
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 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 9:03 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
Bob Lindsey, Board Member
Ronald McPeak, Board Member

ABSENT: Sean Lee, 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 Lynn Thompson, Administrative Technician III.

Chairman Benavidez thanked city staff for doing a great job at the State of the City Event. It was very well done, and everyone did a great job!

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

Executive Director Josh Nelson pulled Item No. 6.3 from the agenda. This is not ready and will come back at the next meeting to be ratified.

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6.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR APRIL 12, 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 MARCH 8, 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 FEBRUARY 2023

RECOMMENDED ACTION: *Receive and file.*

THIS ITEM WAS PULLED FROM THE AGENDA.

6.4 CONSIDERATION OF THE FY 2022-2023 MID-YEAR BUDGET REPORT, AND CONSIDERATION OF RESOLUTION NO. CRIA 2023-04, APPROVING AND ADOPTING THE FY 2022-2023 MID-YEAR BUDGET AMENDMENTS AND THE FY 2022-2023 PROPOSED MID-YEAR BUDGET AMENDMENTS FOR THE CAPITAL IMPROVEMENT PROGRAM BUDGET

RECOMMENDED ACTION: *Receive and file the FY 22-23 Mid-Year Budget Report, and adopt Resolution No. CRIA 2023-04, approving the Proposed FY 23 Mid-Year Budget Amendments.*

MOTION BY BOARD MEMBER LINDSEY, AND SECOND BY BOARD MEMBER MCPEAK TO APPROVE THE CONSENT CALENDAR WITH PULLING ITEM NO. 6.3. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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ACTION ITEMS

7.1 CONSIDERATION OF RESOLUTION NO. CRIA 2023-05 - A RESOLUTION OF THE CITY COUNCIL AND THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY, AMENDING SECTION 2.03 (BOARD OF DIRECTORS) OF ARTICLE II (GENERAL PROVISIONS), OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY'S JOINT EXERCISE OF POWERS AGREEMENT

RECOMMENDED ACTION:
05.

Adopt Resolution No. CRIA 2023-

Executive Director Josh Nelson mentioned for the record, we made a small change in the verbiage on the resolution. It should read "A Resolution of the City Council and the Civic-Recreational-Industrial Authority, etc., instead of the word "of". This was verbally corrected and will be corrected on the final version of the resolution.

Executive Director Josh Nelson explained that currently, the City of Industry, City Council appoints individuals to the City's boards and commissions at various times of the year, and there is no uniformity for when terms begin and/or expire across boards and commissions. This resolution will allow consistency across City boards and commissions, and for administrative ease. The Council desires to amend the JPA to make the appointments for all the City's board and commission in July, every two years. The City has therefore requested an amendment to the JPA to reflect when IPHMA Board Members are appointed. To implement this new policy, it is necessary to revise the terms of office for all current Board Members.

MOTION BY BOARD MEMBER MCPEAK, AND SECOND BY VICE CHAIR WHITTEMORE TO ADOPT RESOLUTION NO. CRIA 2023-05. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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

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RECOMMENDED ACTION: *Receive and file the report.*

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

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

AYES:	BOARD MEMBERS:	LINDSEY, MCPEAK, V/C WHITTEMORE, C/BENAVIDEZ
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	LEE
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 and was available to answer any questions.

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

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

7.4 DISCUSSION REGARDING AB 2449

RECOMMENDED ACTION: *Receive and file.*

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Executive Director Josh Nelson provided a slide presentation explaining a third alternative to teleconferencing that was approved in 2022 by the Governor. Since the State is no longer in a state of emergency, AB361 is no longer applicable. AB2449 began January 1, 2023, and sunsets December 31, 2025. Executive Director Nelson explained the provisions under AB2449. Should a Board Member wish to participate remotely, with "just cause" or an "emergency situation", unlike the traditional requirement under the Brown Act to join remotely, the Board Member would not need to make their location known to the public. After an explanation and questions and answers were discussed, Chair Benavidez said he was in favor and the other Board Members agreed. Executive Director Nelson said he would move forward with this and have something in place by the next meeting.

No vote was taken or necessary. Direction was provided.

EXECUTIVE DIRECTOR COMMUNICATIONS

Executive Director Josh Nelson mentioned that tomorrow's City Council meeting will have the same resolution that shows your expiration dates. If you have any questions, please call me.

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 9:34 a.m.



Julie Gutierrez-Robles, Secretary



Eric Benavidez, Chairman