HOUSING CRISIS ACT of 2019 - SB 330 PRELIMINARY APPLICATION FORM

PURPOSE

This form serves as the preliminary application for housing development projects seeking vesting rights pursuant to SB 330, the Housing Crisis Act of 2019.

GENERAL INFORMATION

An applicant for a housing development project that includes (1) residential units (2) a mix of commercial and residential uses with two-thirds of the project's square footage used for residential purposes; or (3) transitional or supportive housing, shall be deemed to have submitted a preliminary application upon provision of all of the information listed in this Preliminary Application form and payment of the permit processing fee to the agency from which approval for the project is being sought.

After submitting this Preliminary Application to the local agency, an applicant has 180 days to submit a full application or the Preliminary Application will expire.

Submittal Date Stamp*1,2:

DEC 2 1 2022 CITY OF SIERRA MADRE PLANNING & BUILDING

*1Submittal of all the information listed and payment of the permit processing fee freezes fees and development standards as of this date, unless exceptions per Government Code § 65889.5(o) are triggered.

*2Note: Record keeping pertaining to which standards and fees apply at date of submittal is imperative, as penalties may apply for imposing incorrect standards

Notes:

- 1. California Environmental Quality Act (CEQA) and Coastal Act standards apply.
- 2. After submittal of all of the information required, if the development proponent revises the project to change the number of residential units or square footage of construction changes by 20 percent or more, excluding any increase resulting from Density Bonus Law, the development proponent must resubmit the required information so that it reflects the revisions.

SITE INFORMATION

| Street Address 700 N. Sunnyside Ave | 11. 110 N | |
|--|--|---|
| Street Address | Unit/Space Nu | imber |
| Legal Description (Lot, Block, Tract) | Attached? | YES / NO |
| See attached legal description. | Andrew State of State | |
| DEC 21 2022 | | |
| CITY OF SIERRA MADRE | | |
| Assessor Parcel Number(s) 5761-002-008 | | |
| EXISTING USES - The existing uses on the project is | | of major physical |
| Vacant land south of Mater Dolorosa Retreat Cer | iter. | |
| | | |
| SACTOR STATE OF THE SACTOR | | |
| | | |
| | | |
| | | |
| SITE PLAN - A site plan showing the building(s) square footage of each building that is to be occu | location on the property a | and approximate |
| SITE PLAN - A site plan showing the building(s) square footage of each building that is to be occu | location on the property a pied. Attached | *************************************** |
| SITE PLAN - A site plan showing the building(s) square footage of each building that is to be occur. ELEVATIONS - Elevations showing design, color each building that is to be occupied. | pied. Attached | d? YES VO |
| square footage of each building that is to be occu | pied. Attached | d? YES ✓ NO ☐ |
| square footage of each building that is to be occu | Attached, Attached, material, and the massing Attached number of units and square. | d? YES ✓ NO ☐ ng and height of d? YES ✓ NO ☐ are feet of residentia |
| square footage of each building that is to be occur ELEVATIONS - Elevations showing design, color each building that is to be occupied. PROPOSED USES - The proposed land uses by | Attached, Attached, material, and the massismumber of units and squaries in the applicable zon units on a 17.3 acre site profresidential uses are principle. | ng and height of d? YES ✓ NO ☐ are feet of residentialing ordinance. oursuant to the roposed. A total of |
| ELEVATIONS - Elevations showing design, color each building that is to be occupied. PROPOSED USES - The proposed land uses by and nonresidential development using the category. This application proposes 50 residential dwelling R-1-15 zoning designation. A total of 149,718 SF | Attached, Attached, material, and the massismumber of units and squaries in the applicable zon units on a 17.3 acre site profresidential uses are principle. | ng and height of d? YES ✓ NO are feet of residentialing ordinance. oursuant to the roposed. A total of |

a. RESIDENTIAL DWELLING UNIT COUNT:

Please indicate the number of dwelling units proposed, including a breakdown of levels by affordability, set by each income category.

| | Number of Units |
|----------------------------------|----------------------------|
| Market Rate | 47 |
| Managers Unit(s) - Market Rate | eus al ecM subsine i |
| Extremely Low Income | |
| Very Low Income | 3 |
| Low Income | |
| Moderate Income | |
| Total No. of Units | 50 |
| Total No. of Affordable Units | 3 |
| Total No. of Density Bonus Units | None proposed at this time |

Other notes on units:

Units will have a maximum height of 25' per SMMC 17.20.040. Based on the inclusion of 5% of total units as affordable to VLI households, the project is entitled to a 20% density bonus. However, the project does not propose to utilize any bonus units at this time.

6. FLOOR AREA - Provide the proposed floor area and square footage of residential and nonresidential development, by building (attach relevant information by building and totals here):

| | Residential | Nonresidential | Total |
|--------------------------------|-------------|----------------|---------|
| Floor Area (Zoning) | 149,718 | | |
| Square Footage of Construction | 149,718 | 603,870 | 753,588 |

| 7. | PARKING - | The | proposed | number | of parking | spaces |
|----|------------------|-----|----------|--------|--|--------|
| | | | h | | - 1 to | |

228 (garage + on-street)

8. AFFORDABLE HOUSING INCENTIVES, WAIVERS, CONCESSIONS and PARKING REDUCTIONS - Will the project proponent seek Density Bonus incentives, waivers, concessions, or parking reductions pursuant to California Government Code Section 65915?

YES V NO

If "YES," please describe:

Incentive requested to increase allowable gross floor area. Waivers requested for minimum lot size, lot coverage, front setback, and angle plane requirements. Compliance with the aforementioned development standards would physically preclude development of the project as proposed with the incentives granted by Gov. Code Section 65915.

| 9. | SUBDIVISION - Will including, but not limi | the project protect to | pponent seek any a Il map, a vesting or | pprovals under the S tentative map, or a c | Subdivision Ma condominium i | ap Act, map? |
|-----|---|-----------------------------------|---|---|---------------------------------|-----------------|
| | <u> </u> | | | | 81. 656.4 | ПОИ |
| | | | | | . = 5 [] | |
| 1 | If "YES," please desc | ribe: | | | | |
| | Proposed Vesting Ter | ntative Map to | subdivide the existi | ng 17.3 acre propert | y. | |
| | 1 | | | | | |
| | | | | | | |
| 10 |). POLLUTANTS – Are | there any pro | posed point source | s of air or water pollu | ıtants? | |
| | | | | | YES | МО✓ |
| | If "YES," please desc | ribe: | | | • | |
| 70 | | | | | | |
| | -1 -2 | | | | | 23 |
| psi | - | | | | | |
| | a Part I start | | | | | |
| | | | | f - i-v i-l - G- | | |
| 11 | .EXISTING SITE CON site that will be demo attachment, if needed | lished and wh | | | | |
| | | | Occupied | Unoccupied | Total | |
| | | | Residential | Residential | Resident | ial |
| | | | Units | Units | Units | |
| | Existing To Be Demo | linhad | 0 | 0 | 0 | |
| | To be Demo | iisnea | U | <u> </u> | | |
| 12 | . ADDITIONAL SITE | CONDITIONS | - | | | |
| | a. Whether a por | tion of the pro | perty is located with | in any of the followir | ng: | |
| | | | d severity zone, as tection, pursuant to | determined by the D Section 51178? | epartment of | |
| | | | | | YES 🗸 | NO |
| | | is, as defined ' 2 (June 21, 1 | | s Fish and Wildlife S | ervice Manual | l, Part |
| | | | | | YES | NO√ |
| | waste s | ite designated | | uant to Section 6596 of Toxic Substances | | |
| | 10 0001 | 0.1. 20000 01 ti | o Homini dila odiol | , 1000. | YES | NO√ |

| | iv. | A special flood hazard area subject to inundation by the 1 percent annual chance flood (100-year flood) as determined by any official maps published by the Federal Emergency Management Agency? |
|----|--------------|--|
| | | YES NO |
| | V. | A delineated earthquake fault zone as determined by the State Geologist in any official maps published by the State Geologist, unless the development complies with applicable seismic protection building code standards adopted by the California Building Standards Commission under the California Building Standards Law (Part 2.5 (commencing with Section 18901) of Division 13 of the Health and Safety Code), and by any local building department under Chapter 12.2 (commencing with Section 8875) of Division 1 of Title 2? |
| | | YES NO✓ |
| | vi. | A stream or other resource that may be subject to a streambed alteration agreement pursuant to Chapter 6 (commencing with Section 1600) of Division 2 of the Fish and Game Code? |
| | | YES NO / |
| | If "YE | S" to any, please describe: |
| b. | Does | the project site contain historic and/or cultural resources? |
| | e Comment | YES NO |
| -1 | If "YE | S," please describe: |
| | | |
| | lony | STORAGE AND A CONTRACT OF A CO |
| • | Does | the project site contain any species of special concern? |
| | | the project site contain any species of special concern? YES NO |
| | 16 10 45 | Andrews was a Johanna Prankel |
| | IT "YE | S," please describe: |
| | | Address 2001 Wilshire Blvd, Suite Auf univision Numb |
| | | Cury Remark Montice State CA Epicona 90403 |
| | 7.50 | Telephone SAST-VUO-DOO GOOD Intelligible of the second sec |

| d. | Does the project site contain any recorded public easement, such as easterm drains, water lines, and other public rights of way? | isements f | or |
|-------|--|--------------------------|------|
| | The second secon | YES 🗸 | NO |
| | If "YES," please describe: | | |
| | Drainage easement granted to Los Angeles County for stormwater purp | oses. | |
| e. | Does the project site contain a stream or other resource that may be su streambed alteration agreement pursuant to Chapter 6 (commencing w of Division 2 of the Fish and Game Code? Provide an aerial site photog existing site conditions of environmental site features that would be sub regulations by a public agency, including creeks and wetlands. | ith Section raph show | |
| | | YES | ИО✓ |
| | If "YES," please describe and depict in attached site map: | | |
| | | | |
| | STAL ZONE - For housing development projects proposed to be located al zone, whether any portion of the property contains any of the following | | |
| a. | Wetlands, as defined in subdivision (b) of Section 13577 of Title 14 of the Code of Regulations. | | |
| | | YES | ИО✓ |
| b. | Environmentally sensitive habitat areas, as defined in Section 30240 of Resources Code. | the Public | 1 |
| | Resources Code, | YES | МО✓ |
| c. | A tsunami run-up zone. | YES | NO.✓ |
| d. | Use of the site for public access to or along the coast. | YES | ИО√ |
| does | JECT TEAM INFORMATION - The applicant's contact information and, it not own the property, consent from the property owner to submit the app | | ant |
| Appli | cant's Name Jonathan Frankel | | |
| Comp | pany/Firm NUWI Sierra Madre, LLC | | |
| Addre | Unit/Space Numb | er | |
| City | State Zip Code | | |
| Telep | hone Email | | * |
| Are y | ou in escrow to purchase the property? | | |

| Address | 0.15.01.77 | Unit/Space Number |
|--|--|--|
| City | State | Zip Code |
| Telephone | Em | ail |
| Optional: Agent/Represe | | |
| | | Unit/Space Number |
| City | State | Zip Code |
| Telephone | Em | ail |
| | | |
| | Architect, Engineer, CE | EQA Consultant, etc.) |
| Optional: Other (Specify | en to see tent et et e | |
| Optional: Other (Specify | an to seen an en | |
| Optional: Other (Specify Name | | |
| Optional: Other (Specify Name Company/Firm Address | State | d din artisti dingungnakeni ebukai p eneo sinvaqio segperli dino sultari dinamata ad sun ebu serio yatas |

PROPERTY OWNER AFFIDAVIT

Before the application can be accepted, the owner of each property involved must provide a signature to verify the Preliminary Application is being filed with their knowledge. Staff will confirm ownership based on the records of the City Engineer or County Assessor. In the case of partnerships, corporations, LLCs or trusts, the agent for service of process or an officer of the ownership entity so authorized may sign as stipulated below.

