MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



<u>3.50</u>

On motion of Supervisor Stone, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Transportation & Land Management Agency/Executive Office/County Counsel regarding County Procedures for Development Agreements is taken off calendar.

I hereby certify entered on	that the foregoing is a full true, and correct copy of December 14, 2010 of Super	f an order made and ervisors Minutes.
	WITNESS my hand and the seal of the Board	I of Supervisors
	Dated: December 14, 2010	
(seal)	Kecia Harper-Ihem, Clerk of the Board of Sup and for the County of Riverside, State of Calif	ervisors, in fornia.
(By: AMMBAUTEU	Deputy
	AGENDA NO	

3.50

xc: TLMA, EO, Co.Co.



George A. Johnson Agency Director



Katherine Gifford Director, Administrative Services Department Ron Goldman Director, Planning Department

Juan C. Perez Director, Transportation Department Mike Lara
Director,
Building & Safety
Department

Code Enforcement Department Carolyn Syms Luna Director, Environmental Programs Department

To:

Kecia Harper-Ihem

Clerk of the Board

From:

George A. Johnson

Director, Transportation and Land Management Agency

Date:

2 December 2010

Regarding:

Continuance – County Procedures for Development Agreements

Please continue the following item, scheduled for December 14, 2010, for 90 days to March 15, 2011.

Establish County Procedures for Development Agreements

Continuance Requested to December 15, 2011 3.65 – 08/10/10
Continuance Requested to August 10, 2010 3.72 – 06/08/10
Continuance Requested to June 8, 2010 3.25 – 12/08/09
Continuance Requested to December 8, 2009 3.47 – 06/09/09
Continuance Requested to September 29, 2009 3.24 – 01/06/09
Continuance Requested to January 6, 2009 3.43 – 10/07/08

The Executive Office, County Counsel and TLMA Director continue to meet and work with the development community to prepare a draft ordinance for the Board of Supervisors consideration, that establishes County procedures and requirements for Development Agreements. Addition time is required to assure all areas of concern are addressed.

GAJ.pg

3.66 - 07/15/08

cc. Jennifer Sargent Greg Neal Katherine Lind

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3.65

On motion of Supervisor Stone, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Transportation & Land Management Agency/Executive Office/County Counsel regarding County Procedures for Development Agreements is continued to Tuesday, December 14, 2010 at 9:00 a.m.

I hereby certi entered on	fy that the foregoing is a full true, August 10, 2010	and correct copy	of an order made and of Supervisors Minutes.
_			

WITNESS my hand and the seal of the Board of Supervisors

Dated: August 10, 2010

Kecia Harper-Ihem, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

Deputy

AGENDA NO.

3.65

xc: Transp., E.O., Co.Co., COB

(seal)



George A. Johnson Agency Director

Katherine Gifford Director, Administrative Services Department Ron Goldman Director, Planning Department Juan C. Perez Director, Transportation Department

Mike Lara
Director,
Building & Safety
Department

Code Enforcement Department Carolyn Syms Luna Director, Environmental Programs Department

To:

Kecia Harper-Ihem

Clerk of the Board

From:

George A. Johnson

Director, Transportation and Land Management Agency

Date:

13 July 2010

Regarding:

Continuance – County Procedures for Development Agreements

Please continue the following item, scheduled for August 10, 2010, for 150 days to December 14, 2010.

Establish County Procedures for Development Agreements

Continuance Requested to August 10, 2010

3.72 - 06/08/10

Continuance Requested to June 8, 2010

3.25 - 12/08/09

Continuance Requested to December 8, 2009

3.47 - 06/09/09

Continuance Requested to September 29, 2009

3.24 - 01/06/09

Continuance Requested to January 6, 2009

3.43 - 10/07/08

3.66 - 07/15/08

The Executive Office, County Counsel and TLMA Director continue to meet and work with the development community to prepare a draft ordinance for the Board of Supervisors consideration, that establishes County procedures and requirements for Development Agreements. Addition time is required to assure all areas of concern are addressed.

GAJ.pg

CC.

Kathryn Field

Tina Grande

Katherine Gifford

Greg Neal

Katherine Lind

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE. STATE OF CALIFORNIA



3.72

On motion of Supervisor Buster, seconded by Supervisor Tavaglione and duly carried, IT WAS ORDERED that the recommendation from Transportation & Land Management Agency/Executive Office/County Counsel regarding County Procedures for Development Agreements is continued to Tuesday, August 10, 2010 at 9:00 a.m.

