

CITY OF INDUSTRY

CIVIC CENTER
DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
SPECIAL MEETING
AGENDA



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

MAY 4, 2022
10:00 A.M.

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

Addressing the Committee:

Public Comments (Agenda Items Only): *During public comments, if you wish to address the Committee during this Special Meeting, under Government Code Section 54954.3 (a), you may only address the Civic Center Design & Development Advisory Committee concerning any item that has been described in the notice for the Special Meeting. In order to conduct a timely meeting, there will be a three-minute time limit per person.*

Americans with Disabilities Act:

In compliance with the ADA, if you need special assistance to participate in any meeting (including assisted listening devices) please contact the City Clerk's office at (626) 333-2211 by 1:00 pm on Monday, May 2, 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 appointment of a Chairperson and Vice Chairperson

RECOMMENDED ACTION: *Consider nominations and make appointments.*

- 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.*

- 5.3 Presentation, discussion, and direction regarding the Committee's goals and objectives

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

6. Adjournment.

CIVIC CENTER DESIGN & DEVELOPMENT ADVISORY COMMITTEE

ITEM NO. 5.2

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

WHEREAS, on February 10, 2022, the City Council established the Civic Center Design and Development Advisory Committee (the "CCDDAC") for the purpose of creating continuity in Civic Center development projects, and to enhance the quality of life of the City's residents and those in the surrounding communities; and

WHEREAS, pursuant to the provisions of Section 2.e. of Resolution No. CC 2022-08, the Resolution establishing the CCDDAC, the CCDDAC is required to meet at least monthly; and

WHEREAS, the CCDDAC desires to establish the day and time of its regular meetings.

NOW, THEREFORE, THE CIVIC CENTER DESIGN AND DEVELOPMENT ADVISORY COMMITTEE DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

SECTION 1. That all of the facts set forth in the Recitals above are true and correct and are incorporated herein by reference

SECTION 2. The regular meetings of the CCDDAC shall be held at the place, day, and time specified as follows:

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

_____ @ _____

SECTION 3. The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

SECTION 4. That the CCDDAC Secretary shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED by the Committee at a special meeting held on May 4, 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

, Chairperson

ATTEST:

Julie Gutierrez-Robles, Secretary