



MINUTES CITY OF NORCO

CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
SPECIAL MEETING
CONFERENCE ROOM A – NORCO CITY HALL
2870 CLARK AVENUE, NORCO, CALIFORNIA
JANUARY 13, 2010

1. CALL TO ORDER: 2:03 p.m.
2. ROLL CALL:
Mayor Malcolm Miller, **Present**
Mayor Pro Tem Berwin Hanna, **Present**
Council Member Kathy Azevedo, **Present**
Council Member Kevin Bash, **Present**
Council Member Harvey C. Sullivan, **Present**

Staff Present: Groves, Jacobs, and Okoro

City Attorney Harper – **Present**

3. PUBLIC COMMENTS OR QUESTIONS:

Pat Overstreet. Ms. Overstreet spoke in support of the zone change on the Wyle property and also encouraged the Council to not let anyone tell them what the City can and/or cannot do with that property. She further noted that she trusts the Council's judgment regarding the future of this property.

Don Bowker. Mr. Bowker spoke in support of the Zone Change on the Wyle property and spoke against the existing General Manufacturing Zone on that same property.

4. JOINT CRA/CITY COUNCIL CONSENT CALENDAR ITEM:

- A. First Amendment to the Deposit and Reimbursement Agreement No. 2 by and between the City of Norco, the Norco Redevelopment Agency and Belstarr Sports Management, LLC. **Recommended Action: Adopt Resolution No. 2010-___ and CRA Resolution No. 2010-___, approving a First Amendment to the Deposit and Reimbursement Agreement No. 2 between the City of Norco, the Norco Redevelopment Agency, and Belstarr Sports Management, LLC for redevelopment of the Silverlakes property.** (Deputy City Manager/Director of Finance)

M/S Bash/Sullivan to adopt Resolution No. 2010-01 and CRA Resolution No. 2010-01, approving a First Amendment to the Deposit and Reimbursement Agreement No. 2 between the City of Norco, the Norco Redevelopment Agency, and Belstarr Sports Management, LLC for redevelopment of the Silverlakes property. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, MILLER, SULLIVAN
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

5. THE CITY COUNCIL/CRA RECESSED TO CLOSED SESSION (SECTION 54954) TO CONSIDER MATTERS:

Section 54956.8 – Conference with Real Property Negotiator

Street Address or Parcel Numbers: APN's 123-080-028; 123-260-003, -004, -006, -010; 123-250-007, -006, -005; 123-320-001; 123-330-011, -001, -036

Negotiating Parties: Norco Redevelopment Agency and EnviroFinance Group

Points Under Negotiation: Price and Terms of Payment

6. ADJOURNMENT: With no Closed Session Items to report, the meeting was adjourned at 3:05 p.m.

BRENDA K. JACOBS
CITY CLERK

/bj-74572