- Ownership Disclosure. If the property is owned by a partnership, corporation, LLC or trust, a
 disclosure identifying the agent for service or process or an officer of the ownership entity must
 be submitted. The disclosure must list the names and addresses of the principal owners (25
 percent interest or greater). The signatory must appear in this list of names. A letter of
 authorization, as described below, may be submitted provided the signatory of the letter is
 included in the Ownership Disclosure. Include a copy of the current partnership agreement,
 corporate articles, or trust document as applicable.
- Letter of Authorization (LOA). A LOA from a property owner granting someone else permission to sign the Preliminary Application form may be provided if the property is owned by a partnership, corporation, LLC or trust, or in rare circumstances when an individual property owner is unable to sign the Preliminary Application form. To be considered for acceptance, the LOA must indicate the name of the person being authorized to file, their relationship to the owner or project, the site address, a general description of the type of application being filed and must also include the language in items 1-3 below. In the case of partnerships, corporations, LLCs or trusts, the LOA must be signed by the authorized signatory as shown on the Ownership Disclosure or in the case of private ownership by the property owner. Proof of Ownership for the signatory of the LOA must be submitted with said letter.
- **Grant Deed.** Provide Copy of the Grant Deed if the ownership of the property does not match local records. The Deed must correspond exactly with the ownership listed on the application.
- Multiple Owners. If the property is owned by more than one individual (e.g., John and Jane Doe, or Mary Smith and Mark Jones) signatures are required of all owners.
- 1. I hereby certify that I am the owner of record of the herein previously described property located in TOO N. Sunnyside Avenue Sierra Madre, CA which is involved in this Preliminary Application, or have been empowered to sign as the owner on behalf of a partnership, corporation, LLC, or trust as evidenced by the documents attached hereto.
- 2. I hereby consent to the filing of this Preliminary Application on my property for processing by the Department of Planning & Community Preservation for the sole purpose of vesting the proposed housing project subject to the Planning and Zoning ordinances, policies, and standards adopted and in effect on the date that this Preliminary Application is deemed complete.
- 3. Further, I understand that this Preliminary Application will be terminated and vesting will be forfeited if the housing development project is revised such that the number of residential units or square footage of construction increases or decreases by 20 percent or more, exclusive of any increase resulting from the receipt of a density bonus, incentive, concession, waiver, or similar provision, and/or an application requesting approval of an entitlement is not filed with The City of Sierra Madre within 180 days of the date that the Preliminary Application is deemed complete.

| By my sign | ature below, I certify that the foregoing | ig statements are | true and correct. |
|------------------------------|---|-------------------|-------------------|
| Signature | () - ~ · · | Signature | |
| Printed Name | Keith Zekind, Assistant Treasurer | Printed Name | |
| Date | 12/20/2000 | Date | |

EXHIBIT A APN 5761-002-008 PARCEL 2 LEGAL DESCRIPTION

THAT CERTAIN PARCEL OF LAND IS SITUATED IN THE CITY OF SIERRA MADRE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, BEING ALLTHAT PORTION OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER AND GOVERNMENT LOT 1 OF SECTION 17, TOWNSHIP 1 NORTH, RANGE 11 WEST, SAN BERNARDINO MERIDIAN, AND THOSE PORTIONS OF LOTS 19 AND 20 OF THE SIERRA MADRE TRACT AS PER MAP FILED IN BOOK 4, PAGES 502 AND 503, MISCELLANEOUS RECORDS IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, LYING WITHIN PARCEL 4, AS DESCRIBED IN THE DEED RECORDED IN BOOK 3051 PAGE 305, OFFICIAL RECORDS IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPTING THEREFROM ALL THAT PORTION OF SAID PARCEL 4, LYING EASTERLY AND NORTHEASTERLY OF THE WESTERLY, NORTHWESTERLY AND SOUTHWESTERLY LINE OF THE LAND DESCRIBED AS PARCEL 140, IN THE FINAL ORDER OF CONDEMNATION RECORDED IN BOOK 49004, PAGE 198, OFFICIAL RECORDS IN THE OFFICE OF THE COUNTY RECORDER.

ALSO EXCEPTING THAT PORTION OF SAID PARCEL 4 LYING NORTHERLY AND EASTERLY OF THE FOLLOWING LINE:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 17 AS SHOWN ON TRACT NO. 30597, FILED IN BOOK 798 PAGES 14 AND 15, OF MAP BOOKS IN SAID OFFICE OF THE COUNTY RECORDER OF SAID COUNTY:

THENCE ALONG THE WESTERLY LINE OF SECTION 17 AS SHOWN ON SAID TRACT MAP 30597 NORTH 0°12′3.4″ WEST 360.78 FEET TO THE TRUE POINT OF BEGINNING:

THENCE NORTH 89°37'17" EAST, 189.83 FEET;

THENCE SOUTH 37°18'31" EAST, 54.27 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHEASTERLY AND HAVING A RADIUS OF 73.50 FEET, A RADIAL LINE TO SAID BEGINNING OF CURVE BEARS NORTH 37°18'31" WEST;

THENCE SOUTHWESTERLY ALONG SAID CURVE 68.08 FEET, THROUGH A CENTRAL ANGLE OF 53°04'13" AN ARC DISTANCE OF 68.08 FEET TO A POINT OF TANGENCY;

THENCE SOUTH 0°22'43" EAST, 23.88 FEET;

THENCE NORTH 89°37'17" EAST, 489.30 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHERLY AND HAVING A RADIUS OF 65.00 FEET, A RADIAL LINE TO SAID BEGINNING OF CURVE BEARS SOUTH 39°29'27" WEST;

THENCE EASTERLY ALONG SAID CURVE 90.46 FEET THROUGH A CENTRAL ANGLE OF 79°44'20";

THENCE NORTH 89°37'17" EAST, 49.39 FEET;

THENCE NORTH 74°29'17" EAST, 35.03 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE EASTERLY AND HAVING A RADIUS OF 79.50 FEET, A RADIAL LINE TO SAID BEGINNING OF CURVE BEARS SOUTH 74°29'17" WEST;

THENCE SOUTHERLY ALONG SAID CURVE 10.47 FEET THROUGH A CENTRAL ANGLE OF 7°32'33";

THENCE NORTH 89°37'17" EAST, 110.45 FEET;

THENCE SOUTH 0°22'43" EAST, 170.32 FEET TO THE WESTERLY LINE OF SAID PARCEL 140.

CONTAINING 17.30 ACRES, MORE OR LESS.

ALL AS SHOWN ON EXHIBIT B, ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

THIS DESCRIPTION WAS PREPARED BY ME, OR UNDER MY DIRECTION.

KURT R. TROXELL, P.L.S. 7854

DATED THIS 22 DAY OF APRIL, 2021

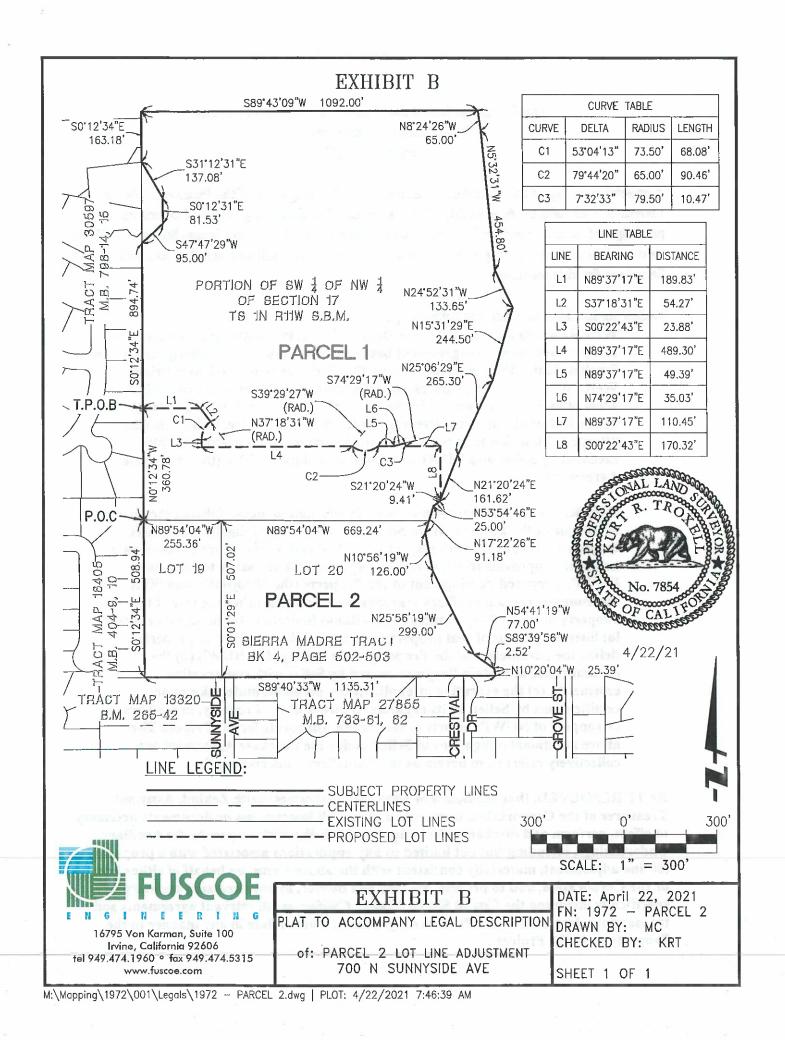


Exhibit C - Ownership Disclosure

The Congregation of the Passion, Holy Cross Province Board of Directors August 20, 2021

A special meeting of the Board of Directors, The Congregation of the Passion, Holy Cross Province, was held on August 20, 2021 via email. The following Board of Directors participated in the meeting: Fathers Joseph Moons, David Colhour, James Strommer, Philip Paxton, and Alfredo Ocampo. Father Joseph Moons was Chair and acted as Recording Secretary for this meeting.

Father Joseph Moons made the following motion:

WHEREAS on July 28, 2020, the Board of Directors authorized the execution of a purchase and sale agreement between its affiliate, The Congregation of the Passion, Mater Dolorosa Community ("Seller"), as seller, and New Urban West, Inc. ("NUWI"), as purchaser, governing the sale of approximately 16.5 acres of land which is owned in the name of Seller and located adjacent to the Mater Dolorosa Passionist Retreat Center in Sierra Madre, California (the "Property"), which such purchase and sale agreement was subsequently executed by Seller and NUWI and dated as of July 30, 2020 (the "Purchase Agreement");

WHEREAS the Purchase Agreement, in addition to memorializing the terms of the sale of the Property from Seller to NUWI, also obligates Seller to (i) cooperate with NUWI with respect to NUWI's efforts to secure governmental and other approvals (collectively, the Approvals") necessary to undertake NUWI's proposed development of the Property (the "Project"); and (ii) to consummate certain ancillary transactions related to either the sale of the Property or to the Project including, without limitation, (a) to adjust or modify lot lines for parcels of real property owned by Seller in order to properly define the parameters of the Property to be conveyed to NUWI, (b) the encumbrance of certain Property owned by Seller with conservation easements, (c) the execution of applications, petitions, undertakings or certifications by Seller, in its capacity as owner of the Property, in furtherance or support of NUWI's efforts to secure the Approvals for the Project. The above additional obligations of Seller under the Purchase Agreement are collectively referred to herein as the "Ancillary Undertakings";

BE IT RESOLVED, that the Board of Directors authorizes Keith Zekind, Assistant Treasurer of the Corporation, to execute any and all instruments or documents necessary to effect, perform and discharge the obligations of Seller with respect to the Ancillary Undertakings, including but not limited to any applications associated with a proposed lot line adjustment, materially consistent with the above terms, on behalf of either Seller or the Corporation, and to process, execute and deliver, to any necessary counterparty, specifically including the City of Sierra Madre, California, all relevant agreements and transactions described in the Purchase Agreement which relate in any manner to the Property or to the Project.

The motion was discussed, seconded by Father David Colhour, and accepted unanimously by the Board. There being no further business, the meeting adjourned.

Fr. Joseph Moons, President

Fr. David Colhour, Director

Fr. Philip Paxton, Director

Fr. Alfredo Ocampo, Director

Fr. James Strommer, Director

The Congregation of the Passion, Holy Cross Province Board of Directors August 20, 2021

A special meeting of the Board of Directors, The Congregation of the Passion, Holy Cross Province, was held on August 20, 2021 via email. The following Board of Directors participated in the meeting: Fathers Joseph Moons, David Colhour, James Strommer, Philip Paxton, and Alfredo Ocampo. Father Joseph Moons was Chair and acted as Recording Secretary for this meeting.

