CIVIC CENTER DESIGN & DEVELOPMENT ADVISORY COMMITTEE REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA AUGUST 9, 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 9:30 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; Sam Pedroza, Assistant City Manager; Mat Hudson, Engineering Manager; Elise Calvo, Treasurer; Bianca Sparks, Assistant City Attorney; and Julie Gutierrez-Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

5.1 DISCUSSION AND DIRECTION REGARDING CIVIC CENTER AREA PROPERTY OWNERSHIP INFORMATION

RECOMMENDED ACTION: direction to Staff.

Discuss and provide

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City Manager Josh Nelson distributed a Parcel Map that was previously requested by Committee Member Manuel Perez at a prior meeting. Discussion was made regarding ownership, utilities, storm drains, etc. City Manager Josh Nelson said it was a living document that could be added to and brought back to these meetings as changes and updates are made.

5.2 DISCUSSION AND DIRECTION REGARDING CITY OF INDUSTRY GYMNASIUM AND MULTI-PURPOSE FACILITY

RECOMMENDED ACTION: direction to Staff.

Discuss and provide

City Manager Josh Nelson stated this was just an update to discuss the contract which will require an amendment. The Consultant will provide the scope of work along with an estimate. It then will go back to City Council for approval. So, this will take a little time before coming back to the Committee.

CITY MANAGER REPORTS

City Manager Josh Nelson brought up that the Hacienda Bridge is getting close to 40 years old and showing its age. Recently it was sandblasted, but to make it look new it would be relatively costly and would not look new. The idea is to change the look and feel with a new façade. This would require approval from the City Council and addressed with a budget update. Just wanted to mention it to you and if interested we can bring it back to another meeting.

Sam Pedroza, Assistant City Manager, mentioned removing the lettering, "Financial Center", to just say "City of Industry" and add our current logo.

Bianca Sparks, Assistant City Attorney, said this was not on the agenda, therefore not up for discussion at this meeting but may be scheduled for a future agenda.

COMMITTEE MEMBER COMMUNICATIONS

In thinking ahead, Committee Member Perez brought up a few subjects to explore and maybe get the ball rolling on. He mentioned getting the electrical provided by the Industry Public Utilities (IPU) in this area along with hi-speed low latency broadband.

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Vice Chair Radecki asked about the expansion of the water system for the Civic Center in the future. City Manager Josh Nelson said currently we have water service through La Puente but that they are in talks regarding this issue.

ADJOURNMENT

There being no further business, the Civic Center Design & Development Advisory Committee adjourned at 10:28 a.m.

MICHAEL GREUBEL

CHAIR

JULIE GUTIERREZ-ROBLES

SECRETARY