## CIVIC CENTER DESIGN & DEVELOPMENT ADVISORY COMMITTEE REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA AUGUST 8, 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 of Industry Council Chamber, 15651 Mayor Dave Way, 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 Manuel Perez, Committee Member

ABSENT: Steve Marcucci, Committee Member

STAFF PRESENT: Josh Nelson, City Manager; and Julie Gutierrez-Robles, Secretary.

### **PUBLIC COMMENTS**

There were no public comments.

#### **ACTION ITEMS**

## 5.1 DISCUSSION AND DIRECTION REGARDING A PROPOSED NEW OFFICE BUILDING FOR LA PUENTE VALLEY COUNTY WATER DISTRICT

RECOMMENDED ACTION: direction to Staff.

Discuss and provide

City Manager, Josh Nelson stated this project was discussed before and showed the Committee an exhibit with the approximate square footage and scope of work. He then introduced Roy Frausto, General Manager from La Puente Valley County Water District (LPVCWD) who indicated they are looking for a new site nearby for office space, board room for public meetings, a public counter, plus parking for both employees and the

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public. LPVCWD is now ready to find the right location and begin design. The size they are looking at, just for the building itself, is approximately 4,000 square feet. Vice Chair Radecki asked if they had a deadline and Roy Frausto replied they would like construction completed and be occupying the location within three years. Chair Greubel asked how many employees would occupy the location and Roy Frausto replied, 10 office employees and 9 field employees.

Josh Nelson said this item could be continued in conjunction with Item No. 5.2 in case there is more input necessary for the City Council, since they will first need to approve.

## 5.2 DISCUSSION AND DIRECTION REGARDING CIVIC CENTER MASTER PLAN FOR LAND USE AND DEVELOPMENT

RECOMMENDED ACTION: direction to Staff.

Discuss and provide

City Manager Josh Nelson said we need to hire an architect for a Master Plan. Jeff Stattler with D.S. Architects is listening in and is currently working on a plan proposal. Josh Nelson then introduced Bob Dipre and Dennis Sandoval from Daum Engineering, who back in 2011/2012 had developed real estate plans within the City of Industry including the potential of a Stafford Business Center. Dennis Sandoval had many different ideas for the development of the irregularly shaped parcels within the Civic Center and the Committee joined in the discussion along with City Manager Josh Nelson on how to create an environment that best suits the City.

Direction was given to staff to develop a Master Plan for the Civic Center while looking at different office space locations for La Puente Valley County Water District. This scope of work will be brought back at a future meeting, most likely in October/November, and will need City Council's approval.

City Manager Josh Nelson asked if there were any public comments, there were none.

## **CITY MANAGER REPORTS**

There were none.

COMMITTEE MEMBER COMMUNICATIONS

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Committee Member Manuel Perez asked if any traffic studies had been done and City Manager Josh Nelson replied "no, not at this time".

## **ADJOURNMENT**

There being no further business, the Civic Center Design & Development Advisory Committee adjourned at 10:01 a.m.

MICHAEL GREUBEL

**CHAIR** 

JULIE GUTIERREZ-ROBLES

SECRETARY