

MINUTES

DEVELOPMENT COMMITTEE Thursday, November 29, 2018, 3 p.m. Art Pick Council Chamber

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

ABSENT: None

STAFF PRESENT: Dana Roa, Kristi Smith, Rafael Guzman, Cynthia Wright, Margie Haupt, David Welch, Diana Medina, Ann Lovell, and others

ALSO PRESENT: Madison Haugland, Frank Mihelich, Patrick Brien, Jason Hunter, Andrew Guerra, Sharron Lewis, Isatu Kargbo, Mitzi Aguilar, Ernie Benzore, Eleanor Manzanares, Scharlett Stowers Vie, Robert Earl Bogan, Doug Grant, Regina Richards, Frances J. Vasquez, Katie Greene, Sue Strickland, Finn Comer, Jillian Palmer, and others

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

HOUSING FIRST - MULBERRY VILLAGE DEVELOPMENT PROPOSAL - 2825-2841 MULBERRY STREET

Following discussion, a motion was made by Chair Gardner and seconded by Member Mac Arthur recommending that the City Council and Housing Authority Board approve the Mulberry Village development proposal from Habitat for Humanity Riverside for construction of ten small cottage style homes on .49 acre of Housing Authority-owned property located at 2825-2841 Mulberry Street. Motion carried unanimously.

RIVERSIDE HOUSING DEVELOPMENT CORPORATION RENOVATION AND REUSE PROPOSAL - RIVERSIDE METROPOLITAN MUSEUM-OWNED ROBINSON HOUSE - 3342 LEMON STREET

Following discussion, a motion was made by Member Mac Arthur and seconded by Vice Chair Perry recommending that the City Council (1) approve a renovation and reuse proposal from Riverside Housing Development Corporation for the Robinson House, a Riverside Metropolitan Museum-owned property located at 3342 Lemon Street, in the amount of \$340,028; and (2) direct staff to prepare a Professional Consultant Services Agreement with Riverside Housing Development Corporation for renovation and reuse of the Robinson House for City Council review and approval. Motion carried unanimously.

THE BOX FACILITY RATES AND FEES - MARKETING AND DEVELOPMENT

Following discussion, a motion was made by Member Mac Arthur and seconded by Vice Chair Perry recommending that the City Council (1) approve an 18-month trial period for reducing the facility rental rates and service pricing fees by 35 percent for The Box; (2) maintain the existing facility maintenance fee of \$1 for 1-299 attendees and increase to \$2 for 300-599 attendees and \$2.50 for 600-899 attendees per production; (3) approve The Box Committee recommendation to increase overall funding for The Box and authorize a supplemental appropriation in the amount of \$25,000 to The Box Professional Services Account 2880200-421000 for development of a marketing plan and implementation; (4) direct staff to research, provide cost estimates and direction for implementing a unified ticketing system for use by participating performing organizations, and return to the Development Committee with costs and options; (5) request The Box Committee to continue to meet to address and evaluate the overall performance of The Box; (6) request the Community and Economic Development Department to return to the Development Committee and City Council at 6 months of the trial period to provide progress updates and an analysis of the 50% decrease in fees for review. Motion carried unanimously.

FISCAL YEAR 2018-19 CITY SPONSORSHIP PROGRAM

Following discussion, motion was made by Vice Chair Perry and seconded by Member Mac Arthur recommending that the City Council (1) approve streamlining of the sponsorship reporting process by sending the report to only one City Council Committee, either the Community Services and Youth Committee or the Development Committee, then to City Council; (2) approve staff recommendations for the City Sponsorship Program for the six-month period of January 1-June 30, 2019; and (3) approve City Sponsorship support in the form of monetary funding and/or in-kind contributions of \$116,301 for charitable and community events which are produced by local non-profit organizations. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding the City Sponsorship Program.

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 4:25 p.m.

Respectfully submitted,



DANA ROA
Deputy City Clerk