
CIVIC CENTER DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 10, 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 9:31 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; James M. Casso, City Attorney; and Julie Gutierrez-Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE MINUTES OF THE AUGUST 8, 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 CIVIC CENTER MASTER PLAN FOR LAND USE AND DEVELOPMENT

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

City Manager Josh Nelson introduced Doug Ewing, President of D.S. Ewing Architects, Inc. and asked him to speak to the Committee about what he and Jeff saw during their walk through and to talk about similar projects they have worked on in the past. This project for the City of Industry would be their 1,005th project. Both Doug, Jeff and one other person will be assigned to this project and Doug asked what the City's vision is and what they would like to see. Conversation ensued and City Manager Josh Nelson added some ideas along with discussion on the varies parcels. Doug Ewing felt he was given a lot of good information to work with and City Manager Josh Nelson said he would meet with staff to get more feedback and bring this item back in November/December to share what has been discussed.

There were no public comments.

CITY MANAGER REPORTS

There were none.

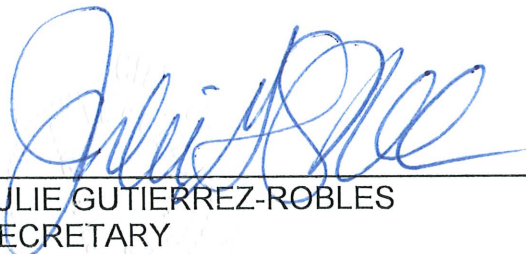
COMMITTEE MEMBER COMMUNICATIONS

Committee Member Manuel Perez asked if the traffic would be considered in the design? City Manager Josh Nelson said yes, and he would provide, through CNC Engineering, a sub-structural map to the Committee.

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ADJOURNMENT

There being no further business, the Civic Center Design & Development Advisory Committee adjourned at 10:14 a.m.



JULIE GUTIERREZ-ROBLES
SECRETARY



MICHAEL GREUBEL
CHAIR