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CIVIC CENTER DESIGN & DEVELOPMENT  
ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 6, 2023  
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**CALL TO ORDER**

The Regular Meeting of the Civic Center Design & Development Advisory Committee of the City of Industry, California, was called to order by Chair Michael Greubel at 9:30 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

**FLAG SALUTE**

The flag salute was led by Chair Michael Greubel

**ROLL CALL**

PRESENT: Michael Greubel, Chair  
Mark Radecki, Vice Chair  
Bing Hyun, Committee Member  
Steve Marcucci, Committee Member  
Manuel Perez, Committee Member

STAFF PRESENT: Josh Nelson, City Manager; Bianca Sparks, Assistant City Attorney; and Julie Gutierrez-Robles, Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

**5.1 CONSIDERATION OF THE MINUTES OF THE OCTOBER 11, 2022 REGULAR MEETING AND THE APRIL 11, 2023 REGULAR MEETING**

*RECOMMENDED ACTION:* *Approve as submitted.*

There were no public comments.

MOTION BY COMMITTEE MEMBER PEREZ, AND SECOND BY VICE CHAIR RADECKI TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES:	COMMITTEE MEMBERS:	HYUN, MARCUCCI, PEREZ, VC/RADECKI, C/GREUBEL
NOES:	COMMITTEE MEMBERS:	NONE
ABSENT	COMMITTEE MEMBERS:	NONE
ABSTAIN	COMMITTEE MEMBERS:	NONE

**ACTION ITEMS**

**6.1 DISCUSSION AND DIRECTION REGARDING NEW OFFICE BUILDING FOR LA PUENTE VALLEY COUNTY WATER DISTRICT**

*RECOMMENDED ACTION:* *Discuss and provide direction to Staff.*

City Manager Josh Nelson provided input to the Committee about a request from La Puente Valley County Water District for a need of a new larger office building and asked if the Committee was interested in helping to find a spot within the City of Industry properties, of which the Committee agreed. Discussion ensued with questions about location, visibility from the street, how much office space is needed, parking for customers and secured parking for LPVCWD's vehicles. City Manager Josh Nelson said he would go back to CNC and LPVCWD for more details than return this discussion at a future meeting. Upon agreement from the Committee this item would then go to the City Council for approval.

There were no public comments.

**6.2 DISCUSSION AND DIRECTION REGARDING CIVIC CENTER MASTER PLAN FOR LAND USE AND DEVELOPMENT**

*RECOMMENDED ACTION:* *Discuss and provide direction to Staff.*

City Manager Josh Nelson mentioned that we are still working with an architect for help with the layout and master plan. We are hoping to have something to the City Council within the next month. The reason for this item on the agenda today is to ask if we should start engaging with a development partner for the early side of stage development vs. site plans. The committee was agreeable to this idea. City Manager Josh Nelson said

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he would have staff put something together, such as a Professional Services Agreement, and send it to City Council for approval.

**CITY MANAGER REPORTS**

There were none.

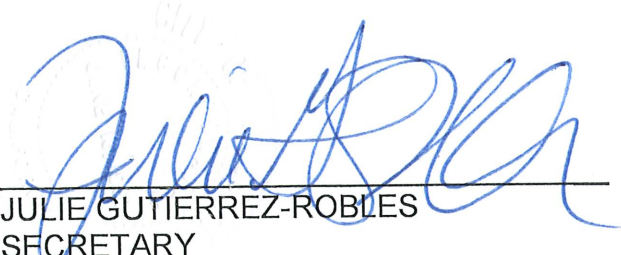
**COMMITTEE MEMBER COMMUNICATIONS**

Chair Michael Greubel asked about monetizing billboard presentations in the area for the Civic Center. City Manager Nelson said the City Council was learning more on this issue and it would be brought back to the Committee in the future.

There were no public comments.

**ADJOURNMENT**

There being no further business, the Civic Center Design & Development Advisory Committee adjourned at 9:51 a.m.

  
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JULIE GUTIERREZ-ROBLES  
SECRETARY

  
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MICHAEL GREUBEL  
CHAIR