CIVIC CENTER DESIGN & DEVELOPMENT ADVISORY COMMITTEE REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA JUNE 7, 2022 PAGE 1

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 Chair Michael Greubel at 9:36 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 Chair Michael Greubel.

ROLL CALL

PRESENT: Michael Greubel, Chair

Mark Radecki, Vice Chair

Bing Hyun, Committee Member Steve Marcucci, Committee Member Manuel Perez, Committee Member

STAFF PRESENT: Josh Nelson, City Manager; Kathy Tai, Development Services Manager; Yamini Pathak, Director of Finance; Elise Calvo, Treasurer; James M. Casso, City Attorney; (remote), and Julie Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

CONSIDERATION OF THE MEETING MINUTES FOR THE MAY 4, 2022 SPECIAL MEETING

RECOMMENDED ACTION:

Approve as submitted.

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MOTION BY CHAIR GREUBEL, AND SECOND BY VICE CHAIR RADECKI TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:

COMMITTEE MEMBERS:

HYUN, MARCUCCI, PEREZ,

VC/RADECKI, C/GREUBEL

NOES:

COMMITTEE MEMBERS:

NONE NONE

ABSENT

COMMITTEE MEMBERS:

NONE

ABSTAIN

COMMITTEE MEMBERS:

NONE

5.2 DISCUSSION AND CONSIDERATION OF A VISION STATEMENT FOR THE CIVIC CENTER

RECOMMENDED ACTION:

Discuss and provide direction to

Staff.

Conversation ensued regarding the scope of work, and it was decided that staff was to provide a draft scope of work for architectural style and urban design guideline services and bring back to the next meeting for discussion. Also, the idea of bringing in an Architect/Consultant to provide direction and ideas to which the team may not have thought of.

CITY MANAGER REPORTS

City Manager Josh Nelson mentioned that Priceless Pets is in Plan Check now and that he would be speaking with the YAL regarding projects currently going on.

COMMITTEE MEMBER COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:43 a.m.

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MICHAEL GREUBEL

CHAIR

JULIE ROBLES SECRETARY