
CIVIC CENTER DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 12, 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 Vice Chair Mark Radecki 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 Vice Chair Mark Radecki

ROLL CALL

PRESENT: Mark Radecki, Vice Chair
Michael Greubel, Committee Member
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.

ACTION ITEMS

5.1 CONSIDERATION OF THE APPOINTMENT OF A CHAIRPERSON

RECOMMENDED ACTION:

Make an appointment.

City Manager Josh Nelson stated that Michael Greubel, a couple of weeks ago, came into his office and resigned as Chair to the Civic Center Design & Development Advisory Committee, effective immediately. Therefore, we are filling the position of Chair in today's meeting.

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Vice Chair Mark Radecki nominated Committee Member Manuel Perez to the position of Chair for the Civic Center Design & Development Advisory Committee. City Attorney, James M. Casso, asked if there were any other nominations, there were none.

There were no public comments.

MOTION BY VICE CHAIR RADECKI TO NOMINATE MANUEL PEREZ TO THE APPOINTMENT OF CHAIRPERSON TO THE CIVIC CENTER DESIGN & DEVELOPMENT ADVISORY COMMITTEE. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

5.2 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 asked that the Committee today not emphasize on the specific uses of buildings but focus on the overall look of the city and its streets; parking locations, pedestrian walkways, entry point into the city, monuments, etc., and focus more on the overall flow of the city. We can go into the buildings and their uses at a later time.

City Manager Josh Nelson then introduced Doug Ewing, President of D.S. Ewing Architects, Inc. who provided multiple sets of plans regarding each zone. The Committee reviewed, discussed and made suggestions for the plan.

City Manager Josh Nelson said we received very good input today and suggested having a field trip at our next meeting and/or have a special meeting and asked the committee members for their suggestions.

There were no public comments.

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CITY MANAGER REPORTS

There were none.

COMMITTEE MEMBER COMMUNICATIONS

There were none.

ADJOURNMENT

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



JULIE GUTIERREZ-ROBLES
SECRETARY



MARK RADECKI
VICE CHAIR