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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
OCTOBER 11, 2023  
PAGE 1

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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 and there were no Board Members taking part remotely. The webcast was then terminated.

**ROLL CALL**

PRESENT: Eric Benavidez, Chairman  
Ronald Whittemore, Vice Chairman  
Sean Lee, Board Member  
Ronald McPeak, Board Member

ABSENT: Bob Lindsey, Board Member

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant Executive Director; James M. Casso, General Counsel; and Julie Gutierrez-Robles, Secretary.

**PRESENTATIONS**

There were none.

**CONSENT CALENDAR**

There were no public comments.

**6.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR OCTOBER 11, 2023**

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

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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
OCTOBER 11, 2023  
PAGE 2

---

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

*RECOMMENDED ACTION:*

*Receive and file.*

MOTION BY VICE CHAIRMAN WHITTEMORE, AND SECOND BY BOARD MEMBER MCPEAK TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**ACTION ITEMS**

**7.1 CONSIDERATION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH IDS GROUP, INC., FOR DESIGN SERVICES FOR THE EXPO CENTER FIRE ALARM SYSTEM AT THE INDUSTRY HILLS EXPO CENTER, EXTENDING THE TERM THROUGH JUNE 30, 2025, AND INCREASING COMPENSATION BY \$40,000.00 (MP 01-34 #32)**

*RECOMMENDED ACTION:*

*Approve the Amendment.*

Dev Birla, Operations Manager at CNC Engineering, provided a staff report and was available to answer any questions.

There were no public comments.

MOTION BY BOARD MEMBER MCPEAK, AND SECOND BY CHAIRMAN BENAVIDEZ TO APPROVE THE AMENDMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
OCTOBER 11, 2023  
PAGE 3

---

ABSENT: BOARD MEMBERS: LINDSEY  
ABSTAIN: BOARD MEMBERS: NONE

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

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

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

There were no public comments.

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

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

**7.3 UPDATE ON THE EXPO CENTER**

*RECOMMENDED ACTION:* *Receive and file.*

In the absence of Expo Facility Ops Manager Cory Moss, Clem Calvillo from CNC Engineering provided a staff report, along with a handout, providing information on recent events at the Expo Center.

There were no public comments.

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

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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
OCTOBER 11, 2023  
PAGE 4

---

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

**PUBLIC HEARING**

There were none.

**CLOSED SESSION**

There were none.

**EXECUTIVE DIRECTOR COMMUNICATIONS**

Executive Director Josh Nelson mentioned that the formatting of the CRIA agendas have been rearranged, with Public Comments now appearing at the end of the agenda instead of the beginning.

**AB 1234 REPORTS**

There were none.

**BOARD MEMBER COMMUNICATIONS**

Chairman Benavidez commented that the annual Industry Hills Charity Pro Rodeo is this weekend and thanked everyone who is volunteering. I do have parking passes for the volunteers, please see me after the meeting. Hope to see everyone there!

**PUBLIC COMMENTS**

There were none.

**ADJOURNMENT**

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:13 a.m.

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CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
OCTOBER 11, 2023  
PAGE 5

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Eric Behavidez, Chairman

  
Julie Gutierrez-Robles, Secretary