Roll Call:

Ayes:

Buster, Tavaglione, Stone and Ashley

Nays:

None

Absent:

Benoit

		nd correct copy of an order made and
entered on	June 8, 2010	of Supervisors Minutes.
	WITNESS my hand and the	seal of the Roard of Supervisors

vvi ו אבאא my hand and the seal of the Board of Sup

Dated: June 8, 2010

Kecia Harper-Ihem, Clerk of the Board of Supervisors, in

and for the County of Riverside, State of California. (seal)

Deputy

AGENDA NO.

xc: Transp., E.O., Co.Co., COB

3.65



George A. Johnson Agency Director

Katherine Gifford Director, Administrative Services Department Ron Goldman Director, Plannina Department

Juan C. Perez Director, Transportation Department

Mike Lara Director, **Building & Safety** Department

John Boyd Director, Code Enforcement Department

Carolyn Syms Luna Director, Environmental Programs Department

To:

Kecia Harper-Ihem

Clerk of the Board

From:

George A. Johnson

Director, Transportation and Land Management Agency

Date:

6 May 2010

Regarding:

Continuance – County Procedures for Development Agreements

Please continue the following item, scheduled for June 8, 2010, for 60 days to August 10, 2010:

Establish County Procedures for Development Agreements

Continuance Requested to June 8, 2010

Continuance Requested to December 8, 2009

3.25 - 12/08/09

Continuance Requested to September 29, 2009

3.47 - 06/09/09

Continuance Requested to January 6, 2009

3.43 - 10/07/08

3.66 - 07/15/08

The Executive Office, County Counsel and TLMA Director continue to meet and work with the development community to prepare a draft ordinance for the Board of Supervisors consideration that establishes County procedures and requirements for Development Agreements. Additional time is required to assure all areas of concern are addressed.

GAJ.pg

CC.

Kathryn Field Tina Grande Kathy Gifford **Greg Neal** Katherine Lind

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3.25

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED that the recommendation from TLMA/Executive Office/County Counsel regarding County Procedures for Development Agreements is continued to Tuesday, June 8, 2010 at 9:00 a.m.

Roll Call:

Ayes:

Buster, Stone, Benoit and Ashley

Nays:

None

Absent:

Tavaglione

entered on	at the foregoing is a full true, and correct copy of an order made a December 8, 2009 of Supervisors	and
Minutes.		
	WITNESS my hand and the seal of the Board of Supervisors	
	Dated: December 8, 2009 Kecia Harper-Ihem, Clerk of the Board of Supervisors, in	

and for the County of Riverside, State of California.

(seal)

Deputy

AGENDA NO.

xc: TLMA, E.O., Co.Co., COB



George A. Johnson Agency Director



Katherine Gifford Director, Administrative Services Department Ron Goldman Director, Planning Department Juan C. Perez Director, Transportation Department Mike Lara
Director,
Building & Safety
Department

John Boyd Director, Code Enforcement Department Carolyn Syms Luna Director, Environmental Programs Department

To:

Kecia Harper-Ihem

Clerk of the Board

From:

George A. Johnson

Director, Transportation and Land Management Agency

Date:

16 November 09

Regarding:

Continuance – County Procedures for Development Agreements

Please continue the following item, scheduled for December 8, 2009, for 180 days to June 8, 2010:

Establish County Procedures for Development Agreements

Continuance Requested to December 8, 2009 Continuance Requested to September 29, 2009 3.47 - 06/09/09 Continuance Requested to January 6, 2009 3.43 - 10/07/08 3.66 - 07/15/08

The Executive Office, County Counsel and TLMA Director continue to meet and work with the development community to prepare a draft ordinance for the Board of Supervisors consideration that establishes County procedures and requirements for Development Agreements. Additional time is required to assure all areas of concern are addressed.

GAJ.pg

CC.

Kathryn Field Tina Grande Kathy Gifford Greg Neal Katherine Lind

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3.47

On motion of Supervisor Buster, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED that the recommendation from Transportation Land Management Agency, the Executive Office and County Counsel to Establish County Procedures for Development Agreements is continued to Tuesday, December 8, 2009 at 9:30 a.m.

