

## **MINUTES**

### **DEVELOPMENT COMMITTEE**

**Thursday, November 16, 2017, 3 p.m.**

**Art Pick Council Chamber**

**PRESENT:** Chair Gardner, Vice Chair Perry and Member MacArthur

**STAFF PRESENT:** Dana Roa, Cynthia Wright, Al Zelinka, Margie Haupt, Kristi Smith, Nathan Freeman, Diana Medina, Emilio Ramirez, and others

**ALSO PRESENT:** Mary Ellen Gruendyke, Rosie Bonds, Vivian Stancil, Valerie Found, Joan Thirkettle, Stevie Taken, Sarah Simpson, Sharron Lewis, Ernie Benzor, Lisa Roybal, Regina Richards, Gilberto Esquivel, Jenna Fuller, Nancy Parrish, and others

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

#### **FISCAL YEAR 2017-18 CITY SPONSORSHIP PROGRAM**

Following discussion, motion was made by Vice Chair Perry and seconded by Member MacArthur (1) approving staff recommendations for the City Sponsorship Program for the six-month period of January 1 - June 30, 2018; (2) recommending City Council approve City Sponsorship support in the form of monetary funding and/or in-kind contributions of \$175,116 for charitable and community events, which are produced by local non-profit organizations; and (3) waive facility fees for the Bobby Bonds Day and LULAC events. Motion carried unanimously.

#### **DISPOSITION OF SUCCESSOR AGENCY AND HOUSING AUTHORITY-OWNED PROPERTY - 8733 AND 8717 INDIANA**

Following discussion, motion was made by Member MacArthur and seconded by Vice Chair Perry (1) approving the proposed disposition of Assessor Parcel Numbers 233-140-016 located at 8733 Indiana Avenue and 233-14-017 located at 8717 Indiana Avenue at fair market value to California Baptist University for development of a two-story office building; and (2) directing staff to negotiate an agreement for the disposition of the properties and subsequent development of a two-story office building and present report to the City Council, Housing Authority Board, and Oversight Board for consideration. Motion carried unanimously.

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

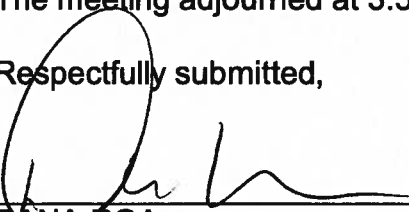
There were no oral communications at this time.

#### **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 3:57 p.m.

Respectfully submitted,



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DANA ROA  
Deputy City Clerk