

MINUTES

DEVELOPMENT COMMITTEE Thursday, March 23, 2017, 3 p.m. Art Pick Council Chamber

PRESENT: Chair Gardner, Vice Chair Davis, Member Mac Arthur, and Councilmember Burnard substituting for Member Mac Arthur for the item regarding the development proposal by R.C. Hobbs Company, Inc. only

ABSENT: None

STAFF PRESENT: Sherry Morton, Kristi Smith, Al Zelinka, Rafael Guzman, Emilio Ramirez, David Welch, Kaitlyn Nguyen, Lynn Anderson, Irma Serrato, Nathan Freeman, Sandy Garcia, and others

ALSO PRESENT: Scott Andrews, Roger Hobbs, and others

Chair Gardner called the meeting to order at 3:03 p.m.

VAN BUREN LAND AND INVESTMENT, INC. - DEVELOPMENT PROPOSAL - TWO-STORY OFFICE/RETAIL PROJECT - NORTHEASTERLY CORNER OF VAN BUREN BOULEVARD AND INDIANA AVENUE

Following discussion, motion was made by Member Mac Arthur and seconded by Vice Chair Davis (1) recommending that the City Council approve the development proposal by Van Buren Land and Investment, Inc., to construct a two-story office/retail project located at the northeasterly corner of Van Buren Boulevard and Indiana Avenue; and (2) directing staff to negotiate an agreement for the disposition of property and subsequent development of a two-story office/retail project to be presented to the City Council for consideration. Motion carried unanimously.

Councilmember Burnard arrived and substituted for Member Mac Arthur for the following item only. Member Mac Arthur left the dais at this time.

R.C. HOBBS COMPANY, INC., - DEVELOPMENT PROPOSAL - RETAIL AND SENIOR HOUSING RESIDENTIAL PROJECT - 11124-11144 PIERCE STREET AND 4870 LA SIERRA AVENUE

Following discussion, motion was made by Councilmember Burnard and seconded by Vice Chair Davis (1) recommending that the City Council approve the development proposal by R.C. Hobbs Company, Inc., for the development of a retail and senior housing residential project located at 11124-11144 Pierce Street and 4870 La Sierra Avenue; and (2) directing staff to negotiate an agreement for the disposition of 2.4 acres Successor Agency owned property located at 11124-11144 Pierce Street and 4870 La Sierra Avenue, Five Points - Site B and subsequent development of a retail and senior housing residential project to be presented to the City Council for consideration. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

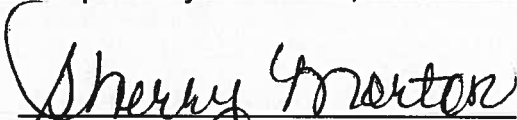
There were no oral communications at this time.

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

There were no items requested for future Development Committee meetings.

The meeting adjourned at 3:34 p.m.

Respectfully submitted,



SHERRY MORTON
Assistant City Clerk