Roll Call:

Ayes:

Buster, Stone, Wilson and Ashley

Nays:

None

Absent:

Tavaglione

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on June 9, 2009 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: June 9, 2009

Kecia Harper-Ihem, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

(seal)

Deputy Deputy

AGENDA NO

xc: TLMA, E.O., Co. Co., COB



MEMORANDUM

EXECUTIVE OFFICE, COUNTY OF RIVERSIDE

Bill Luna

County Executive Officer

Jay E. Orr

Assistant County Executive Officer

TO:

Kecia Harper-Ihem, COB

FROM:

Jay E. Orr, Assistant CEO

DATE:

May 27, 2009

RE:

CONTINUANCE

TLMA is requesting that the following item be continued to December 8, 2009:

County Procedures for Development Agreements (3.24 – 01/06/09)

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Jan 13 11 10:00



George A. Johnson Agency Director

Katherine Gifford Director, Administrative Services Department Ron Goldman Director, Planning Department Juan C. Perez Director, Transportation Department Mike Lara Director, Building & Safety Department John Boyd Director, Code Enforcement Department



Carolyn Syms Luna Director, Environmental Programs Department

To:

Kecia Harper-Ihem

Clerk of the Board

From:

George A. Johnson

Director, Transportation and Land Management Agency

Date:

18 May 09

Regarding: Continuance

Please continue the following item, scheduled for June 9, 2009, for 180 days to December 8, 2009:

Establish County Procedures for Development Agreements:

3.24 - 01/06/09

3.66 - 07/15/08

3.43 - 10/7/08

The Executive Office, County Counsel and TLMA Director continue to meet and work with the development community to prepare a draft ordinance for the Board of Supervisors consideration that establishes County procedures and requirements for Development Agreements. Additional time is required to assure all areas of concern are addressed.

cc. Gary Christmas
Tina Grande
Kathy Gifford
Greg Neal

GAJ.pg Enclosures

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3.24

On motion of Supervisor Tavaglione, seconded by Supervisor Wilson and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Transportation Land Management Agency, the Executive Office and County Counsel to Establish County Procedures for Development Agreements is continued to Tuesday, June 9, 2009, at 9:00 a.m., to allow additional time to meet and work with the development community to address all areas of concern, and prepare a draft ordinance for consideration.

I hereby certify that the foregoing is a full true and correct copy of an order made and entered on January 6, 2009 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: January 6, 2009

Nancy Romero, Clerk of the Board of Supervisors, in

and for the County of Riverside, State of California.

3.24

xc: TLMA, E.O., Co.Co. COB

(seal)

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD



George A. Johnson Agency Director



Katherine Gifford Director, Administrative Services Department Ron Goldman Director, Planning Department Juan C. Perez Director, Transportation Department Mike Lara Director, Building & Safety Department John Boyd Director, Code Enforcement Department Carolyn Syms Luna Director, Environmental Programs Department

To:

Nancy Romero

Clerk of the Board

From:

George A. Johnson

Director, Transportation and Land Management Agency

Date:

22 December 09

Regarding: Continuance

Please continue the following item, scheduled for January 6, 2009, for 180 days, to June 9, 2009:

Establish County Procedures for Development Agreements

3.66 - 07/15/08

3.43 - 10/7/08

The Executive Office, County Counsel and TLMA Director continue to meet and work with the development community to prepare a draft ordinance for the Board of Supervisors consideration that establishes County procedures and requirements for Development Agreements. Additional time is required to assure all areas of concern are addressed.

CC.

Gary Christmas

Tina Grande Kathy Gifford Greg Neal

GAJ.pg Enclosures

3.24



MEMORANDUM

EXECUTIVE OFFICE, COUNTY OF RIVERSIDE

Bill Luna

County Executive Officer

Jay E. Orr

Assistant County Executive Officer

TO:

Nancy Romero, COB

FROM:

Jay E. Orr, Assistant CEO

DATE:

September 30, 2008

RE:

CONTINUANCE

Please continue the following item for ninety (90) days:

Establish County Procedures for Development Agreements (3.66 – 07/15/08)

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Departmental Concurrence

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

SUBMITTAL DATE:
July 9, 2008

FROM: Supervisor Marion Ashley and Supervisor Jeff Stone

SUBJECT: Establish County Procedures for Development Agreements

RECOMMENDED MOTION: That the Board of Supervisors:

Directs the Transportation and Land Management Agency Director, working with the Executive Office and County Counsel, to report back to the Board in 90 days with a draft ordinance that establishes procedures for Development Agreements.

BACKGROUND: On September 11, 2001 (M.O. 3.72), the Board of Supervisors rescinded Resolution 87-525, and all amendments thereto, which established County procedures and requirements for Development Agreements. In its decision to rescind the Development Agreement procedures, the Board cited the need to update these procedures to address land use policy in the new Riverside County Integrated Plan (RCIP) and the proposed Development Impact Fee ordinance.

