



City of Rialto

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

Regular Meeting - Final Economic Development Committee

Wednesday, January 30, 2019

1:00 PM

CALL TO ORDER

ROLL CALL

REVIEW/APPROVAL OF MINUTES

- 1 Minutes - December 19, 2018

REVIEW/MODIFICATION OF AGENDA ITEMS FOR DISCUSSION

PRESENTATIONS

- 1 Renaissance Marketplace/Specific Plan Area Update by Lewis Hillwood
- 2 Renaissance Plaza Project Update by Ayala and 210 Partners

REPORTS/DISCUSSION ITEMS

- 1 [EDC-19-029](#) Request EDC to Recommend Approval of a Proposal for Consulting Services with NBS for Development Services to Update the Development Services User Fees.
Attachments: [Building Planning Fees and Impact Fee Study Proposal FINAL revised](#)
[NBS-Rialto Disclosure Form 1-2-19](#)
- 2 [EDC-19-122](#) Provide Direction to Staff Regarding a Wastewater Scalping Plant and Recycled Water Distribution System
Attachments: [Attachment 1 - Feasibility Study Draft - Excerpt](#)
[Attachment 2 - Figures 5-1 thru 5-4](#)

- 3 [EDC-19-148](#) Request Economic Development Committee Recommend to the City Council to Approve Amendment #3 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.
- Attachments: [Exhibit A - ENA Agreement](#)
 [Exhibit B - Site Map](#)
 [Exhibit C - Maps and Plans](#)
 [Exhibit D - ENA Amendment#2 NewMark Merrill](#)
 [PowerPoint Presentation](#)
- 4 [EDC-19-144](#) Request the Economic Development Committee consider recommending to the City Council and RHA Board approval of 1) Rialto Metrolink South Housing Partners' time extension to approve Amendment #2 to develop an affordable housing project of 38 units on the north side of Bonnie View Drive, just west of Riverside Avenue, and 2) Affordable Housing Agreement and Purchase Sales Agreement with LaBarge Industries to develop an affordable housing project of 10 units on the northeast corner of Jackson Street and Willow Avenue.
- (ACTION)**
- Attachments: [Exhibit A Amendment #1](#)
 [Exhibit B-1 Bonnie View Map](#)
 [Exhibit B-2 Bonnie View Revised Site Plan](#)
 [Exhibit C Willow/Jackson Map](#)
 [Exhibit D Letter](#)
 [Exhibit E Jackson Proposal and Proforma 01142019](#)
- 5 [EDC-19-149](#) Discussion of options to provide sewer service for an industrial project proposed on Baseline Road, between Tamarind Avenue and Palmetto Avenue (CDRE Holdings 11 LLC).
- Attachments: [Exhibit A Location and Site Map.pdf](#)
 [Exhibit B CDRE Letter dated October 31, 2018.pdf](#)
 [Exhibit C CDRE Letter dated January 23, 2019.pdf](#)
 [Exhibit D Appeal of PC Determinations by CDRE.pdf](#)
- 6 [EDC-19-150](#) Receive and File Report Regarding Cannabis Revenue Projections for California Cities.
- Attachments: [Cannabis Revenue Spreadsheet.pdf](#)

UPCOMING MEETINGS/OTHER DISCUSSION ITEMS

1 Next Meeting - February 27, 2019

ADJOURNMENT