

City of Rialto

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

Regular Meeting - Final Economic Development Committee

Wednesday, June 27, 2018

8:00 AM

CALL TO ORDER

ROLL CALL

REVIEW/APPROVAL OF MINUTES

<u>18-634</u>

Attachments: EDC Minutes - April 25-2018

REVIEW/MODIFICATION OF AGENDA ITEMS FOR DISCUSSION

PRESENTATIONS

- 1 Renaissance Marketplace/Specific Plan Area update by Lewis Hillwood
- 2 Renaissance Plaza Retail Center Update from Ayala and 210 Partners

REPORTS/DISCUSSION ITEMS

1	<u>18-632</u>	Request EDC to Consider Amendment #2 to Exclusive Right to Negotiate
		Agreement with NewMark Merrill for the Development of Approximately
		15.5 Acres of Property located west of Riverside Avenue and north of
		Valley Boulevard.
		(ACTION)
		Attachments: Maps and Plans
2	<u>18-603</u>	Recommend Entering into a Pre-Development Reimbursement Agreement
		of \$50,000 with Time For A Change Foundation
		Attachments: Exhibit A - Downtown Parcels 1
3	<u>18-619</u>	Request Economic Development Committee to Receive the Current
		Capital Improvement Program Status Report and Grant Activities Update.
		Attachments: Copy of CIP MILESTONE DATES FINAL (automated)-lrs 6-21-18

4	<u>18-620</u>	Request the Economic Development Committee Consider a Recommendation to the City Council to Approve an Agreement with Southern California Air Quality Management District (AQMD) for Air Quality Monitoring Within the City of Rialto.
		Attachments: ATT #2 AeroqualFlyer.pdf
		ATT #1 SCAQMD Access and Mainteinance Agreement for AeroQual.DOCX
5	<u>18-621</u>	Request Economic Development Committee to Recommend to City Council the Approval of the Passenger Amenity Program Agreement with Omnitrans for Bus Stop Maintenance in the City of Rialto.
		<u>Attachments:</u> OmnitransPassengerAmenityProgramAgreementFinal
		RialtoEDCPresentation6-27-18
6	<u>18-624</u>	Request the Economic Development Committee consider interest and retain a design consultant related to County Property at southwest corner of Casmalia Avenue and Alder Avenue. <u>Attachments:</u> Exhibit A - Map

UPCOMING MEETINGS/OTHER DISCUSSION ITEMS

ADJOURNMENT

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