

**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE CIVIC-RECREATIONAL-  
INDUSTRIAL AUTHORITY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Civic-Recreational-Industrial Authority is hereby called to be held on February 7, 2024, commencing at 9:00 a.m., in person, for the purpose of discussing the following matters:

**6. CONSENT CALENDAR**

- 6.1 Consideration of the Register of Demands submitted by the Finance Department for February 7, 2024

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

- 6.2 Consideration of the minutes of the December 13, 2023 regular meeting and the January 10, 2024 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 December 2023

*RECOMMENDED ACTION:* *Receive and file.*

**7. ACTION ITEMS**

- 7.1 Consideration of Amendment No. 1 to the Professional Services Agreement with Alliance Project, Inc. to provide building commissioning services for the proposed New Banquet Facility at the Expo Center extending the term through December 31, 2025, revising the scope of services, increasing compensation by \$6,000.00, and updating the address for CRIA (MP 01-34 #35)

*RECOMMENDED ACTION:* *Approve the Amendment.*

- 7.2 Presentation and discussion regarding the Civic-Recreational-Industrial Authority's Financial Report for December 31, 2023

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

- 7.3 Update on the Expo Center

*RECOMMENDED ACTION:* *Receive and file.*

The public will be provided an opportunity to comment on these items.

Dated: February 5, 2024

/s/ \_\_\_\_\_  
Eric Benavidez, Chairman



STATE OF CALIFORNIA        )  
COUNTY OF LOS ANGELES ) SS  
CITY OF INDUSTRY

AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of the Civic-Recreational-Industrial Authority hereby certify that a copy of the Notice of the Special Meeting of the Civic-Recreational-Industrial Authority to be held on February 7, 2024 at the hour of 9:00 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Eric Benavidez, Chairman  
Ronald Whittemore, Vice Chairman  
Sean Lee, Board Member  
Bob Lindsey, Board Member  
Ronald McPeak, Board Member

Josh Nelson, Executive Director  
Bing Hyun, Assistant Executive Director  
Sam Pedroza, Assistant Executive Director  
James M. Casso, General Counsel  
Jason Henry, Southern California News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 5<sup>th</sup> day of February 2024.

  
\_\_\_\_\_  
Julie Robles, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 7, 2024*