

MINUTES

DEVELOPMENT COMMITTEE Thursday, January 17, 2019, 3 p.m. Art Pick Council Chamber

PRESENT: Chair Gardner, Vice Chair Perry, and Councilmember Melendrez substituting for Member Mac Arthur for the item regarding the Successor Agency-owned vacant land at 1910 University and 3870 Ottawa Avenues

ABSENT: None

STAFF PRESENT: Lorena Verduco, Rafael Guzman, Kristi Smith, David Welch, Margery Haupt, Eydee Jimenez, Diana Medina, and others

ALSO PRESENT: Denise Harden, Shelby Worthington, Janice Penner, Chuck Casey, Cindy Roth, Andrew Walker, Jerry Tessier, Alex Teran, Dan Anderson, Rich Erickson, Ninfa Delgado, Brince Luo, and others

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

Councilmember Melendrez substituted for Member Mac Arthur for the following item.

DEVELOPMENT PROPOSALS OF SUCCESSOR AGENCY-OWNED PROPERTY - 1910 UNIVERSITY AND 3870 OTTAWA AVENUES

Following discussion, a motion was made by Councilmember Melendrez and seconded by Vice Chair Perry (1) not to accept the Request for Proposal from Best Investment, LLC for the development of approximately 37,460 total square feet of Successor Agency-owned vacant land, identified as Assessor Parcel Number 221-052-002, located at 1910 University Avenue, and 221-061-002, located at 3870 Ottawa Avenue; and (2) directed staff to issue a new Request for Proposal for a development that complements and matches the community's needs. Motion carried unanimously.

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

CONSIDERATION OF TWO UNSOLICITED LEASE PROPOSALS FOR THE SHOWCASE AT THE FOX ENTERTAINMENT PLAZA

Following discussion, a motion was made by Chair Gardner and seconded by Vice Chair Perry directing staff to (1) work with Riverside Food Hall, LP and Old Riverside Foundation to explore a schedule making it feasible for both to utilize the Showcase at the Fox Entertainment Plaza; (2) negotiate a Lease Agreement with Riverside

Food Hall, LP for the Showcase at the Fox Entertainment Plaza to convert the Showcase to an arcade and gaming entertainment venue; and (3) address any noise concerns associated with an arcade and gaming entertainment venue for City Council's final consideration. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

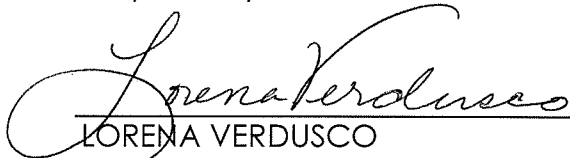
There were no oral communications at this time.

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 4:41 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk