
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 13, 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

ABSENT: Ronald McPeak, Board Member

STAFF PRESENT: Sam Pedroza, Assistant Executive Director; James M. Casso, General Counsel (arrived at 9:08 am); Cory Moss, Expo Facility Ops Manager; and Julie Gutierrez-Robles, Secretary.

PRESENTATIONS

There were none.

CONSENT CALENDAR

Chairman Benavidez asked for a staff report on Item No. 6.5.

6.1. CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR AUGUST 13, 2025

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

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6.2 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY CNC EQUESTRIAN MANAGEMENT SERVICES FOR THE INDUSTRY HILLS EXPO CENTER FOR JUNE 2025

RECOMMENDED ACTION: *Approve the Register of Demands.*

6.3 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ACTUM-E, LLC, FOR PUBLIC RELATIONS CONSULTING SERVICES, REVISING THE NAME OF THE CONSULTANT

RECOMMENDED ACTION: *Approve Amendment No. 1.*

6.4 CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT WITH JANUS PEST MANAGEMENT, INC., FOR PEST CONTROL SERVICES AT THE EXPO CENTER, IN AN AMOUNT NOT TO EXCEED \$200,000 THROUGH AUGUST 13, 2028

RECOMMENDED ACTION: *Approve the Agreement.*

6.5 CONSIDERATION OF AMENDMENT NO. 1 TO THE MAINTENANCE SERVICES AGREEMENT WITH SAN GABRIEL VALLEY CONSERVATION CORPS EXTENDING THE TERM THROUGH SEPTEMBER 7, 2028, AND INCREASING COMPENSATION BY \$225,000.00

RECOMMENDED ACTION: *Approve the Amendment.*

Justin Aguilar, Field Operations Project Manager with CNC Engineering, provided a staff report and was available to answer any questions.

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

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

ACTION ITEMS

7.1 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR JUNE 30, 2025

RECOMMENDED ACTION: *Receive and file the report.*

Dean Yamagata from Frazier LLP provided a staff report regarding the Financial Report for June 30, 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 BENAVIDEZ, AND SECOND BY BOARD MEMBER BAUMAN TO RECEIVE AND FILE. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

7.2 UPDATE ON THE EXPO CENTER

RECOMMENDED ACTION: *Receive and file.*

Cory Moss, Expo Facility Ops Manager, provided a staff report on the events for the month of June and was available to answer any questions.

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

Chairman Benavidez asked if there were any comments from the public, there were none.

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

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

PUBLIC HEARINGS-NONE

ADMINISTRATION OF OATH OF OFFICE

City Clerk Julie Gutierrez-Robles administered the Oath of Office to re-appoint Board Members, Eric Benavidez and Sean Lee for four more years. The oath will be presented to Ronald McPeak at the next meeting.

CLOSED SESSION

There were none.

EXECUTIVE DIRECTOR COMMUNICATIONS

There were none.

AB 1234 REPORTS

There were none.

BOARD MEMBER COMMUNICATIONS

There were none.

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PUBLIC COMMENT

There were none.


ADJOURNMENT

Chairman Benavidez corrected the typo on the agenda and stated the next meeting would be September 10, 2025.

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:16 a.m.



Julie Gutierrez-Robles, Secretary



Eric Benavidez, Chairman