

AGENDA

ECONOMIC DEVELOPMENT COMMITTEE

SPECIAL MEETING

August 24, 2016

2:00 PM

4th Floor – CR #2

Mayor Jim Katapodis, Chair; Mayor Pro Tem Dave Sullivan; Council Member Jill Hardy
Contact: Office of Business Development @ 714-374-1519

- 1. Public Comments** - The Economic Development Committee welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or concern that you would like to bring to the attention of Committee Members.
- 2. Minutes** - Request approval of minutes from EDC meeting held on July 13, 2016 – *Recommend Approval*
- 3. Economic/Business Development Report**

Navy Right of Way – Interim Vehicle Storage Use – The City Council is being asked to consider an interim vehicle storage use for our car dealerships (3 years). The agreement will provide storage to improve their ability to sell cars, as well as provide maintenance on the right of way.

Car Storage on McFadden Parcel - The City Council is being asked to consider a License Agreement with PN Automotive for up to 2 years for car storage on the lot. This will not impact the future City use.

4. Real Estate

Ruby's – Status update on Ruby's extension of their existing Lease to assist in building tenant improvements. Draft Lease Agreement is being reviewed.

5. Housing

NOFA Award – The City released a Notice of Funding Availability (NOFA) for use of HOME funds for affordable housing. Based on review, staff is recommending the City Council consider awarding to OCCHC for acquisition of a 4-unit apartment complex.

Adjournment to August 10, 2016; 2:00 p.m. Civic Center, 4th Floor CR #2

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in EDC meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Office of Business Development at (714) 374-1519, or request assistance from the Secretary at the meeting.