Father Joseph Moons made the following motion:

WHEREAS on July 28, 2020, the Board of Directors authorized the execution of a purchase and sale agreement between its affiliate, The Congregation of the Passion, Mater Dolorosa Community ("Seller"), as seller, and New Urban West, Inc. ("NUWI"), as purchaser, governing the sale of approximately 16.5 acres of land which is owned in the name of Seller and located adjacent to the Mater Dolorosa Passionist Retreat Center in Sierra Madre, California (the "Property"), which such purchase and sale agreement was subsequently executed by Seller and NUWI and dated as of July 30, 2020 (the "Purchase Agreement");

WHEREAS the Purchase Agreement, in addition to memorializing the terms of the sale of the Property from Seller to NUWI, also obligates Seller to (i) cooperate with NUWI with respect to NUWI's efforts to secure governmental and other approvals (collectively, the Approvals") necessary to undertake NUWI's proposed development of the Property (the "Project"); and (ii) to consummate certain ancillary transactions related to either the sale of the Property or to the Project including, without limitation, (a) to adjust or modify lot lines for parcels of real property owned by Seller in order to properly define the parameters of the Property to be conveyed to NUWI, (b) the encumbrance of certain Property owned by Seller with conservation easements, (c) the execution of applications, petitions, undertakings or certifications by Seller, in its capacity as owner of the Property, in furtherance or support of NUWI's efforts to secure the Approvals for the Project. The above additional obligations of Seller under the Purchase Agreement are collectively referred to herein as the "Ancillary Undertakings";

BE IT RESOLVED, that the Board of Directors authorizes Keith Zekind, Assistant Treasurer of the Corporation, to execute any and all instruments or documents necessary to effect, perform and discharge the obligations of Seller with respect to the Ancillary Undertakings, including but not limited to any applications associated with a proposed lot line adjustment, materially consistent with the above terms, on behalf of either Seller or the Corporation, and to process, execute and deliver, to any necessary counterparty, specifically including the City of Sierra Madre, California, all relevant agreements and transactions described in the Purchase Agreement which relate in any manner to the Property or to the Project.

The motion was discussed, seconded by Father David Colhour, and accepted unanimously by the Board. There being no further business, the meeting adjourned.

Er. Joseph Moons, President

Fr. Shilip D. Faxton, CP

Fr. David Colhour, Director

Fr. Alfredo Ocampo, Director

TO SERVICE TO THE SECOND SECON

Fr. James Strommer, Director

The Congregation of the Passion, Holy Cross Province Board of Directors August 20, 2021

A special meeting of the Board of Directors, The Congregation of the Passion, Holy Cross Province, was held on August 20, 2021 via email. The following Board of Directors participated in the meeting: Fathers Joseph Moons, David Colhour, James Strommer, Philip Paxton, and Alfredo Ocampo. Father Joseph Moons was Chair and acted as Recording Secretary for this meeting.

Father Joseph Moons made the following motion:

WHEREAS on July 28, 2020, the Board of Directors authorized the execution of a purchase and sale agreement between its affiliate, The Congregation of the Passion, Mater Dolorosa Community ("Seller"), as seller, and New Urban West, Inc. ("NUWI"), as purchaser, governing the sale of approximately 16.5 acres of land which is owned in the name of Seller and located adjacent to the Mater Dolorosa Passionist Retreat Center in Sierra Madre, California (the "Property"), which such purchase and sale agreement was subsequently executed by Seller and NUWI and dated as of July 30, 2020 (the "Purchase Agreement");

WHEREAS the Purchase Agreement, in addition to memorializing the terms of the sale of the Property from Seller to NUWI, also obligates Seller to (i) cooperate with NUWI with respect to NUWI's efforts to secure governmental and other approvals (collectively, the Approvals") necessary to undertake NUWI's proposed development of the Property (the "Project"); and (ii) to consummate certain ancillary transactions related to either the sale of the Property or to the Project including, without limitation, (a) to adjust or modify lot lines for parcels of real property owned by Seller in order to properly define the parameters of the Property to be conveyed to NUWI, (b) the encumbrance of certain Property owned by Seller with conservation easements, (c) the execution of applications, petitions, undertakings or certifications by Seller, in its capacity as owner of the Property, in furtherance or support of NUWI's efforts to secure the Approvals for the Project. The above additional obligations of Seller under the Purchase Agreement are collectively referred to herein as the "Ancillary Undertakings";

BE IT RESOLVED, that the Board of Directors authorizes Keith Zekind, Assistant Treasurer of the Corporation, to execute any and all instruments or documents necessary to effect, perform and discharge the obligations of Seller with respect to the Ancillary Undertakings, including but not limited to any applications associated with a proposed lot line adjustment, materially consistent with the above terms, on behalf of either Seller or the Corporation, and to process, execute and deliver, to any necessary counterparty, specifically including the City of Sierra Madre, California, all relevant agreements and transactions described in the Purchase Agreement which relate in any manner to the Property or to the Project.

The motion was discussed, seconded by Father David Colhour, and accepted unanimously by the Board. There being no further business, the meeting adjourned.

Fr. Joseph Moons, President

Fr. Philip Paxton, Director

Fil David Colhour, Director

Fr. Alfredo Ocampo, Director

Fr. James Strommer, Director

| GENERAL PLAN | RL |
|---|-----------------------------------|
| ZONING | R 1 |
| MARKET RATE UN | IITS |
| QUANTITY | 47 |
| HEIGHT MAX. PER SMMC SECTION 17.20.040 | 25′ |
| FLOOR AREA RANGE IN FT ² | 2,5 <i>00</i> T <i>0</i> 3,775 |
| MIN. LOT SIZE IN FT2 | 6,375 |
| MAX. LOT SIZE IN FT2 | 16,400 |
| AVG. LOT SIZE IN FT2 | 8,167 |
| MIN.SETBACK - FRONT: R.O.W. TO GARAGE | 20' |
| MIN. SETBACK - REAR: P.L. TO HOUSE | 15′ |
| MIN. SETBACK - SIDE: P.L. TO HOUSE | 5′ |
| AFFORDABLE UN | ITS |
| QUANTITY | 3 |
| HEIGHT MAX. PER SMMC SECTION 17.20.040 | 25′ |
| FLOOR AREA RANGE IN FT ² | 1,942 TO 2,146 |
| LOT SIZE IN FT2 | 3,200' |
| MIN.SETBACK - FRONT: R.O.W. TO GARAGE | 20' |
| MIN. SETBACK - REAR: P.L. TO HOUSE | 13′ |
| MIN. SETBACK - SIDE: P.L. TO HOUSE | 5′ |
| TOTAL PROJECT UNITS | 50 |

| Lot# | Plan | House SF | Product Type |
|-----------|----------|-----------------|-------------------------|
| 1 | 1 | 2,700 | Market Rate |
| 2 | 3 | 3,200 | Market Rate |
| 3 | 2 | 3,000 | Market Rate |
| 4 | 3 | 3,200 | Market Rate |
| 5 | 2 | 3,000 | Market Rate |
| 6 | 3 | 3,200 | Market Rate |
| 7 | 2 | 3,000 | Market Rate |
| 8 | 3 | 3,200 | Market Rate |
| 9 | 2 | 3,000 | Market Rate |
| 10 | 3 | 3,200 | Market Rate |
| 11 | 3 | 3,200 | Market Rate |
| 12 | 1 | 2,700 | Market Rate |
| 13 | 1 | 2,700 | Market Rate |
| 14 | 1 | 2,700 | Market Rate |
| 15 | 1 | 2,700 | Market Rate |
| 16 | 2 | 3,000 | Market Rate |
| 17 | 3 | 3,200 | Market Rate |
| 18 | 2 | 3,000 | Market Rate |
| 19 | 3 | 3,200 | |
| 20 | 1 | 2,700 | Market Rate |
| 21 | 2 | 3,000 | Market Rate |
| 22 | 3 | 3,200 | Market Rate |
| 23 | 2 | 3,000 | Market Rate |
| 24 | 3 | 3,200 | Market Rate |
| 25 | 2 | 3,000 | Market Rate |
| 26 | 3 | 3,200 | Market Rate |
| 2/ | 2 | 3,000 | Market Rate |
| 28 | 3 | 3,200 | |
| 29 20 | 2 | 3,000 | |
| 3U 24 | 3 | 3,200 | Market Rate |
| 31 31 | <u>ა</u> | 3,200 | Market Rate Market Rate |
| 3Z 22 | 2 | 3,000 | |
| 33 24 | ა ე | 3,200 | Market Rate |
| 35 | 2 | 3,000 | Market Rate |
| 35 36 | ა ე | 3,200 3,000 | Market Rate Market Rate |
| 30 27 | 2 | 3,000 3,200 | · |
| 3/ 20 | ა ე | 3,200 3,000 | Market Rate Market Rate |
| 39 | ے 2 | 3,000 3,200 | Market Rate |
| <i>39</i> | 2 | 3,000 | |
| 40 //1 | 2 | | Market Rate Market Rate |
| 42 | 2 | 3,200 3,000 | |
| 43 | 3 | 3,000 3,200 | Market Rate Market Rate |
| 44 | 2 | 3,000 | Market Rate |
| 45 | 3 | 3,200 | Market Rate |
| 46 | 2 | Миники. = | • |
| 47 | 3 | 3,000 3.200 | Market Rate Market Rate |
| 48 | 1 | 3,200 1,942 | Affordable |
| 49 | 2 | 2,030 | Affordable |
| 50 | 3 | 2,146 | Affordable |
| | _ | _, | |

STREET 'B' STREET 'C' detention basin Market Rate Total SF 143,600 Affordable Total SF 6,118 **Grand Total SF**

NUWI Preliminary Site Plan MATER DOLOROSA: STATE DENSITY BONUS & HOUSING ACCOUNTABILITY ACT CONCERN





PROJECT DATA

Project Address: 700 N Sunnyside Avenue Sierra Madre, CA 91024

Assessor's Parcel Number: 5761-002-008

PROJECT DESCRIPTION

The development includes 50 detached single-family dwellings on approximately 17 acres. All buildings have a maximum height of 25' per SMMC Section 17.20.040.