Several developers have recently approached the Transportation and Land Management Agency and asked to enter into a development agreement so that they can secure long-term development rights. Government Section 65865.(c) states:

"Every city, county, or city and county, shall, upon request of an applicant, by resolution or ordinance, establish procedures and requirements for the consideration of development agreements upon application by, or on behalf of, the property owner or other person having a legal or equitable interest in the property."

As demonstrated in the recent BIA/County Strike Force workshop, the County is committed to developing new approaches to assist the development community and the local economy. Establishing County procedures for development agreements will provide another tool for those members of the development community who are seeking long-term certainty regarding development. At the same time, development agreements can be another method by which important infrastructure, not addressed by the Development Impact or other fee programs, can be developed.

Marin	Aseleg	Jeff	Ston
Marion Ashley 5 th District Supervisor		Jeff Stone 3 rd District Supervisor	

Consent Policy	Consent Dolicy	carried, IT and furthe how many these deve	MINUTES OF THE BOAR motion of Supervisor Stone, sec WAS ORDERED that the above report on the previous Deduction development agreements there elopment amounts of funding genard with new program.	onded by Supervi matter is approve evelopment Agree were, and how it l	sor Ashley and duly ed as recommended, ement Program, to know has worked out with
Jep't Recomm.:	Per Exec. Ofc.:	Ayes: Nays: Absent: Date: xc:	Buster, Stone, Wilson and Ash None Tavaglione July 15, 2008 Supvs. Ashley & Stone, Transp Co.Co., COB	·	Nancy Romero Clerk of the Board By Deputy
e G	ē	Prev. Agn. Ref.	District:	Agenda Number	:

The Honorable Board of Supervisors

RE: Establish County Procedures for Development Agreements

Page 2 of 2

It is therefore recommended that the Transportation and Land Management Agency (TLMA) Director, working with County Counsel and the Executive Office, draft a new ordinance for development agreements for the Board's consideration. As the new ordinance is prepared, the TLMA Director will solicit input from parties interested in entering into a development agreement with the County.

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



2	A	2
J	.4	·J

by unanimous vote, IT WA Procedures for Developme	visor Stone, seconded by Super S ORDERED that the recommer ent Agreements submitted by the cutive Office and County Counse	ndation Establishing County Transportation and Land
I hereby certify that made and entered on Oc	the foregoing is a full true, and c tober 7, 2008 of Supervisors Mi	orrect copy of an order nutes.
	WITNESS my hand and the sea	l of the Board of Supervisors
	Dated: October 7, 2008	
	Nancy Romero, Clerk of the Boa	ard of Supervisors. in
(seal)	and for the County of Riverside,	
	By:	Denuty

ÁGENDA NO. **3.43**

xc: TLMA, E.O., Co.Co., COB



MEMORANDUM

EXECUTIVE OFFICE, COUNTY OF RIVERSIDE

Bill Luna

County Executive Officer

Jay E. Orr

Assistant County Executive Officer

TO:

Nancy Romero, COB

FROM:

Jay E. Orr, Assistant CEO

DATE:

September 30, 2008

RE:

CONTINUANCE

Please continue the following item for ninety (90) days:

Establish County Procedures for Development Agreements (3.66 - 07/15/08)

H:\dGRANT\form 11s\continuance.doc

Denartmental Concurrence

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

SUBMITTAL DATE:
July 9, 2008

FROM: Supervisor Marion Ashley and Supervisor Jeff Stone

SUBJECT: Establish County Procedures for Development Agreements

RECOMMENDED MOTION: That the Board of Supervisors:

Directs the Transportation and Land Management Agency Director, working with the Executive Office and County Counsel, to report back to the Board in 90 days with a draft ordinance that establishes procedures for Development Agreements.

BACKGROUND: On September 11, 2001 (M.O. 3.72), the Board of Supervisors rescinded Resolution 87-525, and all amendments thereto, which established County procedures and requirements for Development Agreements. In its decision to rescind the Development Agreement procedures, the Board cited the need to update these procedures to address land use policy in the new Riverside County Integrated Plan (RCIP) and the proposed Development Impact Fee ordinance.

