

# **City of Rialto**

Council Chambers 150 S. Palm Ave. Rialto, CA 92376

# Regular Meeting **Economic Development Committee**

Wednesday, April 25, 2018 1:00 PM COUNCIL CHAMBERS

#### **CALL TO ORDER**

#### **ROLL CALL**

### **REVIEW/APPROVAL OF MINUTES**

18-100

Attachments: EDC Minutes - November 15, 2017

<u>18-200</u>

<u>Attachments:</u> <u>EDC Minutes - January 31 -rev</u>

<u>18-403</u>

Attachments: EDC Minutes - February-28-2018

## **REVIEW/MODIFICATION OF AGENDA ITEMS FOR DISCUSSION**

## **PRESENTATIONS**

- 1 Renaissance Marketplace/Specific Plan Area update by Lewis Hillwood
- 2 Proposed Storage use of former Walmart Building by Pacifica

# **REPORTS/DISCUSSION ITEMS**

1 <u>18-392</u> Review of Current Truck Routes and Consider an Update to the Circulation

Element of the City's General Plan.

**Attachments:** Current Truck Routes

Previous Truck Routes

1992 Rialto GP Circulation Master Plan

2	<u>18-365</u>	Request the Economic Development Committee consider extending the escrow period for six months and depositing \$115,000 related to County Property at southwest corner of Casmalia Avenue and Alder Avenue.  Attachments: Exhibit A - Map  Exhibit B - Activity  Exhibit C - Development Map Concept
3	<u>18-387</u>	Approve an LS-1 Option E, Energy Efficiency-Light Emitting Diode (LED) Fixture Replacement Rate Agreement with SCE  Attachments: Attachment 1 - AB719 LS-1 Option E Agreement
4	<u>18-388</u>	Request the Economic Development Committee to review and provide comments and direction for the Proposed Street Sweeping Parking Enforcement Program.  Attachments: Attachment 1 - Rialto Sweeping Routes 1 2016 Sep  Attachment 2  Power Point EDC - NPDES Street Sweeping Program - 4-28-2017
5	18-384	Request the Economic Development Committee to review a request for release of a deed restriction affecting the property located at 130 S. Willow Avenue.  Attachments:  Exhibit 'A' - Letter to Development Review Rialto - John Dutrey Gina Gibson-William  Exhibit 'B' - Map
6	18-393	Request Economic Development Committee to Receive the Current Capital Improvement Program Status Report.  Attachments: CIP SCHEDULE CONSTRUCTION 2018 04-17  CIP SCHEDULE DESIGN TARGET 2018 04-17  CIP SCHEDULE DESIGN ALL OTHERS 2018 04-17  CIP SCHEDULE DESIGN NEW FY2018-2019 2018 04-17
7	18-394	Request the Economic Development Committee to review the Draft Five-Year Capital Improvement Program (CIP) and to Provide Direction for Completion of the CIP and the Proposed Funding Plan. <u>Attachments:</u> cip report financial info rev1 2018 4-18
8	<u>18-385</u>	Demonstration of Interactive GIS Rialto Storyboard

# **AGENCY UPDATES**

# **UPCOMING MEETINGS/OTHER DISCUSSION ITEMS**

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- 1 ICSC Las Vegas From May 20 to 23, 2018
- 2 Next Scheduled EDC Meeting: May 30, 2018

# **ADJOURNMENT**