PROJECT OWNER

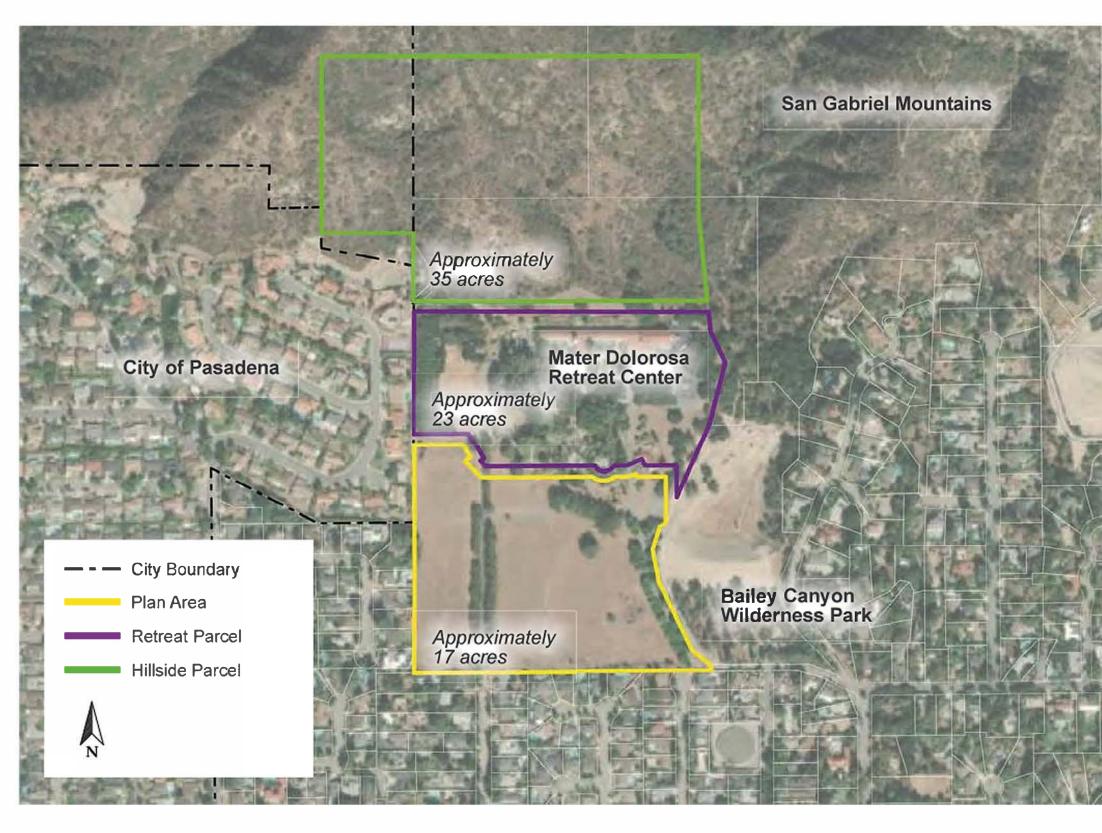
NUWI Sierra Madre, LLC

PROJECT TEAM

LCRA Architects

Robert Hidey Architects

Harvest Architecture



VICINITY MAP

PLAN 1 - CONTEMPORARY SPANISH

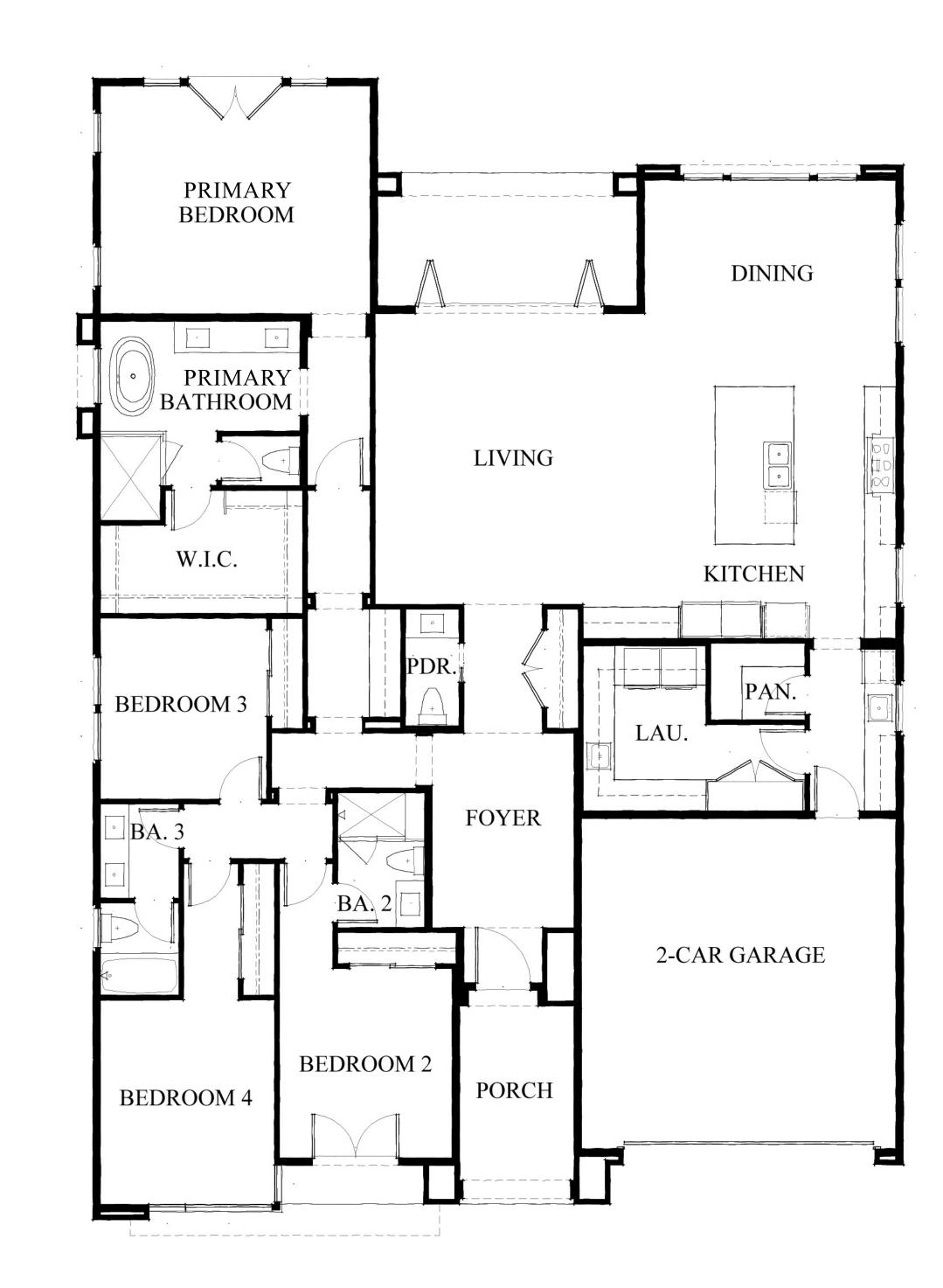
1-Story Single Family Home 2,700-2,800 SF Home Size 8,000-10,00 SF Lot Size

4 Bed / 3.5 Bath

2-Car Garage

HOME FEATURES:

- Solar with EV-Ready
- Open Concept Floorplan
- Gourmet Kitchen
- Covered Veranda with Large Backyard





CONTEMPORARY CRAFTSMAN

1-Story Single Family Home 2,700-2,800 SF Home Size 8,000-10,000 SF Lot Size

4 Bed / 3.5 Bath



FRONT ELEVATION



REAR ELEVATION

CONTEMPORARY CRAFTSMAN

1-Story Single Family Home 2,700-2,800 SF Home Size 8,000-10,000 SF Lot Size

4 Bed / 3.5 Bath



RIGHT ELEVATION



LEFT ELEVATION

CONTEMPORARY SPANISH

1-Story Single Family Home 2,700-2,800 SF Home Size 8,000-10,000 SF Lot Size

4 Bed / 3.5 Bath



FRONT ELEVATION



REAR ELEVATION



CONTEMPORARY SPANISH

1-Story Single Family Home 2,700-2,800 SF Home Size 8,000-10,000 SF Lot Size

4 Bed / 3.5 Bath



RIGHT ELEVATION





CONTEMPORARY FARMHOUSE

1-Story Single Family Home 2,700-2,800 SF Home Size 8,000-10,000 SF Lot Size

4 Bed / 3.5 Bath



FRONT ELEVATION



REAR ELEVATION

CONTEMPORARY FARMHOUSE

1-Story Single Family Home 2,700-2,800 SF Home Size 8,000-10,000 SF Lot Size

4 Bed / 3.5 Bath



RIGHT ELEVATION



LEFT ELEVATION

MODERN

1-Story Single Family Home 2,700-2,800 SF Home Size 8,000-10,000 SF Lot Size

4 Bed / 3.5 Bath



FRONT ELEVATION



REAR ELEVATION

MODERN

1-Story Single Family Home 2,700-2,800 SF Home Size 8,000-10,000 SF Lot Size

4 Bed / 3.5 Bath



RIGHT ELEVATION



LEFT ELEVATION

PLAN 2 - CONTEMPORARY CRAFTSMAN

2-Story Single Family Home

HOME FEATURES:

