MINUTES OF THE CITY OF MONTCLAIR REAL ESTATE COMMITTEE MEETING HELD ON MONDAY, NOVEMBER 15, 2021 AT 5:30 P.M. HELD VIA ZOOM TELECONFERENCE

## I. CALL TO ORDER

Chair Dutrey called the meeting to order at 5:30 p.m.

# II. ROLL CALL

Present: Mayor Dutrey (Chair); Council Member Martinez (Vice-Chair); City

Manager Starr; Senior Management Analyst Fuentes; Community Development Director Diaz; City Attorney Robbins; Public Works

Director Heredia and City Clerk Myrick

Absent: Council Member Martinez (Vice Chair), Economic Development

Consultant Caldwell and Associate Planner Gutierrez

**III. APPROVAL OF MINUTES** – The minutes from the November 18, 2019 meeting were presented and approved.

IV. PUBLIC COMMENT — None

## V. DISCUSSION ITEMS

#### A. DEVELOPMENT PROPOSALS

 9052 Central Avenue and 5220 Moreno Street - Conditional Use Permit, Precise Plan of Design, and Lot Line Adjustment to develop a 3,800square-foot full-service Panera Café restaurant with outdoor dining and drive through lane.

The Committee reviewed the site plan and building elevations for the proposed project. Discussion followed regarding the maximum occupancy for the restaurant and how far along the project was. The Committee indicated its support for the project and has been anticipating this project for a long time. The developer is anxious to get plans submitted and break ground once it receives the Council's approval.

2. **4700 Huntington Drive** – Tentative Tract Map and Precise Plan of Design to construct a 302-unit multi-family residential development on a 9.60 gross acre site (former Vulcan Materials asphalt manufacturing business).

The Committee reviewed the site plan and building elevations for the project known as the Montclair Station, which is a Trammel Crow Company project.

Discussion ensued regarding how this project will connect to Huntington Drive, parking ratios and planning for future bidding on finishing out

Huntington Drive while reviewing a PowerPoint presentation of the color schemes and designs. Director Diaz commented that an incompleteness letter was sent because there are still some minor things they need to wrap up before it is presented to the Planning Commission.

Bruce Culp, a member from the public attending virtually via the Zoom platform, suggested the City ask the developer to help with park improvements, asking them to help enhance the trail portion just north of this property and also the San Antonio Creek Channel; even though there is a lot more involved with that, if they could make a first pass. He also asked if more thought could be spent on electric vehicle parking and chargers.

3. SWC Arrow Highway and Monte Vista Avenue – Proposed expansion of the Alexan Kendry Apartment Development to allow 137 units and amenities.

The Committee reviewed the site plan and building elevations for the project known as the Montclair Station, which is also a Trammel Crow Company project, which is an expansion of the existing Alexan Kendry project

## B. REQUESTS

None.

## C. PROPOSED ORDINANCE

None.

## VI. OTHER ITEMS — None

# VII. ADJOURNMENT

At 6:16 p.m., Chair Dutrey adjourned the Real Estate Committee. The Committee is scheduled to next meet on Monday, December 20, 2021.

Submitted for Real Estate Committee approval,

Michael Diaz; Community Development Director

These minutes were approved at the Real Estate Committee meeting held on June 20, 2022.