

Economic Development Committee Minutes

December 11, 2019

CALL TO ORDER: 1:20 pm

ROLL CALL:

ATTENDEES:

Subcommittee Members:

Mayor Robertson

Mayor Pro Temp Scott

Staff Members:

Rod Foster, City Administrator

Matt Schneider, Community Development Director

Fred Galante, City Attorney

Daniel Casey, Senior Planner

REVIEW/APPROVAL OF MINUTES: Tabled to next meeting

REVIEW/MODIFICATION OF AGENDA ITEMS FOR DISCUSSION - None

DEVELOPER PRESENTATIONS

EDC 20-0025: Lamar Billboard Relocation Agreement

Presentation by Brian Smith, Lamar

Brian Smith reviewed the status of four billboards. He noted one sign will need to be relocated since it was denied by Caltrans and another sign will need to be relocated to a site on Casmalia site. They also found a better location on Ayala at Renaissance for an additional sign. He said it would be a small sign and will cater to Ayala. As a result of the changes, Lamar will need to amend their initial relocation agreements.

Mayor Robertson and Mayor Pro Tem Scott indicated general support for the item. Mayor Pro Tem Scott noted any doors need to be secure to avoid homeless persons getting inside. Brian Smith assured them that there would be no doors. Mayor Robertson talked about the City Logo; Brian brought samples for the Committee to see. The Committee noted the logos should be larger and Brian responded that the logos would be illuminated. Matt Schneider noted he will be doing a zoning code amendment related to billboards to support relocation agreements.

EDC 20-0022: Metrolink South Affordable Housing Project

Presentation by Josh LaBarge and Stan Smith, Related

Josh LaBarge and Stan Smith provided an overview of a 55-unit affordable residential development on 1.59 acres on Bonnie View, west of Riverside Avenue. They provided an overview of the project, including its affordability provisions, and discussed how the layout has been modified from the previous project entitlement to accommodate the adjacent City parking lot. They noted the new layout will need to be approved by

Development Review Committee and they would like to amend the current Development Agreement by March 2020.

Mayor Robertson and Mayo Pro Tem Scott indicated general support for the project. They also asked staff whether the project modifications can be approved without going back to the Development Review Committee. The City Attorney will research this question and advise staff.

STAFF REPORTS/DISCUSSION ITEMS

None

ADJOURNMENT: 2:02 pm