Solar with EV-Ready

Second Primary Down

Gourmet Kitchen

Home Office

Upstairs Loft

Side Courtyard

Open Concept Floorplan

3,000-3,100 SF Home Size 8,000-10,00 SF Lot Size

5 Bed / 5.5 Bath

PRIMARY BEDROOM

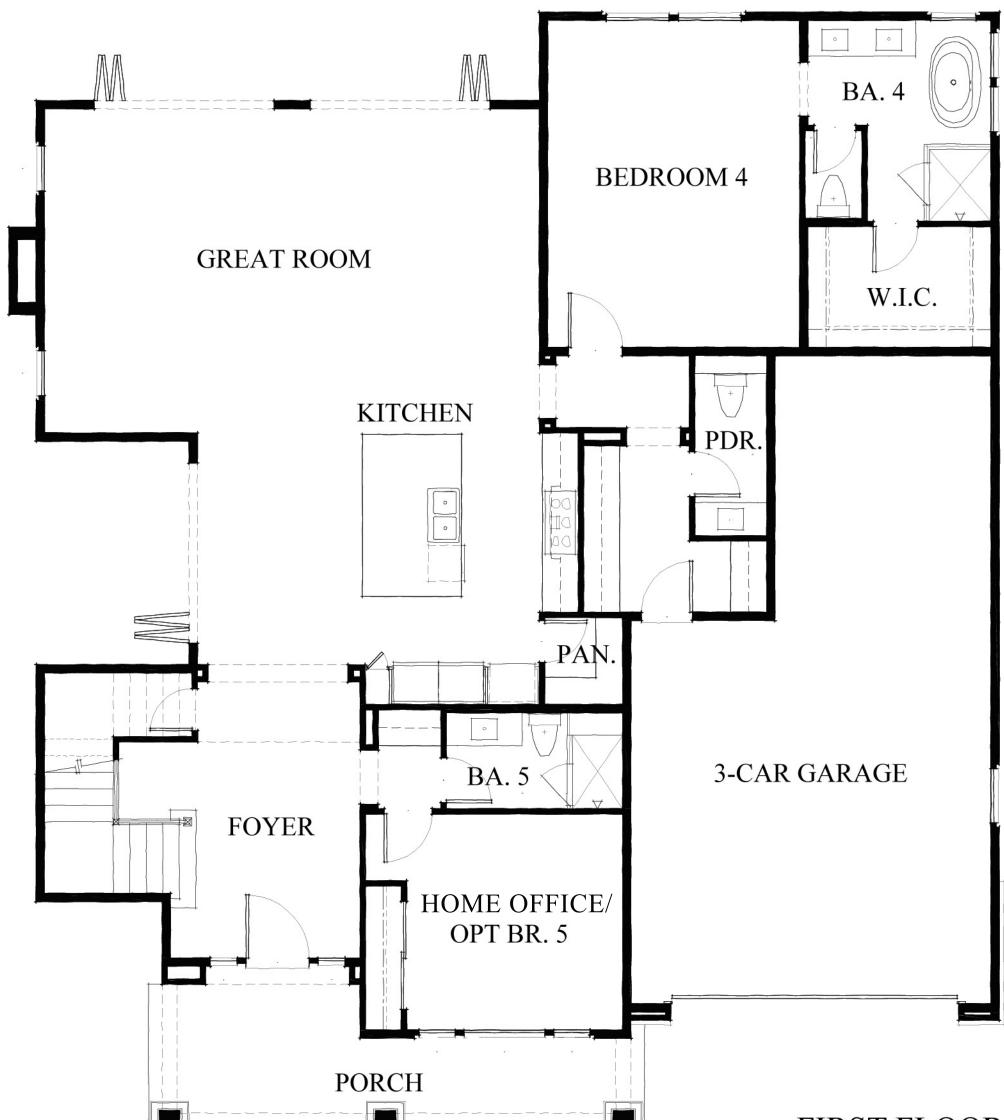
LOFT

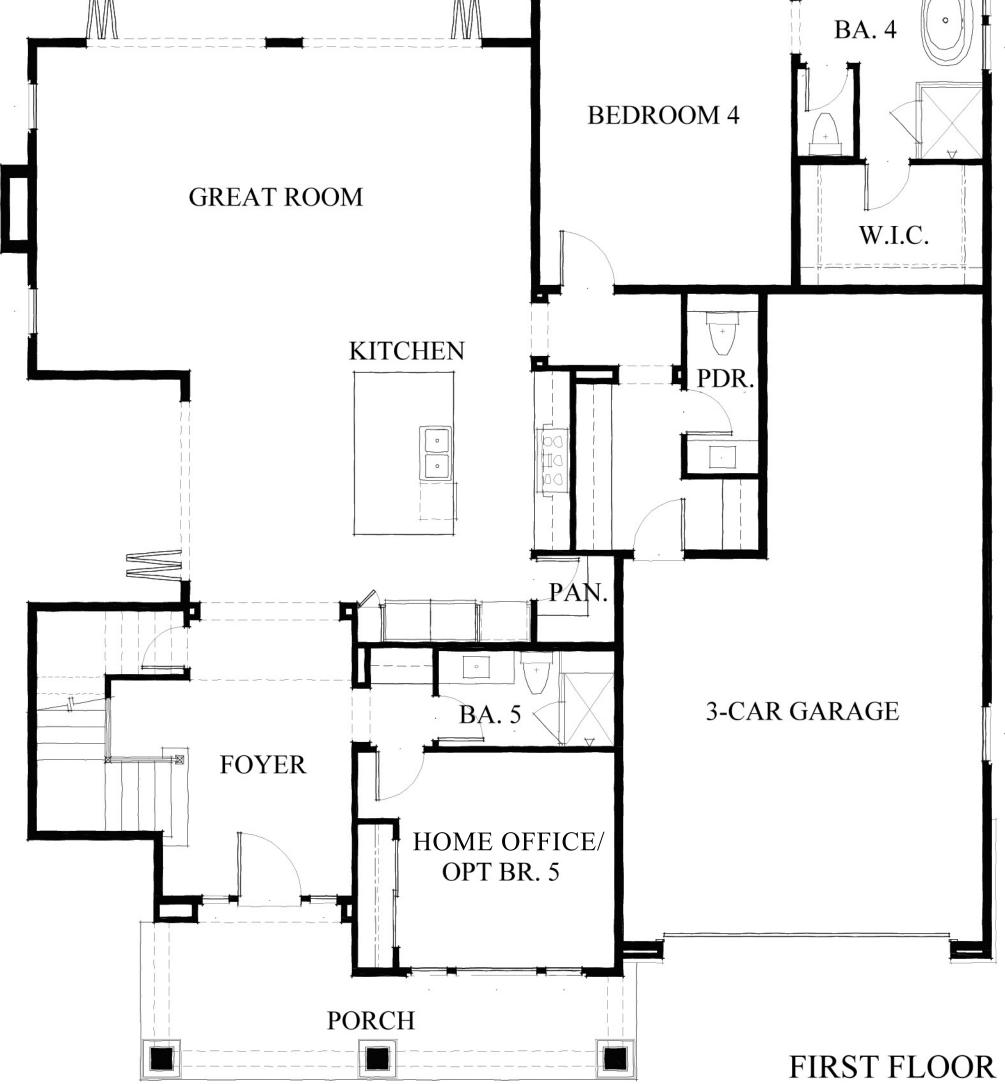
OPEN TO

BELOW

BEDROOM 3

3-Car Garage







SECOND FLOOR

PRIMARY BATHROOM

BA. 2

BEDROOM 2

BALCONY

CONTEMPORARY CRAFTSMAN

2-Story Single Family Home 3,000-3,100 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 5.5 Bath



FRONT ELEVATION



REAR ELEVATION



CONTEMPORARY CRAFTSMAN

2-Story Single Family Home 3,000-3,100 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 5.5 Bath



RIGHT ELEVATION



LEFT ELEVATION



CONTEMPORARY SPANISH

2-Story
Single Family Home

3,000-3,100 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 5.5 Bath



FRONT ELEVATION



REAR ELEVATION

CONTEMPORARY SPANISH

2-Story
Single Family Home

3,000-3,100 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 5.5 Bath



RIGHT ELEVATION



LEFT ELEVATION

CONTEMPORARY FARMHOUSE

2-Story
Single Family Home

3,000-3,100 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 5.5 Bath



FRONT ELEVATION



REAR ELEVATION

CONTEMPORARY FARMHOUSE

2-Story Single Family Home 3,000-3,100 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 5.5 Bath



RIGHT ELEVATION



LEFT ELEVATION

MODERN

2-Story Single Family Home 3,000-3,100 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 5.5 Bath



FRONT ELEVATION



REAR ELEVATION

MODERN

2-Story
Single Family Home

3,000-3,100 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 5.5 Bath



RIGHT ELEVATION



LEFT ELEVATION

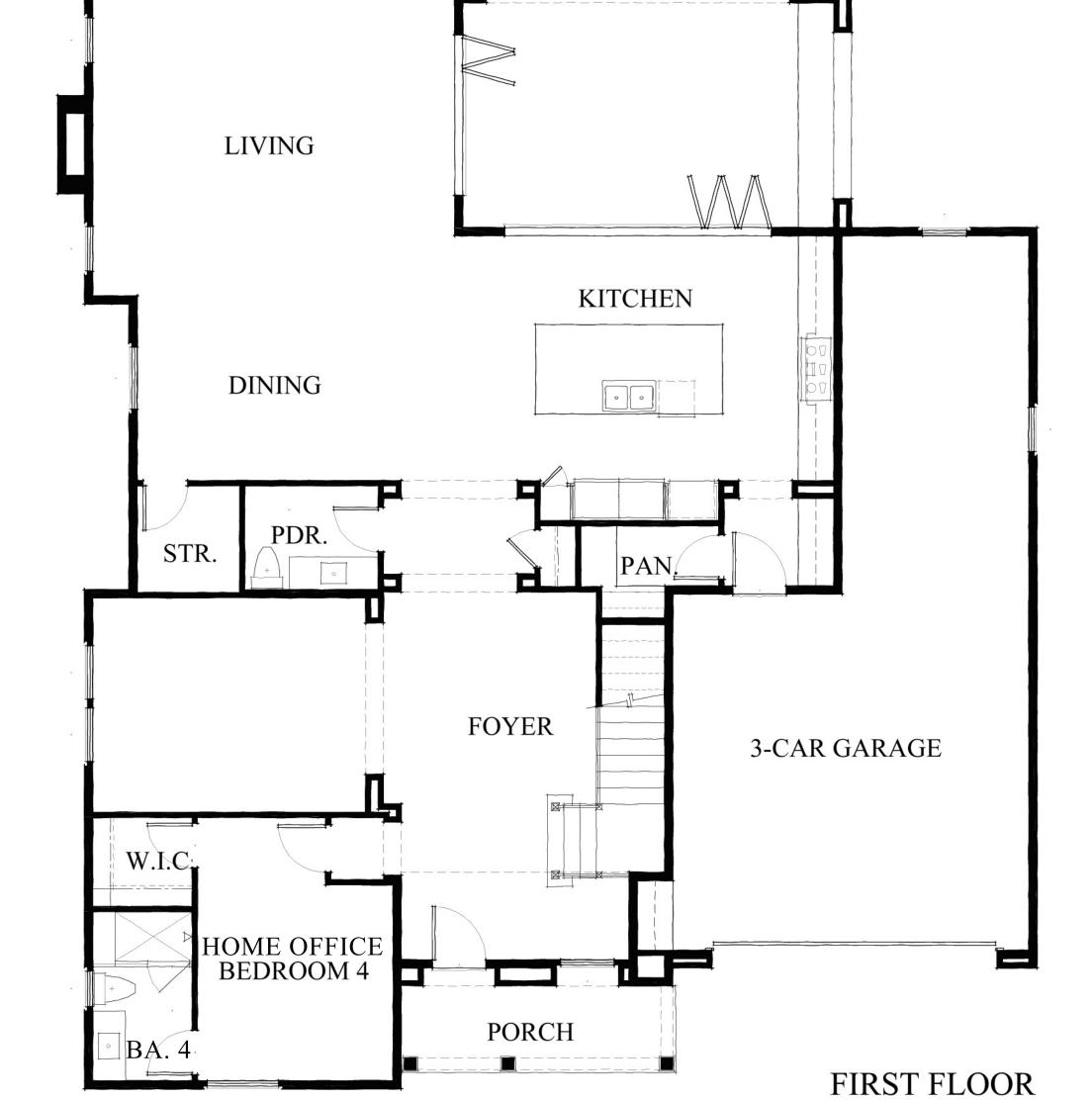
PLAN 3 - CONTEMPORARY FARMHOUSE

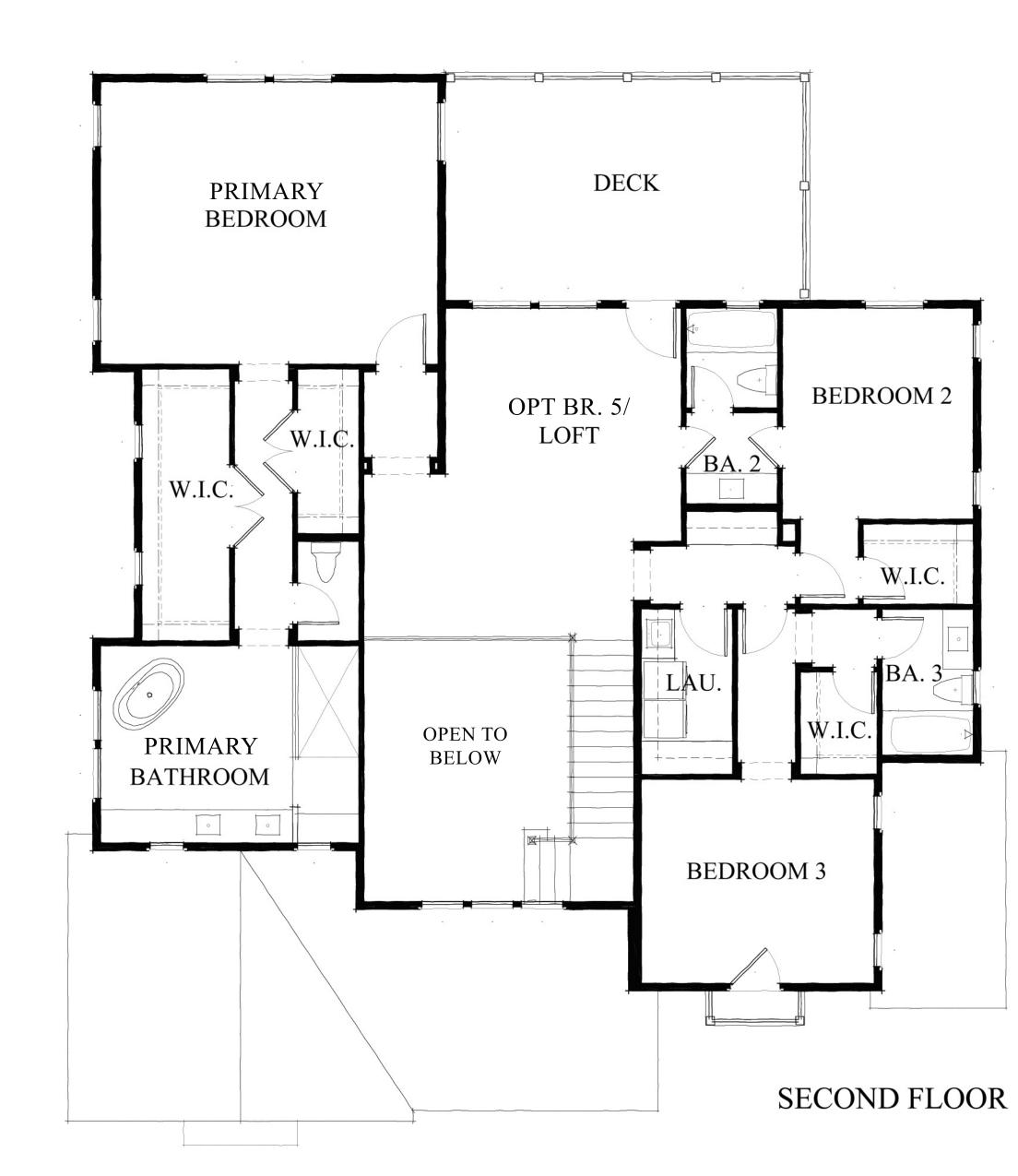
2-Story Single Family Home

3,100-3,200 SF Home Size 8,000-10,00 SF Lot Size

5 Bed / 4.5 Bath

3-Car Garage





HOME FEATURES:

- Solar with EV-Ready
- Open Concept Floorplan
- Gourmet Kitchen
- Home Office
- Upstairs Loft
- Covered Veranda with Large Backyard



