

## **MINUTES**

### **DEVELOPMENT COMMITTEE Thursday, May 17, 2018, 3 p.m. Art Pick Council Chamber**

**PRESENT:** Vice Chair Perry, Member Mac Arthur, and Councilmember Melendrez substituting for Member Mac Arthur for the item regarding an affordable housing project at 2731-2871 University Avenue

**ABSENT:** Chair Gardner

**STAFF PRESENT:** Dana Roa, Al Zelinka, Cynthia Wright, Alex Nguyen, Margie Haupt, Jeffrey McLaughlin, Rafael Guzman, and others

**ALSO PRESENT:** Bianca Gonzalez, Enoch Hwang, Danielle Trynoski, Carole Zuloaga, Ernie Benzor, Sharron Lewis, Rose Villegas, Mike Goldware, Bruce Kulpa, Gina Cavallo Collins, and others

Vice Chair Perry called the meeting to order at 3 p.m.

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

Mike Goldware spoke regarding the City Sponsorship Program.

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

#### **DEVELOPMENT OF SUCCESSOR AGENCY-OWNED VACANT LAND - 2731-2871 UNIVERSITY AVENUE**

Following discussion, a motion was made by Councilmember Melendrez and seconded by Vice Chair Perry (1) recommending selection of the Grapevine Development, LLC, proposal; and (2) directing staff to negotiate a Purchase, Sale and Development Agreement for disposition of the 2-acre Successor Agency-owned vacant land, located at 2731-2871 University Avenue, identified as Assessor's Parcel Numbers 211-131-021, -022, -023, -024, -026, -031, and -032, to facilitate development of a mixed-use retail and multi-family affordable housing project to be presented to the Successor Agency and Oversight Board for consideration. Motion carried unanimously.

Councilmember Melendrez left the dais and Member Mac Arthur returned at this time.

#### **DEVELOPMENT OF HOUSING AUTHORITY-OWNED PROPERTY - 2719 AND 2743 ELEVENTH STREET**

Following discussion, a motion was made by Member Mac Arthur and seconded by Vice Chair Perry recommending that the City Council and Housing Authority Board approve the development proposal from Riverside Housing Development Corporation for a residual receipts loan in the amount of \$794,000 from the HOME Investment

Partnerships Program to finance the acquisition of land and construction of an eight-unit affordable housing community on .52 acres of Housing Authority-owned property located at 2719 and 2743 Eleventh Street. Motion carried unanimously.

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

Following discussion, motion was made by Member Mac Arthur and seconded by Vice Chair Perry recommending that City Council approve staff recommendations for the City Sponsorship Program in the form of monetary funding and/or in-kind contributions of \$114,040 for charitable and community events, which are produced by local non-profit organizations for the six-month period of July 1 through December 31, 2018. Motion carried unanimously.

**ORAL COMMUNICATIONS FROM THE AUDIENCE**

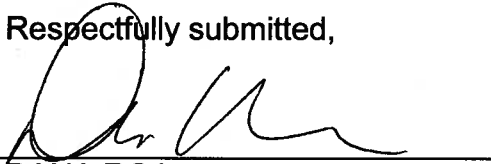
There were no oral communications at this time.

**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 3:53 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Dana Roa', is written over a horizontal line.

DANA ROA  
Deputy City Clerk