

DEVELOPMENT COMMITTEE
THURSDAY, JULY 18, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Gardner, Vice Chair Perry, and Member Mac Arthur

ABSENT: None

STAFF PRESENT: Rafael Guzman, Kristi Smith, David Welch, Nathan Freeman, Christiane Amat, Sherry Shimshock, and Christiana Kalawa

ALSO PRESENT: Steve Philips, Jennifer Lee, Kacy Keys and Janice Penner

Chair Gardner called the meeting to order at 3 p.m.

PROPOSAL FROM STEELCRAFT, LP, FOR SUCCESSOR AGENCY-OWNED VACANT LAND FOR OUTDOOR URBAN EATERY AND SURFACE PARKING LOT - 1910 UNIVERSITY AVENUE AND 3870 OTTAWA AVENUE

Following discussion, motion was made by Member Mac Arthur and seconded by Vice Chair Perry to (1) receive and order filed the unsolicited proposal from SteelCraft, LP for the Successor Agency-owned vacant land located at 1910 University Avenue and 3870 Ottawa Avenue, identified as Assessor Parcel Numbers 221-052-002 and 221-061-002 for development of an outdoor urban eatery project and surface parking; and (2) direct staff to negotiate a Purchase, Sale and Development Agreement with SteelCraft, LP for development of an outdoor urban eatery project and surface parking lot to be presented to the Successor Agency, Countywide Oversight Board, and Department of Finance for final consideration and approval. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral communications from the audience.

ITEMS FOR FUTURE DEVELOPMENT COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

There were no items requested for future Development Committee meetings.

The meeting adjourned at 3:08 p.m.

Respectfully submitted,



CHRISTIANA KALAWA
Deputy City Clerk