
CIVIC CENTER DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 12, 2022
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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 Vice Chair Mark Radecki 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 Vice Chair Mark Radecki.

ROLL CALL

PRESENT: Mark Radecki, Vice Chair
Bing Hyun, Committee Member
Steve Marcucci, Committee Member
Manuel Perez, Committee Member

ABSENT: Michael Greubel, Chair

STAFF PRESENT: Josh Nelson, City Manager; Sam Pedroza, Assistant City Manager; Yamini Pathak, Director of Finance; Elise Calvo, Treasurer; Bianca Sparks, Assistant City Attorney; and Julie Gutierrez-Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

**5.1 CONSIDERATION OF THE MEETING MINUTES FOR THE JUNE 7, 2022
REGULAR MEETING**

RECOMMENDED ACTION:

Approve as submitted.

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MOTION BY COMMITTEE MEMBER PEREZ, AND SECOND BY COMMITTEE MEMBER MARCUCCI TO APPROVE AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMITTEE MEMBERS:	HYUN, MARCUCCI, PEREZ, VC/RADECKI
NOES:	COMMITTEE MEMBERS:	NONE
ABSENT	COMMITTEE MEMBERS:	C/GREUBEL
ABSTAIN	COMMITTEE MEMBERS:	NONE

5.2 CONSIDERATION OF DRAFT SCOPE OF WORK FOR ARCHITECTURAL STYLE AND URBAN DESIGN GUIDELINE SERVICES

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

Committee Member/Assistant City Manager, Bing Hyun, provided a list of the Proposed Scope of Work, as follows:

- Item 1. Assist with creating a mission statement for the City of Industry Civic Center.
- Item 2. Assist with selection of an architectural style and development of urban design guidelines.
- Item 3. Assist with preparation of a land use plan, with use categories.
- Item 4. Assist with preparation of a public improvement plan.

Should the scope be approved by CCDDAC, Staff will present the scope to the City Council and request authorization to issue a RFP to procure said services.

Committee Member Steve Marcucci asked if one agency or corporation would be able to assist in all these items. Committee Member/Assistant City Manager Bing Hyun said yes, although sometimes they assemble teams with sub-consultants. He then asked who we use to put out bids. City Manager Josh Nelson said Planet Bids and if not enough proposals come back, there are other places to advertise if need be.

Committee Member Manuel Perez asked how we could add a public transportation component to link the Center to people in the Los Angeles County. Also, who will be evaluating these proposals? City Manager Josh Nelson said we have not gone that far

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yet, but ultimately the City Council has the sole authority to award the proposed contract and may also amend the scope of services.

MOTION BY COMMITTEE MEMBER MARCUCCI, AND SECOND BY COMMITTEE MEMBER PEREZ TO PROCEED WITH STAFF RECOMMENDATIONS AS DISCUSSED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMITTEE MEMBERS:	HYUN, MARCUCCI, PEREZ, VC/RADECKI
NOES:	COMMITTEE MEMBERS:	NONE
ABSENT	COMMITTEE MEMBERS:	C/GREUBEL
ABSTAIN	COMMITTEE MEMBERS:	NONE

5.3 DISCUSSION OF CITY OF INDUSTRY GYMNASIUM AND MULTI-PURPOSE FACILITY ARCHITECTURAL DESIGN AND AESTHETICS

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

Committee Member/Assistant City Manager Bing Hyun provided a slide show and walked through the three following items for discussion. 1) Concrete Tilt Up Construction 2) Architectural Examples and 3) YAL Gym Vision.

City Manager Josh Nelson showed slides of the local area showing samples of different styles and looks of nearby buildings. Discussed was a different location than what was previously discussed. This would have to go back to City Council and if need be, adjust the scope of work and make contract changes. This will give everyone some time to think about it and come back with ideas on the look we will decide on.

CITY MANAGER REPORTS

There were none.

COMMITTEE MEMBER COMMUNICATIONS

Committee Member Perez asked staff to put together some form of information regarding what they have to work with such as maps, parcels, land use, critical areas to work on plus perhaps detailed maps for the working area within the gym.


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ADJOURNMENT

There being no further business, the City Council adjourned at 10:36 a.m.



MARK RADECKI
VICE CHAIR



JULIE GUTIERREZ-ROBLES
SECRETARY