

CITY OF INDUSTRY

CIVIC CENTER
DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
REGULAR MEETING
AGENDA



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

JUNE 7, 2022
9:30 A.M.

Location: City Hall, Large Conference Room, 15625 Mayor Dave Way,
City of Industry, CA 91744

Addressing the Committee:

- **Agenda Items:** Members of the public may address the Civic Center Design & Development Advisory Committee on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda.
- **Public Comments (Non-Agenda Items Only):** Anyone wishing to address the Civic Center Design & Development Advisory Committee on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the CCDDAC from taking action on a specific item unless it appears on the posted Agenda.

Americans with Disabilities Act:

- **In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Civic Center Design & Development Advisory Committee meeting (including assisted listening devices), please contact the City Clerk's Office at (626) 333-2211 by 2:00 p.m. on Monday, June 6, 2022, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.**

Agendas and other writings:

In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 Mayor Dave Way, City of Industry, California, at the office of the City Clerk of the City Council during regular business hours, Monday through Thursday, 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 pm. City Hall doors are closed between 12:00 p.m. to 1:00 p.m. each day. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments

5. **ACTION ITEMS**

5.1 Consideration of the meeting minutes for the May 4, 2022 special meeting

RECOMMENDED ACTION: *Approve as submitted.*

5.2 Discussion and consideration of a Vision Statement for the Civic Center

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

6. **CITY MANAGER REPORTS**

7. **COMMITTEE MEMBER COMMUNICATIONS**

8. Adjournment. The next regular Civic Center Design & Development Advisory Committee Meeting is Tuesday, July 12, 2022, at 9:30 a.m.

CIVIC CENTER DESIGN & DEVELOPMENT ADVISORY COMMITTEE

ITEM NO. 5.1

CIVIC CENTER DESIGN & DEVELOPMENT
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CALL TO ORDER

The Special Meeting of the Civic Center Design & Development Advisory Committee of the City of Industry, California, was called to order by City Manager Josh Nelson at 10:01 a.m., in the City Hall Large Conference Room, 15625 Mayor Dave Way, City of Industry, California.

FLAG SALUTE

The flag salute was led by City Manager Josh Nelson.

ROLL CALL

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

STAFF PRESENT: Josh Nelson, City Manager; James M. Casso, City Attorney; (remote), and Julie Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

5.1 CONSIDERATION OF THE APPOINTMENT OF A CHAIRPERSON AND VICE CHAIRPERSON

RECOMMENDED ACTION:
appointments.

Consider nominations and make

MOTION BY COMMITTEE MEMBER RADECKI, AND SECOND BY COMMITTEE MEMBER HYUN TO NOMINATE MICHAEL GREUBEL AS CHAIR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

MOTION BY CHAIR GREUBEL, AND SECOND BY COMMITTEE MEMBER MARCUCCI TO NOMINATE MARK RADECKI AS VICE CHAIR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

5.2 CONSIDERATION OF RESOLUTION NO. CCDDAC 2022-01, A RESOLUTION OF THE CIVIC CENTER DESIGN AND DEVELOPMENT ADVISORY COMMITTEE SETTING THE DAY AND TIME OF ITS REGULAR MEETINGS

RECOMMENDED ACTION: *Adopt Resolution No. CCDDAC 2022-01.*

City Manager Josh Nelson provided a staff report. Conversation ensued and Chair Greubel proposed having regular meetings on Tuesday before the second Thursday of each month at 9:30 a.m.

MOTION BY CHAIR GREUBEL, AND SECOND BY COMMITTEE MEMBER PEREZ TO ADOPT RESOLUTION NO. CCDDAC 2022-01, WITH SETTING THE MEETINGS ON TUESDAY BEFORE THE SECOND THURSDAY OF EACH MONTH AT 9:30 A.M. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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Sam Pedroza, Public Affairs Manager/Assistant City Manager, asked before going to Item 5.3, that each member provide staff with a brief introduction of themselves.

5.3 PRESENTATION, DISCUSSION, AND DIRECTION REGARDING THE COMMITTEE'S GOALS AND OBJECTIVES

RECOMMENDED ACTION:
Staff.

Discuss and provide direction to

Kathy Tai, Development Services Manager, provided a slide show with a brief staff report and City Manager Josh Nelson and Public Affairs Manager/Assistant City Manager Sam Pedroza, each spoke regarding the committee's future goals.

ADJOURNMENT

There being no further business, the City Council adjourned at 11:06 a.m.

MICHAEL GREUBEL
CHAIR

JULIE ROBLES
SECRETARY

CIVIC CENTER DESIGN & DEVELOPMENT ADVISORY COMMITTEE

ITEM NO. 5.2

No Back-Up Material