

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CIVIC CENTER DESIGN & DEVELOPMENT
ADVISORY COMMITTEE**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Civic Center Design and Development Advisory Committee is hereby called to be held on May 4, 2022, commencing at 10:00 a.m., in the City Hall Large Conference Room at 15651 Mayor Dave Way, City of Industry, California 91744 for the purpose of discussing the following matters:

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.

The public will be provided an opportunity to comment on these items.

Dated: May 2, 2022

/s/

Michael Greubel, Committee Member



Bing Hyun, Committee Member

/s/

Mark Radecki, Committee Member

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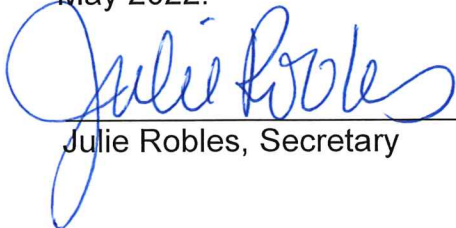
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY

AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of the Civic Center Design and Development Advisory Committee hereby certify that a copy of the Notice of the Special Meeting of the Civic Center Design and Development Advisory Committee to be held on May 4, 2022, at the hour of 10:00 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Michael Greubel, Committee Member	Sam Pedroza, Assistant City Manager
Bing Hyun, Committee Member	Josh Nelson, City Manager
Steve Marcucci, Committee Member	James M. Casso, General Counsel
Manuel Perez, Committee Member	
Mark Radecki, Committee Member	

I declare under penalty of perjury that the foregoing is true and correct. Dated this 2nd day of May 2022.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER MAY 4, 2022