
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 7, 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 9:00 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

FLAG SALUTE

The flag salute was led by Chairman Benavidez.

AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)

There was no need for AB 2449 vote, due to having a quorum. The webcast was then terminated.

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; and Julie Gutierrez-Robles, Secretary.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR JUNE 7, 2023

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

6.2 CONSIDERATION OF THE MINUTES OF THE MAY 10, 2023 REGULAR MEETING

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RECOMMENDED ACTION: *Approve as submitted.*

6.3 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY CNC EQUESTRIAN MANAGEMENT SERVICES FOR THE INDUSTRY HILLS EXPO CENTER FOR APRIL 2023

RECOMMENDED ACTION: *Receive and file.*

A hand-out was provided prior to the meeting.

6.4 CONSIDERATION OF THE THIRD AMENDMENT TO THE AGREEMENT FOR EXPO CENTER MANAGEMENT SERVICES WITH CNC EQUESTRIAN MANAGEMENT SERVICES, INC., UPDATING THE BILLING RATES, THE ADDRESS OF CRIA AND GENERAL COUNSEL, AND REVISE THE INDEMNITY PROVISIONS SPECIFIC TO INDEPENDENT CONTRACTORS

RECOMMENDED ACTION: *Approve* *the*
Amendment.

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

ACTION ITEMS

7.1 CONSIDERATION OF RESOLUTION NO. CRIA 2023-06 – A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY (“CRIA”) ADOPTING THE FY 2023-2024 CRIA BUDGET

RECOMMENDED ACTION: *Adopt Resolution No. CRIA 2023-06.*

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Ryan Zhang from Frazier, LLP provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER MCPEAK, AND SECOND BY VICE CHAIRMAN WHITTEMORE TO ADOPT RESOLUTION NO. CRIA 2023-06. 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

7.2 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR MARCH 31, 2023

RECOMMENDED ACTION: Receive and file the report.

Dean Yamagata from Frazier, LLP provided a staff report regarding the Financial Report for March 31, 2023, and was available to answer any questions.

MOTION BY VICE CHAIRMAN WHITTEMORE, AND SECOND BY CHAIRMAN BENAVIDEZ 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

7.3 UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION: Receive and file.

Expo Facility Ops Manager, Cory Moss provided a staff report remotely along with photos of the Monster Truck Event. The event was a huge success and they have asked to come back next year for multiple shows, one being the first week of April and

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again in November. A hand-out was provided at the meeting with updates for the events in April and May. Expo Facility Ops Manager, Cory Moss shared news that Misty has decided not to return to work and is going to be staying home with her new baby. Chairman Benavidez wished her well and thanked her for her service. Expo Facility Ops Manager, Cory Moss also announced an invite to the City BBQ that is scheduled for June 17th, to reveal the newly remodeled Avalon Room.

MOTION BY BOARD MEMBER LINDSEY, AND SECOND BY BOARD MEMBER LEE 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 Nelson said the invitations were going out this week for the BBQ on the 17th.

AB 1234 REPORTS

There were none.

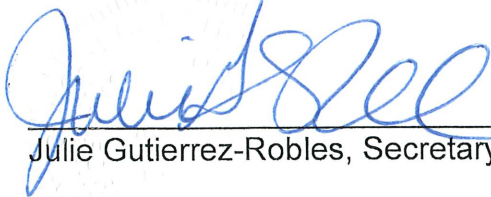
BOARD MEMBER COMMUNICATIONS

Chairman Benavidez asked Board Member Lindsey if the City of La Puente was definitely going to have fireworks at this year's 4th of July event. Board Member Lindsey stated yes, along with kids' jumpers, art program, etc. all starting at 3:00 p.m. Advertising will be coming out soon. In addition, on July 3rd we are having our grand opening of a new dog park in La Puente, which will be named in honor of Congresswoman Grace Napolitano. He also thanked the City of Industry for being a major partner in these events.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:16 a.m.

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Julie Gutierrez-Robles, Secretary



Eric Benavidez, Chairman