

Cover Memo

File #: CONS 18-511, Version: 1

**DATE:** July 17, 2018

**TO:** Mayor and City Council

**FROM:** City Manager

## **SUBJECT**

Authorization to Enter into an Exclusive Negotiating Rights Agreement for Caltrans Parcel Group 3, Generally Bounded by East 16<sup>th</sup> Street, Tennyson Road and Calhoun Street; and, Parcel Group 4, Generally Bounded by Westview Way, Harder Road and Calhoun Street; and a portion of Parcel Group 2 at Tennyson Road

## RECOMMENDATION

That the Council adopts the attached resolution (Attachment II) authorizing the City Manager to negotiate and enter into an Exclusive Negotiating Rights Agreement (ENRA) with Eden Housing Inc. and Pacific Companies, to develop conceptual development plans, and negotiate a Disposition and Development Agreement (DDA), for former Route 238 Bypass properties, Parcel Groups 3 & 4, and the remnant of Parcel Group 2.

## SUMMARY

The purpose of this item is to review a summary of the proposals received for Parcel Groups 3 and 4, select the most appropriate development team for negotiations, and approve the terms for the exclusive negotiating rights agreement (ENRA) for the acquisition of Route 238 Parcel Groups 3 and 4 and the remnant of Parcel Group 2.

## ATTACHMENTS

Staff Report Resolution
Parcel Group 3 Boundary and Zoning
Parcel Group 4 Boundary and Zoning
Eden Housing and Pacific Companies Site Plan
Leadership Schools and CHOC Housing Site Plan