

**5.3 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY CNC EQUESTRIAN MANAGEMENT SERVICES FOR THE INDUSTRY HILLS EXPO CENTER FOR JANUARY 2023**

*RECOMMENDED ACTION:*

*Receive and file.*

MOTION BY BOARD MEMBER MCPEAK, AND SECOND BY BOARD MEMBER LEE TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

|          |                |  |
|----------|----------------|--|
| AYES:    | BOARD MEMBERS: | LEE, LINDSEY, MCPEAK, V/C<br>WHITTEMORE, C/BENAVIDEZ |
| NOES:    | BOARD MEMBERS: | NONE   |
| ABSENT:  | BOARD MEMBERS: | NONE   |
| ABSTAIN: | BOARD MEMBERS: | NONE   |

**ACTION ITEMS**

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

*RECOMMENDED ACTION:*

*Receive and file the report.*

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

MOTION BY VICE CHAIRMAN WHITTEMORE, AND SECOND BY BOARD MEMBER LINDSEY TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

|          |                |  |
|----------|----------------|--|
| AYES:    | BOARD MEMBERS: | LEE, LINDSEY, MCPEAK, V/C<br>WHITTEMORE, C/BENAVIDEZ |
| NOES:    | BOARD MEMBERS: | NONE   |
| ABSENT:  | BOARD MEMBERS: | NONE   |
| ABSTAIN: | BOARD MEMBERS: | NONE   |

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**6.2 UPDATE ON THE EXPO CENTER**

*RECOMMENDED ACTION:*

*Receive and file.*

Expo Facility Ops Manager Cory Moss provide a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER LINDSEY, AND SECOND BY BOARD MEMBER MCPEAK TO RECEIVE AND FILE. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

|          |                |  |
|----------|----------------|--|
| AYES:    | BOARD MEMBERS: | LEE, LINDSEY, MCPEAK, V/C<br>WHITTEMORE, C/BENAVIDEZ |
| NOES:    | BOARD MEMBERS: | NONE   |
| ABSENT:  | BOARD MEMBERS: | NONE   |
| ABSTAIN: | BOARD MEMBERS: | NONE   |

**EXECUTIVE DIRECTOR COMMUNICATIONS**

Executive Director Josh Nelson mentioned that he is keeping Chair Benavidez updated on the Facility Use Agreement which we are still working on. We will bring this up with the Authority at the right time.

**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 9:15 a.m.

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Eric Benavidez, Chairman

  
Julie Gutierrez-Robles, Secretary