



**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES**

**Wednesday, August 12, 2021
City Council Chambers**

Call to Order/Roll Call

1:35 PM

EDC MEMBERS PRESENT:

Deborah Robertson, Mayor
Ed Scott, Mayor Pro Tem

CITY/AGENCY STAFF PRESENT:

Marcus Fuller, City Manager
Eric Vail, City Attorney
Daniel Casey, Acting Community Development Manager
Michael Tahan, Interim Public Works Director
David Hammer, City Engineer
Tom Crowley, Utility Manager
Angela Perry, City Council/City Manager's Executive Assistant

Public Comments - None

Review/Approval of Minutes – Accepted for the Record

Review /Modification of Agenda Items for Discussion

PRESENTATIONS

EDC-21-0544 Renaissance Residential

Glen Crosby, Brian Goodman, and Representatives from Lennar

Committee Comments/Recommendations

Mayor Robertson said that she thought there would be some level of luxury apartments.
Glen said this just isn't the market for them and they were told that, by many people.
EDC said to move forward.

EDC-21-0473 Evergreen Townhomes by George Becerra & Fernando Acosta.

Daniel Introduced Item - Fernando Acosta and Flory Smith, Andresen Architecture gave the presentation

Committee Comments/Recommendations

Mayor Pro Tem Scott asked if these are all going to be sold separately and the answer was they will be rentals and Mayor Pro Tem Scott said, that we need to restrict these so they wouldn't be sold. Eric said that with fee restrictions against selling. Mayor Robertson's concerned about housing not being built to accommodate handicapped, master bedroom on lower level. Mayor Pro Tem Scott asked if they can include a one car option, they said they can do that. Mayor Robertson said moving forward we need to raise our standards to meet the needs of the disabled. EDC said to move forward with that restriction.

Mayor Pro Tem Scott - Locust property, is there any objection from us to rezone – Daniel said no. Mr. Acosta said they will submit the application.

EDC-21-0475 Community Development Department - Work Program

Daniel Casey gave the presentation.

Committee Comments/Recommendations

Mayor Pro Tem Scott asked about the truck route study. They should be bringing it back with an update. Mayor Robertson wants to see the draft copy. Mayor Pro Tem Scott is concerned that the report isn't accurate or updated.

REPORTS/DISCUSSIONS**EDC-21-0495 Consideration of an Update to Rialto Municipal Code 2.48 – Purchasing Ordinance**Committee Comments/Recommendations

PUSHED to next meeting

EDC-21-0380 City Council Resolution No. 2401 - 1612 West Merrill Avenue Non-Conforming Status Extension Request

Daniel Casey gave overview and Daniel Rosas is the Planner for this.

Committee Comments/Recommendations

Mayor Robertson said there needs to be a comparison. The facility has a need to keep that there. We need to look at our ADA areas. Michael said that we need to look at what we need to do from City's perspective. Marcus said staff will move forward with the extension resolution. Eric said that there should be a fixed time. It will be extended another 40 years when it goes to Council on September 14, 2021.

EDC-21-0488 Request Economic Development Committee to Review the Street Overlay and Reconstruction Project and the Joint Projects between the City of Rialto and San Bernardino County.

Michael Tahan & Jeff gave the presentation

Committee Comments/Recommendations

PUSHED

EDC-21-0489 Request Economic Development Committee to Review the Proposed Citywide Fleet Assessment.

Mike Orona, Tony, Diane, Amy gave the presentation.

Committee Comments/Recommendations

Mayor Robertson asked, are we set to eliminate our 1st generation? Mike Orona said, they are set for immediate elimination and replacement. Mayor Pro Tem Scott said who made the decision to give building inspectors 4-wheel drive vehicles? Mike Orona said the Department Head made that decision. Mayor Pro Tem Scott said that they gave the direction to not purchase these types of vehicles. Mayor Pro Tem Scott asked about the lease vs. buy and Mike Orona said it should be combination. Hidden cars in the city, cars that are just around unnecessarily. Mayor Pro Tem Scott said Mike Orona needs to address vehicles that they don't need. We have no budget from over the last few years that we haven't purchased any vehicles. Mayor Robertson is concerned why is not surplus funds put back in the line item it came from. Marcus is saying that we now have to figure out how to pay for the vehicles. Marcus said that he prefers the lease purchase. Committee said sure. Marcus wants to bring this on the 14th. Meet with the other 3 council members in person and phone with Mike.

EDC-21-0490 Request Economic Development Committee to Provide Feedback and Recommendation to the Draft of the City of Rialto's Climate Adaptation Plan.

Michael Tahan introduced the item. Company is Dudek - Henry gave the presentation w/PowerPoint,

Committee Comments/Recommendations

Mayor Robertson said we need to have it added to our plan, conditioning areas to make space for trees. Calfire provides that information and Las Colinas area has most of the vacant land. Mayor Pro Tem Scott said we need to see those maps from the Insurance companies, so that we are able to assist the residents of the community. Michael said that they plan to bring the plan to one of the City Council meeting in September.

Juanita Chan from Americore/California Climate and spoke, along with Owen Knapper, from Carter High School.

Mayor Pro Tem Scott asked that they share the list of trees from the Incredible Edible Community Garden.

EDC-21-0493 Cemetery Maintenance Procedures and Schedules

Michael Tahan gave the presentation, Terry from TKE

Committee Comments/Recommendations

Mayor Pro Tem Scott wants to know about getting the road paved and about the Flooding and Drainage problems at the cemetery. Tony Brandyberry went over some of the issues that the subcommittee brought up at previous meetings. Mayor has a problem with the contractor saying that staff won't come back to work. There are weeds and golfer holes. She said maybe we need to tell them that either they do the work, or we will get someone else. Mayor Pro Tem said that people are upset at how bad the cemetery is looking. It's not just the landscapers, it's city staff as well.

Michael Tahan told subcommittee about the money that sits over in the Treasurer's funds and it is believed that it is the endowment. Michael that he has asked if that money can be used and he was told no. He will work with the City Manager. Mayor said that there needs to be better accounting for the funds that are going under treasurer. An endowment should be used for the upkeep of the cemetery. Marcus will take the lead on Mayor Robertson wanting to know what is covered in an endowment.

Mayor Pro Tem Scott said we need to find someone outside that can handle the cemetery process. Mayor Robertson said can there be an RFP put out to have someone manage and handle the cemetery.

EDC-21-0491 Public Works Project Updates/Status

Mayor wants to see the status update on the I-10. Marcus directed it to go before Council.

Adjournment

Meeting adjourned at 6:10 p.m.