Several developers have recently approached the Transportation and Land Management Agency and asked to enter into a development agreement so that they can secure long-term development rights. Government Section 65865.(c) states:

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As demonstrated in the recent BIA/County Strike Force workshop, the County is committed to developing new approaches to assist the development community and the local economy. Establishing County procedures for development agreements will provide another tool for those members of the development community who are seeking long-term certainty regarding development. At the same time, development agreements can be another method by which important infrastructure, not addressed by the Development Impact or other fee programs, can be developed.

Marin	Asleley	9	eff	Ston
Marion Ashley		Jeff Stone	JV	
5 th District Supervisor		3 rd District Sup	ervisor	

De l	Pe	Prev. Agn. Ref.	[1	District:	Agenda Number:	_	
Jep't Recomm.	Per Exec.		Co.Co., COB		-		
E	Ofc.:	xc:	Supvs. Ashley &	Stone, Transp.,	E.O.,	Deputy	
Ë	.; .;	Date:	July 15, 2008			Bydlillmm	
		Absent:	Tavaglione			Clerk of the Board	
Ш	L	Nays:	None			Nancy Romero	
<u>၂</u>	၁	Ayes:	Buster, Stone, W	ilson and Ashley			
Consent	Consent		to go forward with new program.				
Ę	Ę					ucture to have a basis	
						as worked out with	
		and furthe				ment Program, to know	
Policy	Policy					or Ashley and duly d as recommended,	
		_		OF THE BOARD			

The Honorable Board of Supervisors

RE: Establish County Procedures for Development Agreements

Page 2 of 2

It is therefore recommended that the Transportation and Land Management Agency (TLMA) Director, working with County Counsel and the Executive Office, draft a new ordinance for development agreements for the Board's consideration. As the new ordinance is prepared, the TLMA Director will solicit input from parties interested in entering into a development agreement with the County.



OFFICE OF CLERK OF THE BOARD OF SUPERVISORS 1st FLOOR, COUNTY ADMINISTRATIVE CENTER P.O. BOX 1147, 4080 LEMON STREET

RIVERSIDE, CA 92502-1147 Office: (951) 955-1060 FAX: (951) 955-1071 NANCY J. ROMERO CLERK OF THE BOARD

KECIA HARPER-IHEM ASSISTANT CLERK OF THE BOARD

September 29, 2008

Dan Silver, MD Executive Director Endangered Habitats League 8424-A Santa Monica Blvd., #592 Los Angeles, CA 90069-4267

Re: Agenda Item 3.66, July 15, 2008: Establish County Procedures for Development Agreements

Per your request dated July 10, 2008, you are being provided the following:

NOTICE IS HEREBY GIVEN that a meeting at which all interested persons will be heard, will be held before the Board of Supervisors of Riverside County, California, on the 1st Floor Board Chambers, County Administrative Center, 4080 Lemon Street, Riverside, on Tuesday, October 7, 2008 at 9:00 a.m., to consider a draft ordinance to establish procedures for development agreements for the County of Riverside.

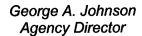
Send any written correspondence regarding the above matter to: Clerk of the Board 4080 Lemon Street, 1st Floor Post Office Box 1147 Riverside, CA 92502-1147

Sincerely,

Cecilia Gil. Board Assistant to

NANCY ROMERO, Clerk of the Board of Supervisors





Katherine Gifford Director, Administrative Services Department Ron Goldman Director, Planning Department

Juan C. Perez Director, Transportation Department Mike Lara Director, Building & Safety Department

Code Enforcement Department Carolyn Syms Luna Director, Environmental Programs Department

To:

Kecia Harper-Ihem Clerk of the Board

From:

George A. Johnson

Director, Transportation and Land Management Agency

Date:

2 December 2010

Regarding:

Continuance – County Procedures for Development Agreements

Please continue the following item, scheduled for December 14, 2010, for 90 days to March 15, 2011.

Establish County Procedures for Development Agreements

Continuance Requested to December 15, 2011

3.65 - 08/10/10

Continuance Requested to August 10, 2010

3.72 - 06/08/10

Continuance Requested to June 8, 2010

3.25 - 12/08/09

Continuance Requested to December 8, 2009

3.47 - 06/09/09

Continuance Requested to September 29, 2009

3.24 - 01/06/09

Continuance Requested to January 6, 2009

3.43 - 10/07/08

3.66 - 07/15/08

The Executive Office, County Counsel and TLMA Director continue to meet and work with the development community to prepare a draft ordinance for the Board of Supervisors consideration, that establishes County procedures and requirements for Development Agreements. Addition time is required to assure all areas of concern are addressed.

GAJ.pg

CC.

Jennifer Sargent

Greg Neal

Katherine Lind