CIVIC CENTER DESIGN & DEVELOPMENT ADVISORY COMMITTEE REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA DECEMBER 6, 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; James M. Casso, City Attorney; and Julie Gutierrez-Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

5.1 DISCUSSION AND DIRECTION ON THE BEAUTIFICATION OF THE FAÇADE OF THE HACIENDA BRIDGE

RECOMMENDED ACTION: direction to Staff.

Discuss and provide

City Manager Josh Nelson mentioned that sandblasting the façade of the Hacienda Bridge has been tried already but it did not do much to improve the bridge nor was it cost effective. The County will paint the lettering on the bridge and Sam Pedroza is looking into matching our colors so we will proceed with finding someone else to paint the logo.

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Should the dollar amount be under \$50,000.00, the City Manager can approve, or it will go to the City Council for their approval, should it be more.

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 provided a Power Point Presentation showing alternate options, including footage, of 5 different potential sites for the City of Industry Gymnasium and Multi-Purpose Facility. Discussion amongst the Committee Members pursued, and it was decided to look closely at option 4 and 5. It was decided to explore both options by contacting an architect for their input as well. Things to consider were the basic circulation of traffic to include truck turning templates with a possibility of doing a parking survey. This is not a final decision but an opportunity to look at the pros and cons of each site and to develop a master plan. The intent is to bring to the City Council in January 2023.

CITY MANAGER REPORTS

City Manager Josh Nelson mentioned he had already given an update and had nothing else to discuss.

COMMITTEE MEMBER COMMUNICATIONS

Chair Michael Greubel and Committee Member Mark Radecki each wished everyone a Happy Holiday.

ADJOURNMENT

There being no further business, the Civic Center Design & Development Advisory Committee adjourned at 10:20 a.m.

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MICHAEL GREUBEL

CHAIR

JULIE GUTIERREZ-ROBLES

SECRETARY