

MINUTES

DEVELOPMENT COMMITTEE Thursday, June 21, 2018, 3 p.m. Art Pick Council Chamber

PRESENT: Chair Gardner, Vice Chair Perry, Member Mac Arthur, and Councilmember Melendrez substituting for Member Mac Arthur for the item regarding Farm House Motel located at 1393 University Avenue.

ABSENT: None

STAFF PRESENT: Dana Roa, Kaitlyn Nguyen, Margie Haupt, Gema Ramirez, Kristi Smith, Rafael Guzman, Nathan Freeman, and others

ALSO PRESENT: Andrew Walcker, Scott Bailey, Cindy Roth, Alexander Teran, Chuck Casey, Carol Norris, Curtis Dahle, Debi Myers, and others

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

DEVELOPMENT OF HOUSING AUTHORITY-OWNED PROPERTY- 11502 ANACAPA PLACE

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 a development proposal from Northtown Housing, Inc. for HOME Investment Partnerships Program Loan in the amount of \$354,736 for acquisition and construction of two single-family homes on Housing Authority owned property located at 11502 Anacapa Place and Assessor's Parcel Number 141-173-0136. Motion carried unanimously.

DEVELOPMENT OF THE SHOWCASE AT THE FOX ENTERTAINMENT PLAZA

Following discussion, a motion was made by Chair Gardner and seconded by Member Mac Arthur directing staff to (1) reach out to the community and discuss future uses for the Box and Showcase at the Fox Entertainment Plaza; and (2) return back to the City Council Development Committee within 90 days with a report. Motion carried unanimously.

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

There were no items requested for future Development Committee meetings.

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

PRESERVATION AND ADAPTIVE REUSE OF CITY-OWNED PROPERTY – 1393 UNIVERSITY AVENUE

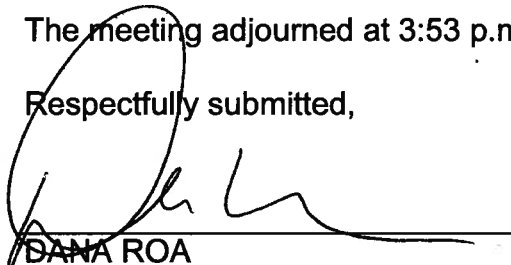
Following discussion, a motion was made by Councilmember Melendrez and seconded by Vice Chair Perry (1) selecting Bailey California Properties, LLC proposal for preservation and adaptive reuse of the City-owned Farm House Motel; and (2) directing staff to negotiate a Purchase, Sale, and Development Agreement with Bailey California Properties, LLC for the disposition of the .97 acre City-owned Farm House Motel, located at 1393 University Avenue, Assessor's Parcel Number 250-190-009, to facilitate the development of a retail 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.

The meeting adjourned at 3:53 p.m.

Respectfully submitted,



DANA ROA
Deputy City Clerk