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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JULY 12, 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 9:07 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 and there were no Board Members taking part remotely. The webcast was then terminated.

**ROLL CALL**

PRESENT: Eric Benavidez, Chairman  
Sean Lee, Board Member  
Bob Lindsey, Board Member  
Ronald McPeak, Board Member

ABSENT: Ronald Whittemore, Vice Chairman

STAFF PRESENT: Bing Hyun, Assistant Executive Director; James M. Casso, General Counsel; Cory Moss, Expo Facility Ops Manager; 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 JULY 12, 2023**

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

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**6.2 CONSIDERATION OF THE MINUTES OF THE JUNE 7, 2023 REGULAR MEETING**

*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 MAY 2023**

*RECOMMENDED ACTION:* *Receive and file.*

*A handout was provided prior to the meeting.*

**6.4 CONSIDERATION OF RESOLUTION NO. CRIA 2023-07, A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY, APPROVING BLANKET PURCHASE ORDERS ("BPOS") FOR VENDORS TOTALING \$10,000.00 AND OVER FOR FY 2023-2024**

*RECOMMENDED ACTION:* *Adopt Resolution No. CRIA 2023-07.*

**6.5 CONSIDERATION OF AMENDMENT NO. 2 TO THE MAINTENANCE SERVICES AGREEMENT WITH A.D. WILSON, INC., FOR THE MAINTENANCE OF UNDERGROUND UTILITY SUBSTRUCTURES AT THE INDUSTRY HILLS EXPO CENTER, EXTENDING THE TERM THROUGH JUNE 30, 2024, AND REVISING THE RATE SCHEDULE (MP 01-34 #1)**

*RECOMMENDED ACTION:* *Approve Amendment No. 2.*

**6.6 STATEMENT OF INVESTMENT POLICY**

*RECOMMENDED ACTION:* *Approve the Investment Policy.*

*This item was pulled from the agenda per Assistant Executive Director Bing Hyun and will return at the August meeting.*

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MOTION BY BOARD MEMBER LINDSEY, AND SECOND BY BOARD MEMBER MCPEAK TO APPROVE THE CONSENT CALENDAR ITEM NOS. 6.1 THROUGH 6.5, WITH ITEM NO. 6.6 PULLED FROM THE AGENDA. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

#### **ACTION ITEMS**

##### **7.1 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR APRIL 30, 2023**

*RECOMMENDED ACTION:* *Receive and file the report.*

Dean Yamagata from Frazier, LLP provided a staff report regarding the Financial Report for April 30, 2023, and was available to answer any questions.

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

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

##### **7.2 UPDATE ON THE EXPO CENTER**

*RECOMMENDED ACTION:* *Receive and file.*

Expo Facility Ops Manager, Cory Moss provided a staff report with a handout providing content of the recent events, with a lot being repeat business such as the Workman High School Graduations. The Expo Center is starting to host Rio Hondo College Nursing programs as well. Board Member Sean Lee thanked Expo Facility Ops Manager Cory Moss for her hard work and the beautification of the facility.

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MOTION BY BOARD MEMBER MCPEAK, AND SECOND BY BOARD MEMBER LINDSEY TO RECEIVE AND FILE. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**EXECUTIVE DIRECTOR COMMUNICATIONS**

There were none.

**AB 1234 REPORTS**

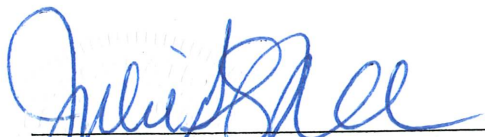
There were none.

**BOARD MEMBER COMMUNICATIONS**

Board Member Bob Lindsey commented on the success of La Puente's 4<sup>th</sup> of July Fireworks Show. They have received rave reviews and there were no issues to speak of. Everyone including Security did a fantastic job and it was a great partnership with the City of Industry.

**ADJOURNMENT**

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:23 a.m.

  
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Julie Gutierrez-Robles, Secretary

  
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Eric Benavidez, Chairman