CONTEMPORARY CRAFTSMAN

2-Story
Single Family Home

3,100-3,200 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 4.5 Bath



FRONT ELEVATION



REAR ELEVATION

CONTEMPORARY CRAFTSMAN

2-Story
Single Family Home

3,100-3,200 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 4.5 Bath



RIGHT ELEVATION



LEFT ELEVATION

CONTEMPORARY SPANISH

2-Story Single Family Home 3,100-3,200 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 4.5 Bath



FRONT ELEVATION



REAR ELEVATION

CONTEMPORARY SPANISH

2-Story Single Family Home 3,100-3,200 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 4.5 Bath



RIGHT ELEVATION



LEFT ELEVATION

CONTEMPORARY FARMHOUSE

2-Story Single Family Home 3,100-3,200 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 4.5 Bath



FRONT ELEVATION



REAR ELEVATION



CONTEMPORARY FARMHOUSE

2-Story
Single Family Home

3,100-3,200 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 4.5 Bath



RIGHT ELEVATION



LEFT ELEVATION



MODERN

2-Story
Single Family Home

3,100-3,200 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 4.5 Bath



FRONT ELEVATION



REAR ELEVATION

MODERN

2-Story
Single Family Home

3,100-3,200 SF Home Size 8,000-10,000 SF Lot Size

5 Bed / 4.5 Bath



RIGHT ELEVATION



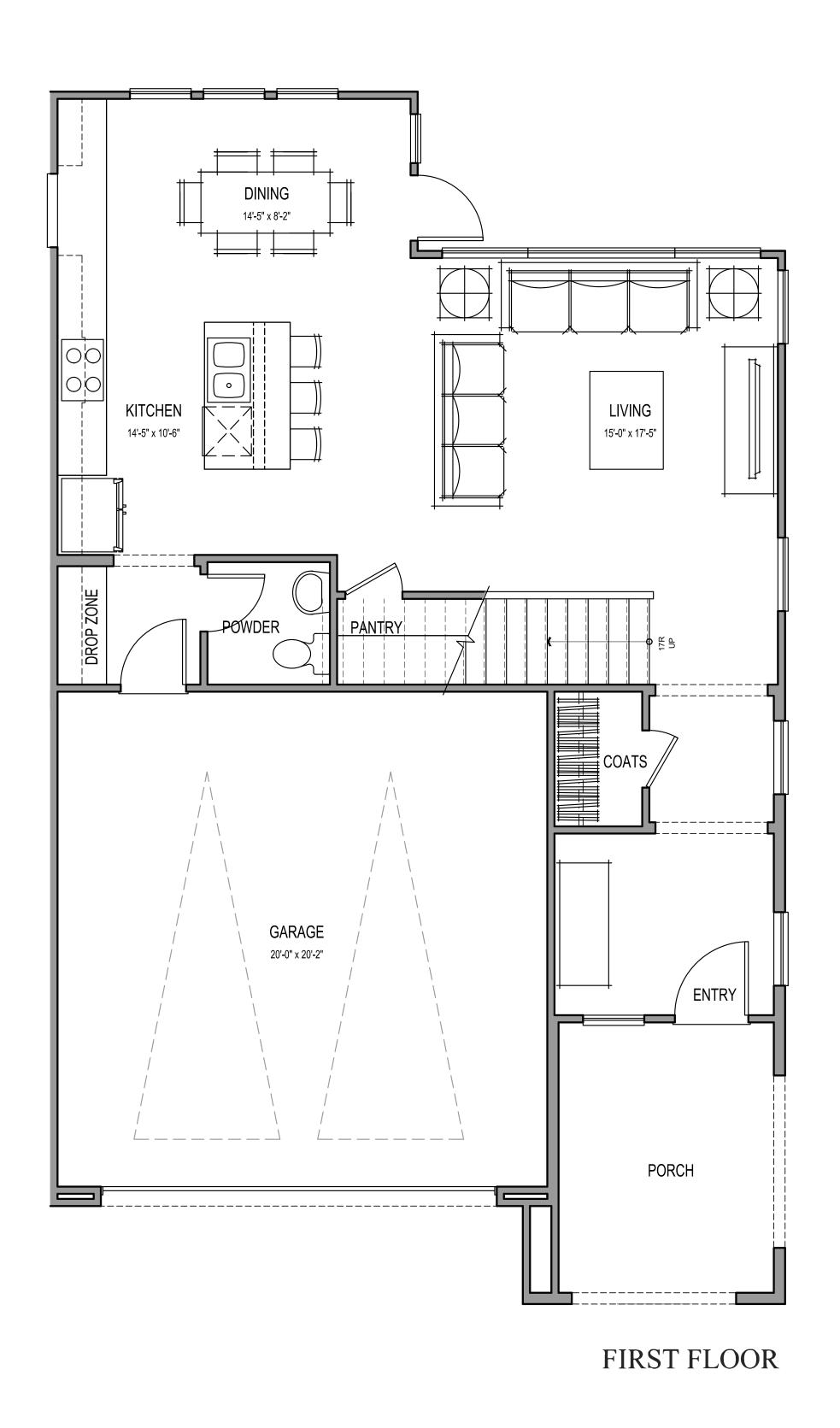
LEFT ELEVATION

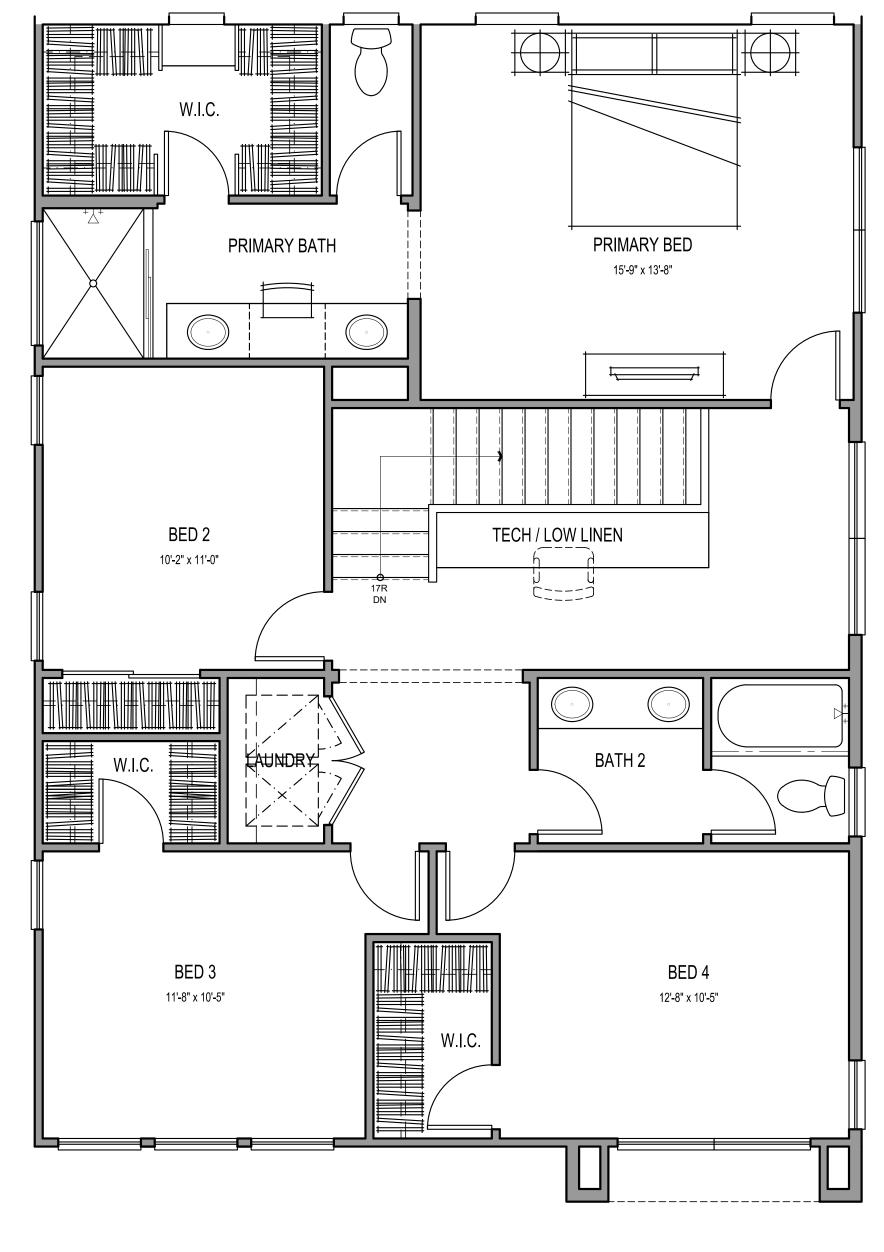
AFFORDABLE UNIT - PLAN 1 - SPANISH

2-Story
Single Family Home

1,942 SF Home Size 3,200 SF Lot Size

