MINUTES

DEVELOPMENT COMMITTEE City of Riverside Thursday, April 17, 2014, 3 p.m. Mayor's Ceremonial Room

PRESENT:

Chair Gardner, Vice Chair Adams, and Member Mac Arthur

ABSENT:

None

STAFF PRESENT:

Colleen Nicol, Margie Haupt, Sarah Mundy, Gema Ramirez, Belinda Graham, Kristi Smith, Staci Sullivan, Moises Lopez, David Murray, Deanna Lorson, Scott Barber, Nathan Freeman, Phil Pitchford, Steve Hayes, Emilio Ramirez, Dave Welch, Jay Eastman, and Erin Gettis

ALSO PRESENT:

Aurora Chavez, Terrie Boudreaux, Robbie Silver, Mark and Sandra Woods, Roberta Loneridge, Gurumantra Khalsa, Andrew Walcker, Latonia Scoggins, Karen Renfro, Turner and Vivian Stancil, Jane Block, Nancy Melendez, Erin Snyder, Karen Doris Wright, David Leonard, John Krish, and Alicia Bahinaan

Kriek, and Alicia Robinson

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

FACILITY RENTAL RATES AND FEE STRUCTURE FOR RIVERSIDE MUNICIPAL AUDITORIUM AND SHOWCASE

Following discussion, motion was made by Vice Chair Adams and seconded by Member Mac Arthur recommending that the City Council (1) approve the Facility Rental Rates and Fee Structures for the Riverside Municipal Auditorium and the Showcase as outlined in the written staff report; and (2) authorize the City Manager, or his designee, to make minor changes to the approved Facility Rental Rates and Fee Structures as may be necessary to implement. Motion carried unanimously.

CITY SPONSORSHIP PROGRAM

Following discussion of the City Sponsorship Program policy and procedures, and without formal motion, the Development Committee unanimously provided the following policy direction: (1) no support for distribution of funding by Ward; (2) support for funding to be allocated over three years at 20%; (3) support for final funding decisions to be made by the Development Committee; (4) support to clarify the definition of "fundraiser" as outlined in the written staff report; and (5) confirming that the funding policy applies to all forms of nonprofit organizations.

CONSULTANT SELECTION FOR SMART CODE SPECIFIC PLAN, PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT, NORTHSIDE NEIGHBORHOOD VISION, AND MASTER PLANNING FOR FORMER RIVERSIDE GOLF CLUB AND AB BROWN SPORTS COMPLEX

Following discussion, motion was made by Chair Gardner and seconded by Vice Chair Adams recommending that the City Council (1) select Opticos Design Inc., with Sargent Town Planning for the preparation of the Smart Code Specific Plan, Northside Neighborhood Vision, and the

related planning efforts; (2) authorize hiring of two contract planning staff to assist in-house planning staff for the duration of the Smart Code Specific Plan efforts identified in the written staff report; (3) approve an inter-fund loan to pay for the planning efforts; and (4) authorize staff to investigate the use of a development surcharge, as allowed by Government Code §65456. Motion carried unanimously.

DISPOSITION AND RESTORATION OF VICTORIAN HOMES AT 4586 OLIVEWOOD AVENUE AND 4587 MULBERRY STREET - DISPOSITION OF ADJACENT VACANT LAND BETWEEN OLIVEWOOD AVENUE AND MULBERRY STREET

Following discussion, motion was made by Vice Chair Adams and seconded by Member Mac Arthur supporting (1) disposition and restoration of the Victorian houses in their current locations at 4586 Olivewood Avenue and 4587 Mulberry Street at fair market land value identified with Assessor Parcel No.'s 219-043-021 and 022; and (2) disposition of the adjacent vacant land located between Olivewood Avenue and Mulberry Street identified with Assessor Parcel No.'s 219-043-010, 011, 012, 013, 014, 015, 016, 017, 018, 019, and 020 at fair market value. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Karen Wright spoke regarding the Smart Code project and Specific Plans. Erin Snyder spoke regarding fiscal responsibility, the Smart Code project, and public participation. Karen Renfro spoke regarding public comment, City public policy exceptions, and development. Gurumantra Khalsa spoke regarding development, the 26 in 26 Project, City Council meetings, and agendas. Aurora Chavez spoke regarding zoning changes for the Victorian homes on Olivewood and Mulberry, City Council meetings, and agendas. John Kriek spoke regarding the Environmental Protection Commission, open space, Riverside Golf Course, and the flood plain.

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

There were no future items requested at this time.

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

COLLEEN J. NICOL

City Clerk