
CIVIC CENTER DESIGN & DEVELOPMENT
ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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CALL TO ORDER

The Special Meeting of the Civic Center Design & Development Advisory Committee of the City of Industry, California, was called to order by Committee Member Michael Greubel at 9:45 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

FLAG SALUTE

The flag salute was led by Committee Member Michael Greubel.

ROLL CALL

PRESENT: Manuel Perez, Chair, arrived at 10:09 a.m.
Travis Brady, Committee Member
Michael Greubel, Committee Member
Bing Hyun, Committee Member

ABSENT: Mark Radecki, Vice Chair

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

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

City Manager Josh Nelson introduced Doug Ewing, President of D.S. Ewing Architects, Inc., along with Jeff who provided a detailed review of the proposed plans showing a couple of options. The focus today was on the Garden Memorial, the Mayor's Memorial

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and the park area. In working closely with staff, the plans were focused on not just memorials but places to gather and possibly have events with groups of up to 60-80 people.

Conversation ensued amongst the Committee Members regarding the narrowing of Mayor Dave Way, eliminating parking and keeping the greenbelt were all discussed. These plans with changes will be brought to the City Council at the Feb 13th or 27th meeting for the Council's input of the plans and the phases of work.

There were no public comments.

CITY MANAGER REPORTS

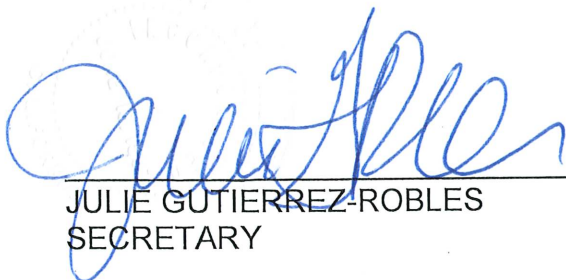
There were none.

COMMITTEE MEMBER COMMUNICATIONS

Chair Manuel Perez asked if City staff had been in touch with the Postmaster in Santa Ana and City Manager Josh Nelson, said no, not yet.

ADJOURNMENT

There being no further business, the Civic Center Design & Development Advisory Committee adjourned at 10:28 a.m.



JULIE GUTIERREZ-ROBLES
SECRETARY



MANUEL PEREZ
CHAIR