

MINUTES

DEVELOPMENT COMMITTEE Monday, October 3, 2016, 1 p.m. Art Pick Council Chamber

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

ABSENT: None

STAFF PRESENT: Dana Roa, Al Zelinka, Alex Nguyen, Emilio Ramirez, Nathan Freeman, Michelle Davis, Rina Gonzales, Brian Norton, and others

ALSO PRESENT: Dennis Griffin, John Griffin, Damien O'Farrell, Roger Clarke, Bryan Kang, Bob Stockton, Larry Landweer, Hardy Strozier, and others

Chair Gardner called the meeting to order at 1 p.m.

DISPOSITION AND DEVELOPMENT OF PUBLIC PARKING LOT NUMBER 27 - BOUTIQUE HOTEL - 3398 MISSION INN AVENUE

Following discussion, motion was made by Vice Chair Davis and seconded by Member Mac Arthur (1) recommending that the City Council approve the proposal from Dos Lagos Asset, LLC, for the disposition of City-owned Public Parking Lot 27 located at 3398 Mission Inn Avenue for the development of a boutique hotel; and (2) directing staff to negotiate a Purchase and Sale Agreement with Dos Lagos Asset, LLC, for the disposition and development of the Property to be presented to the City Council for final consideration. Motion carried unanimously.

OPERATING AGREEMENT FOR SHORT-TERM EMERGENCY SHELTER - PATH OF LIFE MINISTRIES - 2840 HULEN PLACE

Following discussion, motion was made by Chair Gardner and seconded by Vice Chair Davis requesting that staff meet again with Path of Life Ministries to further discuss and renegotiate an agreement and return to the City Council Development Committee. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

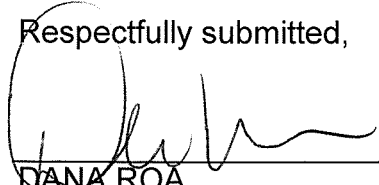
There were no oral communications at this time.

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 2:29 p.m.

Respectfully submitted,



DANA ROA
Deputy City Clerk