
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 7, 2024
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The Special Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Eric Benavidez at 9:02 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 since there were no Board Members taking part remotely. The webcast was then terminated.

ROLL CALL

PRESENT: Eric Benavidez, Chairman
Ronald Whittemore, Vice Chairman
Bob Lindsey, Board Member

ABSENT: Sean Lee, Board Member
Ronald McPeak, Board Member

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

PRESENTATIONS

There were none.

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.

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**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.

A handout was provided for Item No. 6.3.

Chairman Benavidez asked if there were any comments or questions. There were none.

MOTION BY BOARD MEMBER LINDSEY, AND SECOND BY VICE CHAIRMAN WHITTEMORE TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

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.

Director of Engineering James Cramsie, from CNC Engineering, provided a staff report and was available to answer any questions.

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Chairman Benavidez asked if there were any comments or questions. There were none.

MOTION BY VICE CHAIR WHITTEMORE, AND SECOND BY BOARD MEMBER LINDSEY TO APPROVE THE AMENDMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

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.*

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

Chairman Benavidez asked if there were any comments or questions. There were none.

MOTION BY BOARD MEMBER LINDSEY AND SECOND BY CHAIR BENAVIDEZ TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

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Chairman Benavidez asked if there were any comments or questions. There were none.

MOTION BY VICE CHAIRMAN WHITTEMORE AND SECOND BY CHAIRMAN BENAVIDEZ TO RECEIVE AND FILE. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

PUBLIC HEARING - NONE

CLOSED SESSION - NONE

EXECUTIVE DIRECTOR COMMUNICATIONS

Executive Director, Josh Nelson thanked everyone for being here today.

AB 1234 REPORTS

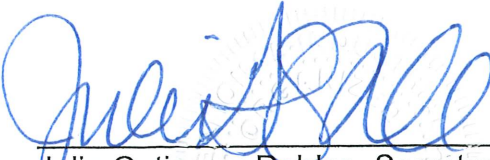
There were none.

BOARD MEMBER COMMUNICATIONS

Chairman Eric Benavidez said thank you for the new shirts, they are fabulous.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:18 a.m.


Julie Gutierrez-Robles, Secretary


Eric Benavidez, Chairman