

## **MINUTES**

### **UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE**

**City of Riverside**

**Tuesday, August 30, 2016, 2 p.m.  
Art Pick Council Chamber**

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

**ABSENT:** None

**STAFF PRESENT:** Colleen Nicol, Kristi Smith, David Murray, Kevin Milligan, Ted White, Rafael Guzman, Al Zelinka, Jay Eastman, and Alex Nguyen

**ALSO PRESENT:** Bob Stockton, Brian Mooney, Eva Yakutis, Jason Hunter, Cristina Duran, Karen Renfro, Erin Snyder, Noam Maitless, Barbara Garcia, Henry Garcia, Ernestine Sanchez, Pete Wohlgemuth, Sala Ponneh, John Krick, Larry Robillard, and others

Chair Mac Arthur called the meeting to order at 2 p.m.

#### **CONSULTANT SELECTION FOR NORTHSIDE NEIGHBORHOOD AND PELLISSIER RANCH INTER-JURISDICTIONAL SPECIFIC PLAN AND PROGRAM ENVIRONMENTAL IMPACT REPORT**

Following discussion, motion was made by Member Gardner and seconded by Chair Mac Arthur recommending that the City Council (1) select Rick Engineering for preparation of the Northside Specific Plan and Program Environmental Impact Report (EIR) and authorize the City Manager or his designee to negotiate a Professional Services Agreement for the purpose of preparing the Northside Specific Plan and Program EIR; (2) approve an amendment of the adopted Riverside Public Utilities two-year FY 2016-18 budget, which transfers \$683,000 from Utilities Fund Reserve to the Riverside Public Utilities Water Fund Balance; (3) approve an amendment of the adopted Riverside Public Utilities two-year FY 2016-18 budget, which transfers \$130,000 from Utilities Fund Reserves to the Riverside Public Utilities Electric Fund Balance; (4) appropriate \$683,000 from the Water Fund Balance to Water Professional Services Account 6210000-4210000; (5) appropriate \$130,000 from the Electric Fund Balance to Electric Professional Services Account 6100000-4210000; and (6) upon adoption of the Specific Plan, adopt a fee structure to recover costs as much as possible and determine on allocation of costs at the time for Riverside Public Utilities and the General Fund. Motion carried with Vice Chair Soubroux voting no.

#### **ORAL COMMUNICATIONS FROM THE AUDIENCE**

Jason Hunter spoke regarding Riverside Public Utilities ownership of open space property and interfund loans.

**ITEMS FOR FUTURE UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT  
COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE**

There were no items requested for future Utility Services/Land Use/Energy Development Committee meetings.

The Committee adjourned at 2:58 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
COLLEEN J. NICOL  
City Clerk