
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 12, 2025
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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 since there were no Board Members taking part remotely. The webcast was then terminated.

ROLL CALL

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

STAFF PRESENT: Bing Hyun, Assistant Executive Director; Mat Hudson, Engineering Manager; James M. Casso, General Counsel; and Julie Gutierrez-Robles, Secretary.

PRESENTATIONS

There were none.

CONSENT CALENDAR

Chairman Eric Benavidez asked for a staff report on Item No. 6.2.

6.1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 12, 2025

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.

6.2 PRESENTATION OF THE FY 2024-2025 MID-YEAR BUDGET REPORT, AND CONSIDERATION OF RESOLUTION NO. CRIA 2025-01, ADOPTING THE FY 2024-

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2025 PROPOSED MID-YEAR BUDGET AMENDMENTS FOR THE CIVIC-RECREATIONAL- INDUSTRIAL AUTHORITY, AND THE FY 2024-2025 PROPOSED MID-YEAR BUDGET AMENDMENTS FOR THE CAPITAL IMPROVEMENT PROGRAM BUDGET

RECOMMENDED ACTION: *Receive and file the FY 24-25 Mid-Year Budget Report, and adopt Resolution No. CRIA 2025-01, approving the Proposed FY 25 Mid-Year Budget Amendments.*

Financial Analyst II, Mila Milivoievici, provided a staff report on the FY 24-25 Mid-Year Budget Report and was available to answer any questions.

6.3. ANNUAL FINANCIAL REPORTS FOR THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY, YEAR ENDING JUNE 30, 2024

RECOMMENDED ACTION: *Receive and file the annual financial reports for the year ending June 30, 2024*

6.4. CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY CNC EQUESTRIAN MANAGEMENT SERVICES FOR THE INDUSTRY HILLS EXPO CENTER FOR JANUARY 2025

RECOMMENDED ACTION: *Approve the Register of Demands.*

6.5. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 13, 2024 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

6.6. SYSTEM AT THE INDUSTRY HILLS EXPO CENTER, EXTENDING THE TERM THROUGH DECEMBER 31, 2026, REVISING THE SCOPE OF SERVICES, AND INCREASING COMPENSATION BY \$45,000.00 (MP 01-34 #32)

RECOMMENDED ACTION: *Approve the Amendment.*

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This item was pulled by Assistant Executive Director Bing Hyun due to last-minute changes to the amendment with the IDS Group, Inc. This will be brought back at the next meeting.

Chairman Benavidez asked if there were any comments or questions from the Authority regarding the Consent Calendar. There were none.

There were no comments from the public.

MOTION BY BOARD MEMBER MCPEAK, AND SECOND BY BOARD MEMBER LEE TO APPROVE THE CONSENT CALENDAR, EXCLUDING ITEM No. 6.6. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

7.1. PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR JANUARY 31, 2025

RECOMMENDED ACTION:

Receive and file the report.

Dean Yamagata from Frazier LLP provided a staff report regarding the Financial Report for January 31, 2025. He was available to answer any questions.

Chairman Benavidez asked if there were any comments or questions from the Authority regarding Item No. 7.1. There were none.

There were no comments from the public.

MOTION BY VICE CHAIRMAN WHITTEMORE, AND SECOND BY BOARD MEMBER MCPEAK TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

7.2. UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION:

Receive and file.

Assistant Executive Director, Bing Hyun, stated that Cory Moss, Expo Facility Ops Manager, was in Washington DC representing the City of Industry and the Foothill Transit Board with federal electives. There is nothing to report except that the office continues to be very busy.

Chairman Benavidez asked if there were any comments or questions from the Authority regarding Item No. 7.2. There were none.

There were no comments from the public.

MOTION BY BOARD MEMBER LEE, AND SECOND BY VICE CHAIRMAN WHITTEMORE TO RECEIVE AND FILE. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

PUBLIC HEARINGS-NONE

CLOSED SESSION - NONE

EXECUTIVE DIRECTOR COMMUNICATIONS

Assistant Executive Director, Bing Hyun, stated Executive Director Josh Nelson and Expo Facility Ops Manager Cory Moss, were in Washington DC today, hence the

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reason for not attending today's meeting. There were no other Executive Director communications.

AB 1234 REPORTS

There were none.

BOARD MEMBER COMMUNICATIONS

Vice Chairman Whittemore stated that the State of the City is scheduled for March 25th, and encouraged everyone to attend.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

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


Julie Gutierrez-Robles, Secretary


Eric Benavidez, Chairman