



CITY COUNCIL MINUTES

TUESDAY, MAY 6, 2014, 1:30 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

G A R D N E R	M E L E N D R E Z	S O U B I R O U S	D A V I S	M A C A R T H U R	P E R R Y	A D A M S
1	2	3	4	5	6	7

WARDS

BOARD AND COMMISSION ATTENDANCE POLICY

The City Council approved the recommendation of the City Council Governmental Affairs Committee to amend the board/commission attendance policy to read as follows: "Board/Commission members shall make every effort to notify the Chairperson or his/her designee no later than 24 hours prior to any regular meeting of his/her intent not to attend said meeting. A member's inability to provide 24 hours advance notice shall not preclude the Board/Commission from exercising its discretion to excuse said absence as outlined in Section 805 of the City Charter. The term of any member of the Board/Commission shall expire and the position vacated subject to either of the following conditions: (a) he or she is absent unexcused from three consecutive regular meetings of the board/commission; or (b) he or she is absent, whether excused or unexcused, from more than one-third of the regularly scheduled meetings in any calendar year."

PURCHASE AND SALE AGREEMENT - 9487 MAGNOLIA

The City Council (1) approved the Purchase and Sale Agreement with Walgreen Company to dispose of the surplus vacant land located at 9487 Magnolia Avenue, Assessor Parcel Number 191-313-016 for the sale price of \$25,000; and (2) authorized the City Manager, or his designee, to execute the Agreement, including making minor non-substantive changes and to sign all documents and instruments necessary to complete the transaction, and to expend up to \$3,000 from sale proceeds for title and escrow fees and related miscellaneous closing costs.

CASE P13-0563 - STREET VACATION - SUSAN - RESOLUTION - PUBLIC HEARING SCHEDULED

The City Council adopted a Resolution of Intent scheduling a public hearing for 3 p.m. on June 3, 2014, to consider Case P13-0563, a proposal by Vikram Kamdar of Singh Subaru to consider vacation of Susan Street between Indiana Avenue and State Route 91; whereupon, the title having been read and further reading waived, Resolution No. 22678 of the City Council of Riverside, California, Declaring its Intention to Vacate an Approximately 8,600 Square Foot Portion of Susan Street, Located Between Indiana Avenue and State Route 91, and Setting the Date, Hour and Place of Hearing, Pursuant to the Public Streets, Highways, and Service Easements Vacation Law, was presented and adopted.