

MINUTES

DEVELOPMENT COMMITTEE Thursday, December 20, 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, Nathan Freeman, and Rafael Guzman

ALSO PRESENT: California Square Partners, LLC, representatives

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

DEVELOPMENT OF SUCCESSOR AGENCY-OWNED PROPERTY - 3870 OTTOWA AVENUE - CONTINUED

Discussion related to the development of Successor Agency-owned property located at 3870 Ottawa Avenue was continued to January 2019.

DEVELOPMENT OF SUCCESSOR AGENCY-OWNED PROPERTY - 8690 CALIFORNIA AVENUE

Following discussion, a motion was made by Member Mac Arthur and seconded by Vice Chair Perry (1) approving the development proposal from California Square Partners, LLC, for the disposition of approximately three acres of Successor Agency-owned vacant land, of which 1.5 acres is buildable, for the development of a mixed-use retail and multi-family project, located at 8690 California Avenue; and (2) directing staff to negotiate a Purchase and Sale Agreement for the project, to be presented to the Successor Agency to the Redevelopment Agency, Countywide Oversight Board, and Department of Finance for final consideration and approval. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

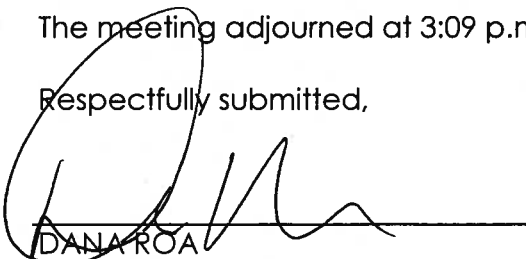
There were no oral communications at this time.

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 3:09 p.m.

Respectfully submitted,



DANA ROA
Deputy City Clerk