

**MEETING NOTES**  
**ECONOMIC DEVELOPMENT COMMITTEE**  
**July 14, 2015 -8:00 AM - 4<sup>th</sup> Floor – CR #2**

Mayor Jill Hardy, Chair; Councilmember Dave Sullivan

Staff: Fred Wilson; Ken Domer, Teri Baker, Dave Dominguez, Travis Hopkins, Janeen Laudenback, Kellee Fritzal, Duran Villegas, Max Daffron, Antonia Graham, Mike Vigliotta

Public: Kelly Miller, Jerry Wheeler

**1. Public Comments** - none

**2. Minutes from April 14, 2015 meeting** – Councilmember Sullivan moved, seconded by Mayor Hardy, to adopt the minutes from the May 13, 2015 EDC Meeting. Passed unanimously.

**3. Real Estate**

Lake Street Right of Way - Duran Villegas provided a history of the Lake Street right of way property and informed EDC that the City had previously noticed and met with property owners. He stated that property owners were concerned about the use of a license agreement on the property that would require a 5-year term and fees for the right to utilize the space. Mr. Villegas said that residents believe that the fees should be between \$100-\$500/year and that the license agreements should allow for irrigation and raising the fences to 6ft high.

Councilman Sullivan asked staff if there were any future plans for the site and if the City would be negatively if they were to lose the ownership of the property if people maintain and use it. He describes his concerns as stemming from situations he had witnessed in Boston with property ownership being transferred to those who maintained it, even though it belonged to the City.

Travis Hopkins stated that he is not aware of any statute in California that would cause property loss if the property was not used by the City. Mayor Hardy asked what other people have paid in the past and Mr. Hopkins informed her that the right of way is still maintained by the City so they do not currently pay. Mr. Hopkins then stated that a license agreement will require people to have insurance, which they currently do not have.

Fred Wilson asked if it was possible to walk through the right of way. Mr. Hopkins stated that fencing exists but that the property itself is on the 'opportunity sites' portion of the bike master plan. Councilman Sullivan asked if it would be too complicated to create a license agreement for the property and Mr. Hopkins responded that it would not be and that a license agreement will help the City help residents manage the property. Kellee Fritzal stated that the City Attorney's Office has already drafted a sample license

agreement. Mayor Hardy stated that public works should be involved in the installation of irrigation systems. Councilman Sullivan stated that the original fees paid once a year were a reasonable amount. Staff was directed to further pursue the creation of license agreements.

#### Rodger's Senior Center RFP/Q Update

Kellee Fritzal provided a brief overview of the Rodger's Senior Center RFP/Q process. She stated that the City had received four RFP's that they would present to Council on the August 17<sup>th</sup> meeting. Fred Wilson expressed that there is a possibility for the City to make substantial revenues through this process.

### **4. Economic/Business Development Report**

#### Ten Point Plan

Kellee Fritzal provided an update that the Economic Development Strategy and the Ten Point Plan would be utilized together in the Economic Development Implementation Plan, although a better name for the plan would need to be created. Kellee stated that a memo about the Economic Development Implementation Plan would be prepared for Council.

#### Business Roundtable

Kellee Fritzal stated that the newly reformed Huntington Beach Business Roundtable would be meeting on August 5<sup>th</sup>, 2015. Mike Vigliotta was asked if it would be a brown act meeting if the EDC council members were present at the event and he stated that it should not be an issue as the event is not a decision-making body.

### **5. Housing Update**

Kellee Fritzal provided an update on the release of the Notice of Funding Available (NOFA). She stated that a committee is reviewing the applications. Councilman Sullivan asked if the NOFA could be used on mobile homes. Miss Fritzal stated that the City can specify if they want it to focus on something specific.

**Adjournment to August 11, 2015, 8:00 a.m. Civic Center, 4<sup>th</sup> Floor CR #2**