

CITY OF INDUSTRY

CIVIC CENTER
DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
REGULAR MEETING
AGENDA



Chair Michael Greubel
Vice Chair Mark Radecki
Committee Member Bing Hyun
Committee Member Steve Marcucci
Committee Member Manuel Perez

June 6, 2023
9:30 A.M.

Location: City Council Chambers, 15651 Mayor Dave Way, City of Industry, California

Addressing the Committee:

- **Agenda Items:** Members of the public may address the Civic Center Design & Development Advisory Committee on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda.
- **Public Comments (Non-Agenda Items Only):** Anyone wishing to address the Civic Center Design & Development Advisory Committee on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the CCDDAC from taking action on a specific item unless it appears on the posted Agenda.

Americans with Disabilities Act:

- **In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Civic Center Design & Development Advisory Committee meeting (including assisted listening devices), please contact the City Clerk's Office at (626) 333-2211 by 2:00 p.m. on Monday, June 5, 2023, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.**

Agendas and other writings:

In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 Mayor Dave Way, City of Industry, California, at the office of the City Clerk of the City Council during regular business hours, Monday through Thursday, 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 pm. City Hall doors are closed between 12:00 p.m. to 1:00 p.m. each day. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments

5. **CONSENT CALENDAR**

- 5.1 Consideration of the minutes of the October 11, 2022 regular meeting and the April 11, 2023 regular meeting

RECOMMENDED ACTION: *Approve as submitted.*

6. **ACTION ITEMS**

- 6.1 Discussion and direction regarding new office building for La Puente Valley County Water District

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

- 6.2 *Discussion and direction regarding Civic Center Master Plan for Land Use and Development*

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

7. **CITY MANAGER REPORTS**

8. **COMMITTEE MEMBER COMMUNICATIONS**

9. Adjournment. The next regular Civic Center Design & Development Advisory Committee Meeting is Tuesday, July 11, 2023, at 9:30 a.m.

CIVIC CENTER DESIGN & DEVELOPMENT ADVISORY COMMITTEE

ITEM NO. 5.1

CIVIC CENTER DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 11, 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, telephonically
Manuel Perez, Committee Member

ABSENT: Steve Marcucci, 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 PRESENTATION AND DISCUSSION REGARDING THE PROCESS FOR INDUSTRY PUBLIC UTILITIES TO PROVIDE ELECTRICITY SERVICE TO AN AREA CURRENTLY SERVED BY AN INVESTOR-OWNED UTILITY

RECOMMENDED ACTION:
direction to Staff.

Discuss and provide

CIVIC CENTER DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 11, 2022
PAGE 2

City Manager Josh Nelson introduced Len Viejo, Project Manager with Astrum, who made a detailed presentation to the committee telephonically explaining the process for the IPUC to provide electricity service to an area currently served by an investor-owned utility. In order to determine if this was cost effective going forward, the City would have to do the following:

Comply with wholesale distribution access tariff, filed with the Federal energy regulatory commission. This gives you an inter-connection.

1. Identify land use by doing a Land Use Study.
2. Forecast load and make a decision if cost effective - requirement with SCE
3. File an application with SCE
4. SCE would then do a study
5. Make decision to go forward or not.
6. The process from SCE application to switching the switch on, would take approximately two years.

City Manager, Josh Nelson asked about the cost of exit fees. Len Viejo said we can easily calculate after the land Use Study is done. He predicted it would be several hundred thousand dollars. Not significant.

Conversation ensued and questions between Len Viejo and the Committee were asked and answered.

Direction was given to staff to not take any action at this time but to revisit this topic once we figure out what the land uses will be in the future.

CITY MANAGER REPORTS

There were none.

COMMITTEE MEMBER COMMUNICATIONS

There were none.

CIVIC CENTER DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 11, 2022
PAGE 3

ADJOURNMENT

There being no further business, the Civic Center Design and Development Advisory Committee adjourned at 10:09 a.m.

MICHAEL GREUBEL
CHAIR

JULIE GUTIERREZ-ROBLES
SECRETARY

CIVIC CENTER DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 11, 2023
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 9:31 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 Laura Hudson, Assistant to the City Manager.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE MINUTES OF THE JULY 12, 2022 REGULAR MEETING, AUGUST 9, 2022 REGULAR MEETING, NOVEMBER 8, 2022 REGULAR MEETING, AND THE DECEMBER 6, 2022 REGULAR MEETING

RECOMMENDED ACTION:

Approve as submitted.

MOTION BY COMMITTEE MEMBER PEREZ, AND SECOND BY COMMITTEE MEMBER HYUN TO ADOPT APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CIVIC CENTER DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 11, 2023
PAGE 2

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

ACTION ITEMS

6.1 DISCUSSION AND DIRECTION REGARDING TRAFFIC CALMING MEASURES THROUGH THE CIVIC CENTER

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

City Manager Josh Nelson provided a staff report with slides and spoke on methods of calming traffic. The committee discussed traffic incidents on Nelson, adding medians on Hacienda to bring it to two lanes per side and installing bike lanes. Manny Perez suggested looking at traffic incidents on Nelson and how intersections affect pedestrians and bicyclists. Josh Nelson asked CNC to look at existing medians in the Civic Center, and how to connect to La Puente or Nelson and Glendora. CNC will also look at Rausch, Old Valley & Glendora intersections. It was agreed to start with calming traffic tactics first and if need be, more extreme measures after that. Josh Nelson said we will add one more line item to the budget for the CIP (Capital Improvement Projects).

CITY MANAGER REPORTS

There were none.

COMMITTEE MEMBER COMMUNICATIONS

Committee Member Bing Hyun confirmed with Josh Nelson that CNC Engineering was doing a cost estimate on the Campus Design.

Chair Michael Greubel suggested for a future meeting the topic of underground electricity be discussed for the city for both safety and esthetics. It is very expensive but maybe we could do it little by little starting with the residential areas.

CIVIC CENTER DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 11, 2023
PAGE 3

ADJOURNMENT

There being no further business, the Civic Center Design & Development Advisory Committee adjourned at 10:18 a.m.

MICHAEL GREUBEL
CHAIR

JULIE GUTIERREZ-ROBLES
SECRETARY

CIVIC CENTER DESIGN & DEVELOPMENT ADVISORY COMMITTEE

ITEM NO. 6.1

Verbal Discussion – No Back-up Material

CIVIC CENTER DESIGN & DEVELOPMENT ADVISORY COMMITTEE

ITEM NO. 6.2

Verbal Discussion – No Back-up Material