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CIVIC CENTER DESIGN & DEVELOPMENT  
ADVISORY COMMITTEE  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MAY 4, 2022  
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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**

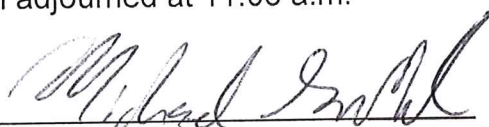
*RECOMMENDED ACTION:*  
*Staff.*

*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