



**CIVIC CENTER DESIGN &
DEVELOPMENT ADVISORY
COMMITTEE
REGULAR MEETING
AGENDA**

CHAIR MANUEL PEREZ
VICE CHAIR MARK RADECKI
COMMITTEE MEMBER TRAVIS BRADY
COMMITTEE MEMBER MICHAEL GREUBEL
COMMITTEE MEMBER BING HYUN

APRIL 8, 2025 AT 9:30 AM

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

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): 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 City Council from taking action on a specific item unless it appears on the posted Agenda.

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

AGENDAS AND OTHER WRITINGS:

In compliance with SB 343, 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 during regular business hours, Monday through Thursday 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 p.m. 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 ITEM

5.1. Consideration of the minutes of the November 12, 2024 regular meeting

RECOMMENDED ACTION: Approve as submitted.

6. ACTION ITEMS

6.1. 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 May 6, 2025, at 9:30 AM.

ITEM NO. 5.1

CIVIC CENTER DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 12, 2024
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 Manuel Perez 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 Manuel Perez.

ROLL CALL

PRESENT: Manuel Perez, Chair
Mark Radecki, Vice Chair
Travis Brady, Committee Member
Michael Greubel, Committee Member
Bing Hyun, Committee Member

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

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

5.1 CONSIDERATION OF THE APPOINTMENT OF A CHAIRPERSON AND VICE CHAIRPERSON

RECOMMENDED ACTION:

Consider nominations and

make appointments.

There were no public comments.

MOTION BY VICE CHAIR RADECKI, AND SECOND BY COMMITTEE MEMBER GREUBEL TO APPOINT MANUEL PEREZ AS CHAIR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CIVIC CENTER DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 12, 2024
PAGE 2

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

MOTION BY CHIAR PEREZ, AND SECOND BY COMMITTEE MEMBER GREUBEL TO APPOINT MARK RADECKI AS VICE CHAIR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

5.2 CONSIDERATION OF THE MEETING MINUTES FOR JUNE 6, 2023 REGULAR MEETING, OCTOBER 10, 2023 REGULAR MEETING AND THE DECEMBER 12, 2023 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

There were no public comments.

MOTION BY CHIAR PEREZ, AND SECOND BY COMMITTEE MEMBER HYUN TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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

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

CIVIC CENTER DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 12, 2024
PAGE 3

City Manager Josh Nelson provided a detailed recap of the multiple ideas that have already been discussed with the Committee and to introduce new Board Member Travis Brady to the concepts and ideas for the new Civic Center as well as upgrades to the Industry Business Center (IBC). Slides of the multiple changes and ideas were discussed, and conversation ensued amongst the Board Members.

No vote was taken but direction was given to Staff to contact the Postmaster in Santa Ana to confirm they are wanting to maintain their facility in the City, move forward with Consultant Proposals for a Market Study, and to begin thinking of a potential housing area for the future. Every eight years a new housing development plan is proposed, and we need to be prepared for future potential housing and zoning changes. This could be put on paper for further discussion at the next meeting.

There were no public comments.

CITY MANAGER REPORTS

There were none.

COMMITTEE MEMBER COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the Civic Center Design & Development Advisory Committee adjourned at 10:15 a.m.

MANUEL PEREZ
CHAIR

JULIE GUTIERREZ-ROBLES
SECRETARY

ITEM NO. 6.1

Verbal Presentation