

## **MINUTES**

### **DEVELOPMENT COMMITTEE City of Riverside Thursday, June 23, 2016, 3 p.m. Art Pick Council Chamber**

**PRESENT:** Chair Gardner, Vice Chair Davis, and Member Mac Arthur

**ABSENT:** None

**STAFF PRESENT:** Colleen Nicol, Rina Gonzales, Alex Nguyen, Emilio Ramirez, Margie Haupt, Michelle Davis, Cynthia Wright, Meghan Hunt, Shonda Herold, Kaitlyn Nguyen, and Rafael Guzman

**ALSO PRESENT:** Scott Andrews, Bruce Kulpa, Becky Whatley, Carole Zuloaga, Patricia Sprague, Chuck Sprague, Cleda Givens-Bullock, Sue Roginski, Mary Ellen Gruendyke, Laura Robles, Lynn Heatley, Magdalena Dalton, Jenna Fuller, Eric Romero, Nina Mohammed, and others

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

#### **EXCLUSIVE NEGOTIATING AGREEMENT - MIXED-USE RESIDENTIAL COMMUNITY - 1705, 1725 AND EASTERLY PORTION OF 1733 SEVENTH STREET**

Following discussion, motion was made by Member Mac Arthur and seconded by Vice Chair Davis recommending that the Housing Authority Board approve the First Amendment to the Exclusive Negotiating Agreement with Wakeland Housing and Development Corporation to include a new mixed-use residential community and corner market at 1705, 1725 and the easterly portion of 1733 Seventh Street and amend the preliminary schedule. Motion carried unanimously.

#### **FISCAL YEAR 2016-17 CITY SPONSORSHIP PROGRAM**

Following discussion, motion was made by Member Mac Arthur and seconded by Vice Chair Davis (1) approving staff recommendations for City Sponsorship Program support in the form of monetary funding and in-kind contributions and (a) reducing funding for the Asian Pacific Cultural Association by \$3,840 cash; (b) increasing funding for the MOMS of the Military by \$540 cash; (c) increasing funding for King High School Band by \$500 cash; (d) increasing funding for the Museum Associates by \$500 cash; (e) increasing funding for Veterans of Foreign Wars Post 184 by \$300 cash; (f) increasing funding for La Sierra and Arlanza Neighborhood Alliance by \$500 cash; and (g) increasing funding for Riverside African Historical Society by \$1,000 cash; and (2) authorizing the City Manager, or his designee, to execute any necessary financial or legal documents with these organizations, including making minor, non-substantive changes necessary in order to implement the Program. Motion carried unanimously.

**ORAL COMMUNICATIONS FROM THE AUDIENCE**

There were no oral communications at this time.

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

There were no items for a future meeting requested at this time.

The meeting adjourned at 3:30 p.m.

Respectfully submitted,



---

COLLEEN J. NICOL  
City Clerk