#### **MINUTES**

# DEVELOPMENT COMMITTEE City of Riverside Thursday, November 19, 2015, 3 p.m.

Art Pick Council Chamber

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

substituting for Member Mac Arthur for the item regarding

development at 10920 Magnolia Avenue

ABSENT: Vice Chair Davis

Colleen Nicol, Rina Gonzales, Alex Nguyen, Nathan Freeman, STAFF PRESENT:

Emilio Ramirez, John Burnard, Dannette Allen, David Welch, Rafael Guzman, Michelle Davis, Mario Lara, Carlie Myers,

Margie Haupt, and others

ALSO PRESENT: Rick Edwards, Cliff Ratkovich, Rebecca Whatley, Jeff Krause,

Ron Velasquez, and others

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

Councilmember Perry substituted for Member Mac Arthur for the following item only.

## PURCHASE AND SALE AGREEMENT - DEVELOPMENT OF COMMERCIAL **PROJECT - 10920 MAGNOLIA AVENUE**

Following discussion, motion was made by Councilmember Perry and seconded by Chair Gardner recommending that the City Council (1) select the development proposal from Grae La Sierra, LLC; and (2) direct staff to negotiate a Purchase and Sale Agreement with Grae La Sierra, LLC for construction of a commercial project on approximately one acre at 10920 Magnolia Avenue to be presented to the Successor Agency to the Redevelopment Agency, City Council, Oversight Board, and Department of Finance for final consideration. Motion carried unanimously.

Councilmember Perry left the dais and Member Mac Arthur entered the meeting at this time.

### DISPOSITION AND DEVELOPMENT OF PUBLIC PARKING LOT 46 ADJACENT TO BARBARA AND ART CULVER CENTER OF THE ARTS - 3892 MAIN STREET

Following discussion, motion was made by Chair Gardner and seconded by Member Mac Arthur recommending that the City Council (1) select Ratkovich Properties for disposition and development of public parking Lot 46 located at 3892 Main Street adjacent to the Barbara and Art Culver Center of the Arts; and (2) direct staff to coordinate with University of California, Riverside to negotiate an agreement for disposition and development of the property. Motion carried unanimously.

# ASSEMBLY BILL 2 - COMMUNITY REVITALIZATION AND INVESTMENT AUTHORITY

Following discussion, motion was made by Member Mac Arthur and seconded by Chair Gardner to (1) receive and ordered filed the report on Assembly Bill 2; and (2) direct staff to procure a consultant to investigate the feasibility of establishing a Community Revitalization and Investment Authority. Motion carried unanimously.

### FESTIVAL OF LIGHTS ICE SKATING RINK RELOCATION UPDATE

Following discussion, motion was made by Chair Gardner and seconded by Member Mac Arthur recommending that the City Council (1) designate Chow Alley as the preferred site for relocation of the Festival of Lights ice skating rink; (2) receive and ordered filed the update on potential relocation sites for the Festival of Lights ice skating rink; and (3) direct staff to procure a consultant and work with Downtown stakeholders to identify and plan for the repurpose of the current ice skating rink location. 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 future items requested at this time.

The meeting adjourned at 4:16 p.m.

Respectfully submitted,

COLLEEN J. NICOL

City Clerk