MINUTES OF THE CITY OF MONTCLAIR REAL ESTATE COMMITTEE MEETING HELD ON MONDAY, AUGUST 19, 2019 AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Vice Chair Raft called the meeting to order at 6:00 p.m.

II. ROLL CALL

Present: Mayor Pro Tem Raft (Vice Chair); Council Member Johnson (Alternate Committee Member); City Manager Starr; Director of Community Development/City Planner Diaz; Assistant Director of Housing/Planning Manager Caldwell; Planning Associate Nemeth; City Attorney Robbins; Senior Management Analyst Fuentes; Economic Development Consultant Staats; City Clerk Phillips

Absent: Council Member Dutrey (Chair) (excused)

III. APPROVAL OF MINUTES

A. REAL ESTATE COMMITTEE — July 22, 2019

The Committee approved the July 22, 2019 minutes of the Real Estate Committee meeting.

IV. PUBLIC COMMENT — None

V. DISCUSSION ITEMS

A. DEVELOPMENT PROPOSALS

1. PROJECTS OFFICIALLY SUBMITTED FOR FORMAL CITY REVIEW:

• <u>10340-10350 Central Avenue</u>

The Committee reviewed the proposed demolition of a former freestanding building (burger stand) and an addition to an adjacent building (formerly Allen's Boots) and remodel.

• <u>9431-9477 Central Avenue</u>

The Committee reviewed the proposed exterior remodel of an existing multi-tenant shopping center. The proposed project includes extensive façade improvements and an outdoor seating area for a potential restaurant on the south end of the center. A new sign program with new monument signage is proposed.

• 8790 Central Avenue

The Committee reviewed the proposed interior remodel of the former Fatburger Restaurants for Clyde's Hot Chicken Restaurant.

VI. OTHER ITEMS — None

VII. ADJOURNMENT

At 6:17 p.m., Vice Chair Raft adjourned the Real Estate Committee. The Committee is scheduled to next meet on Monday, September 16, 2019.

Submitted for Real Estate Committee approval,

Andrea Phillips City Clerk