4 Bed / 2.5 Bath



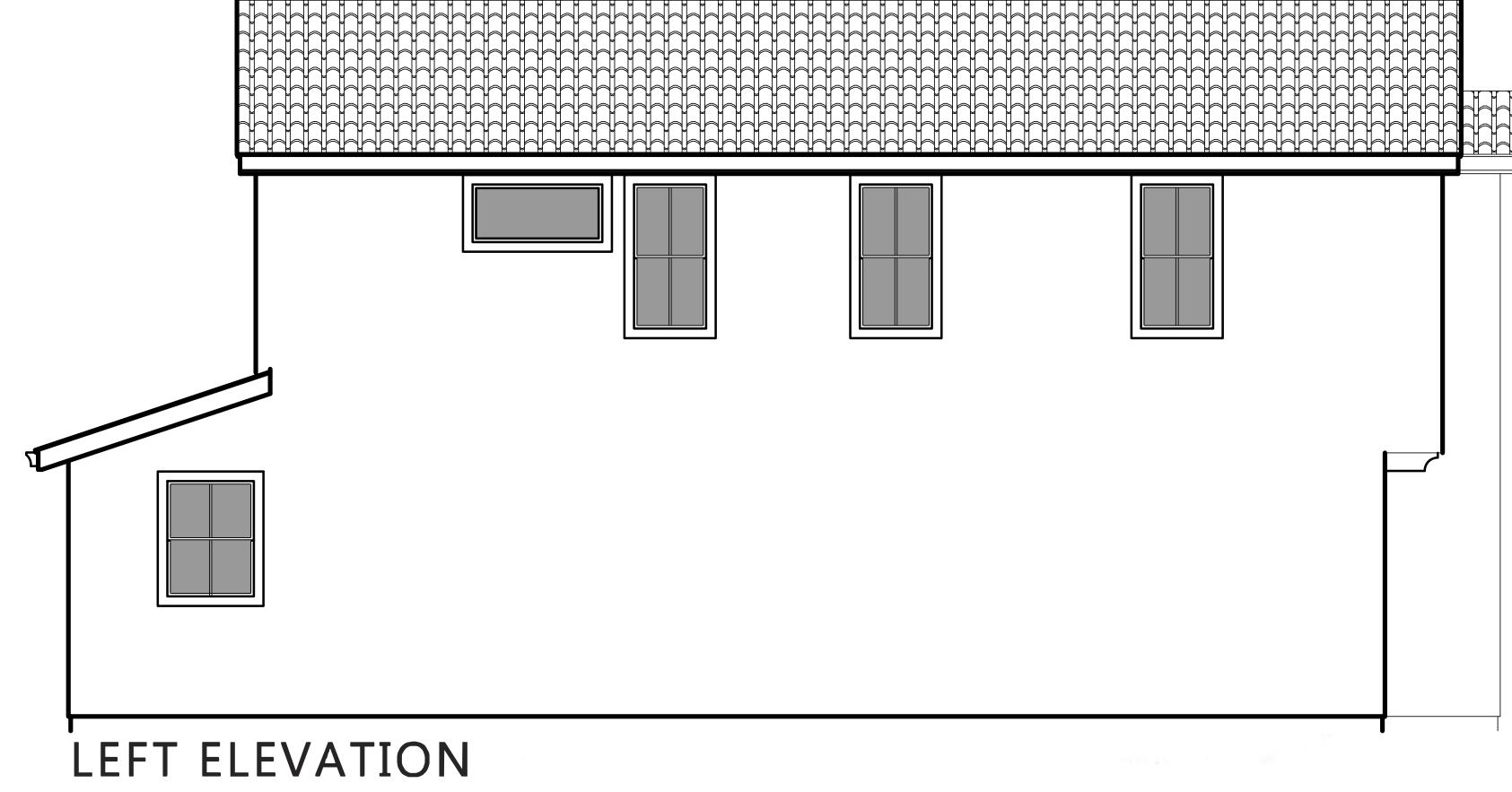


SECOND FLOOR

AFFORDABLE UNIT - PLAN 1 - SPANISH





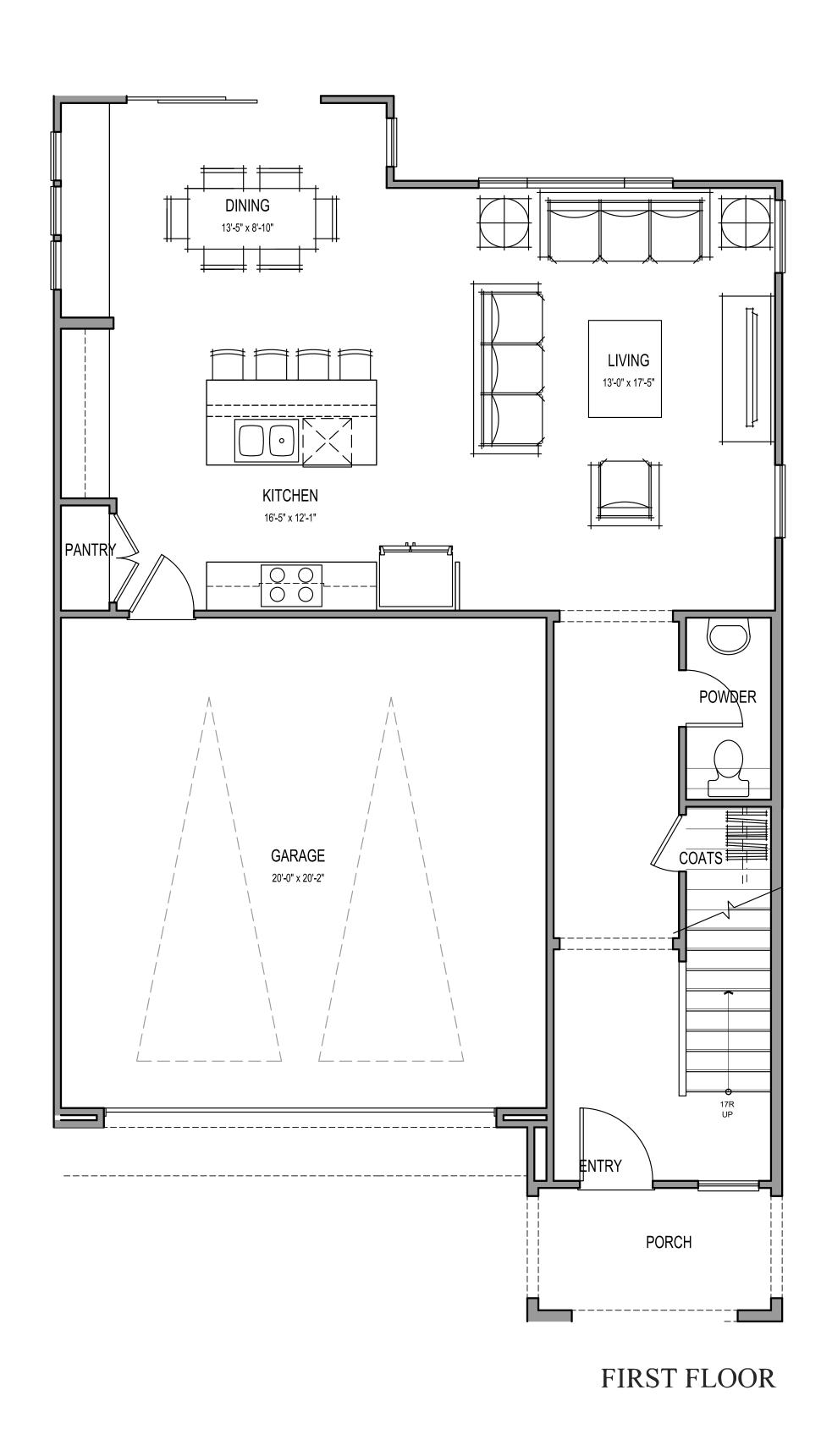


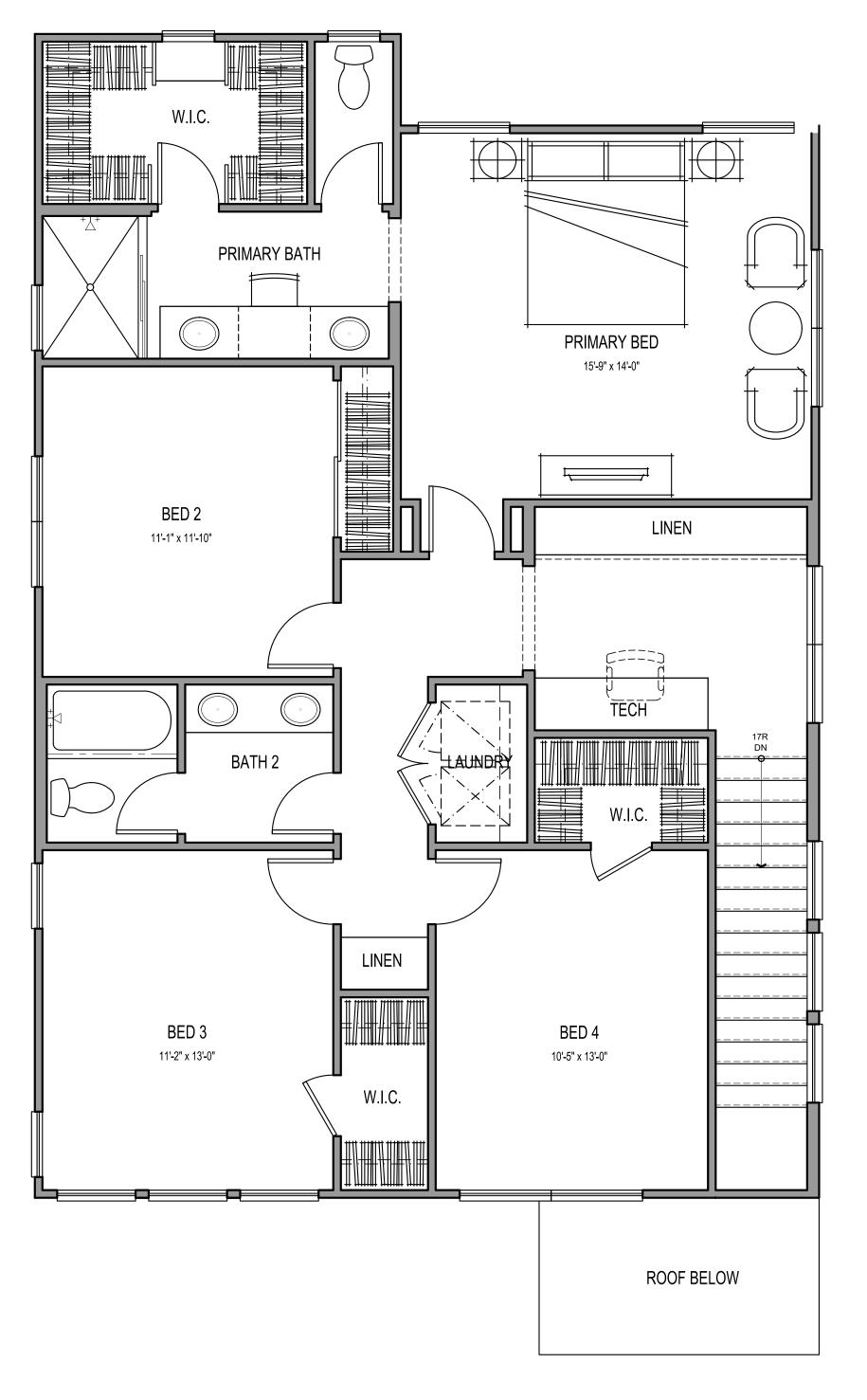
AFFORDABLE UNIT - PLAN 2 - IRVING GILL

2-Story
Single Family Home

2,030 SF Home Size 3,200 SF Lot Size

4 Bed / 2.5 Bath





SECOND FLOOR

AFFORDABLE UNIT - PLAN 2 - IRVING GILL

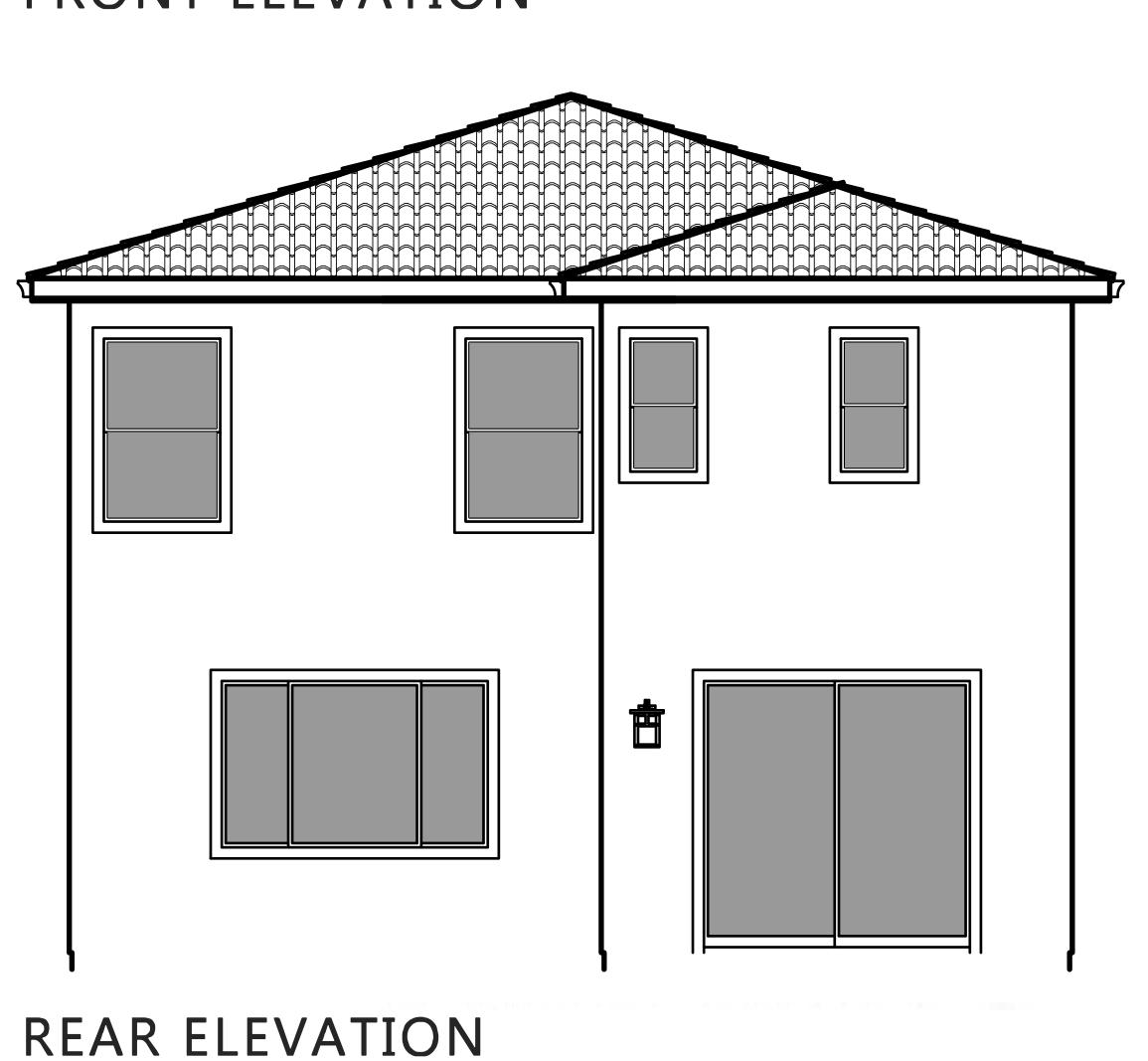


2,030 SF Home Size 3,200 SF Lot Size

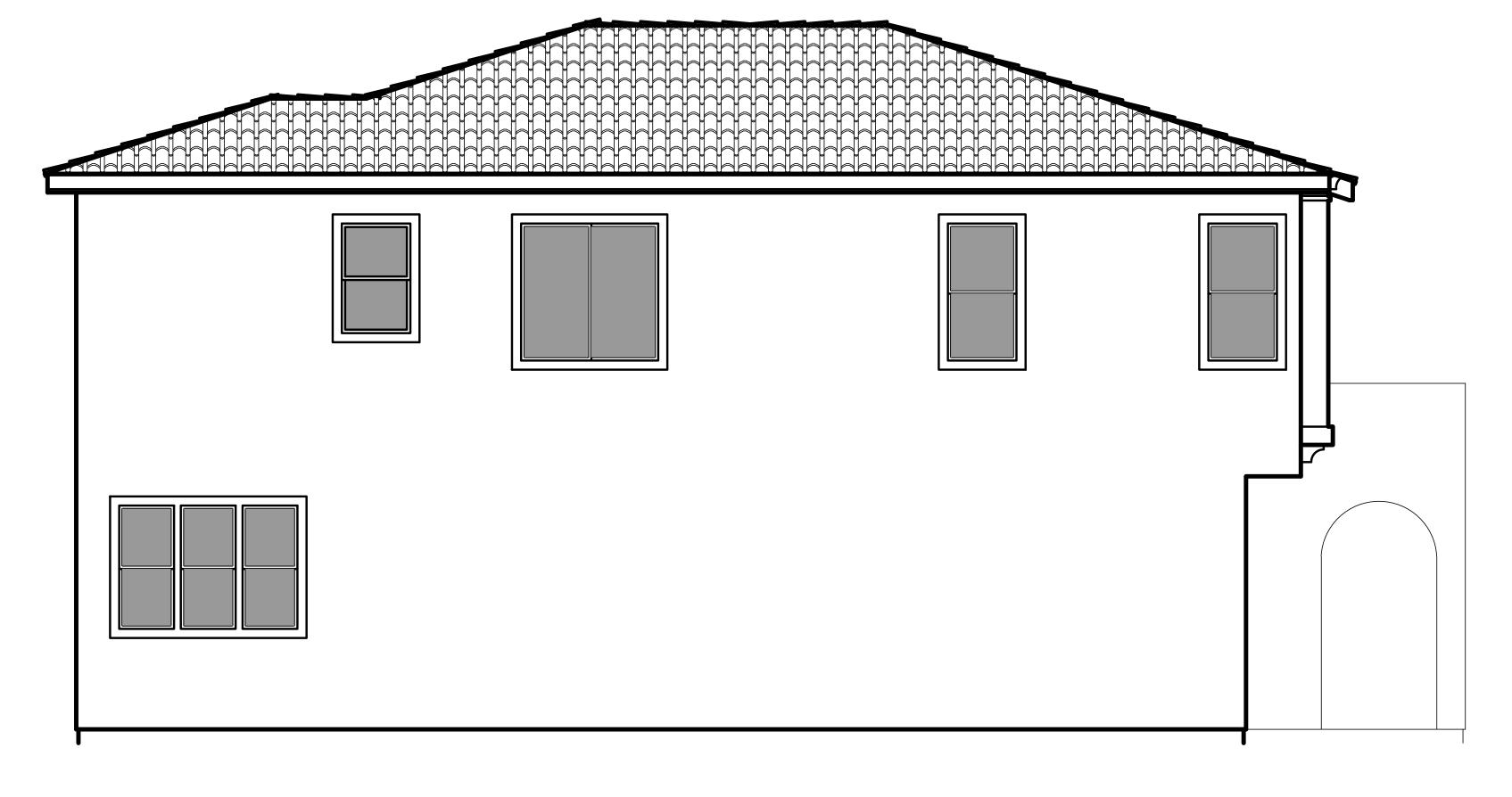
4 Bed / 2.5 Bath



FRONT ELEVATION



RIGHT ELEVATION



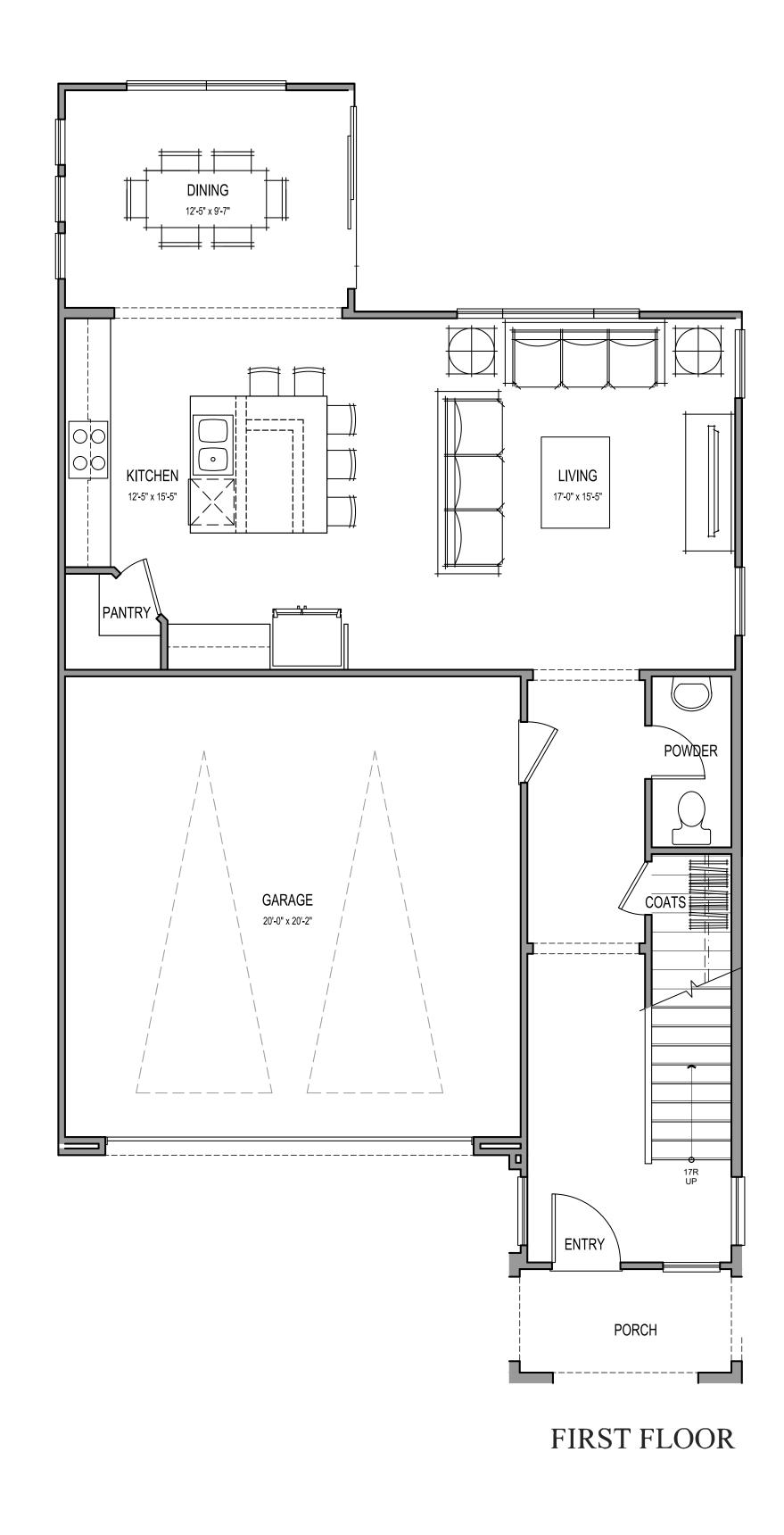
LEFT ELEVATION

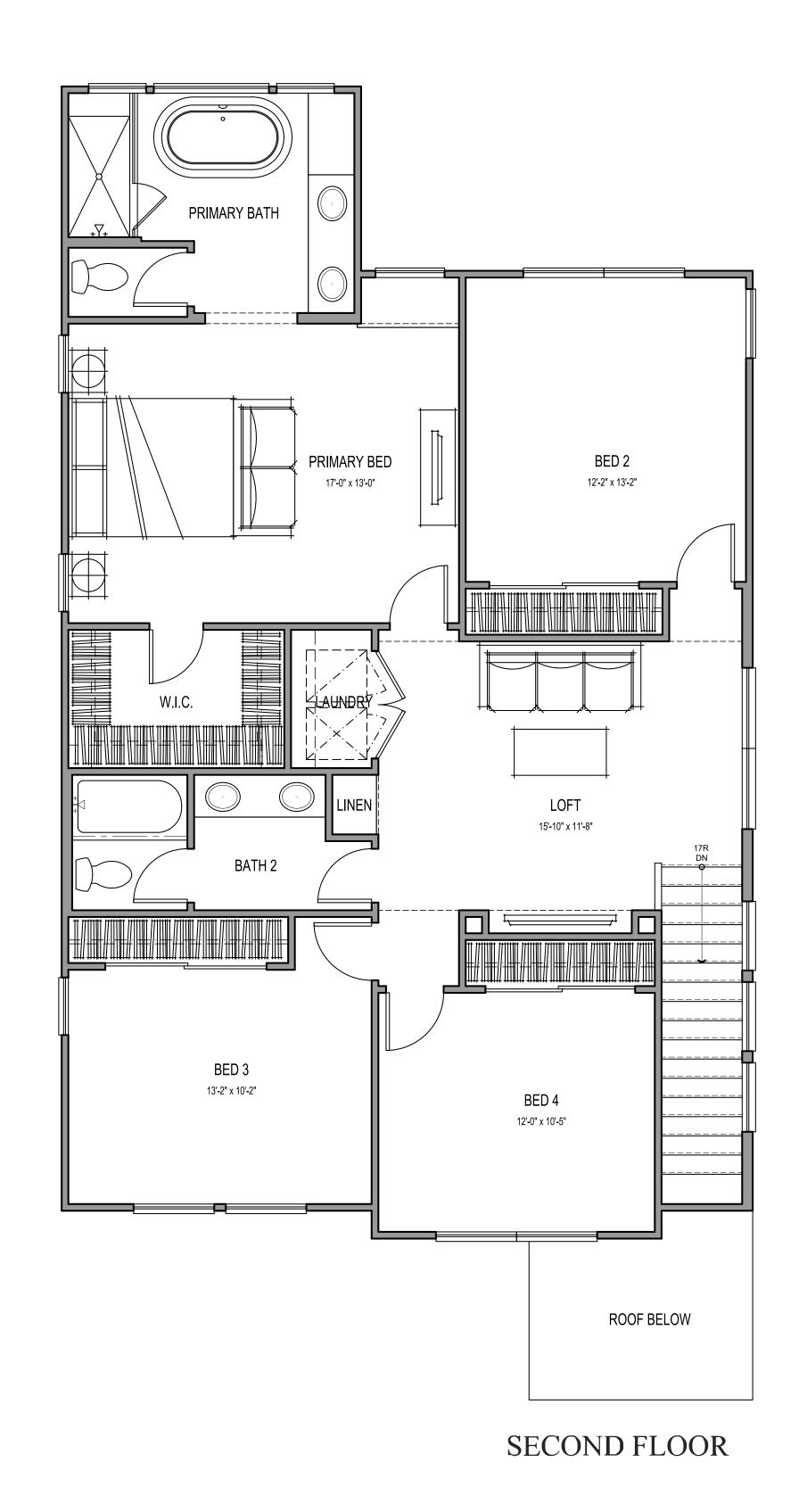
AFFORDABLE UNIT - PLAN 3 - WRIGHTIAN

2-Story
Single Family Home

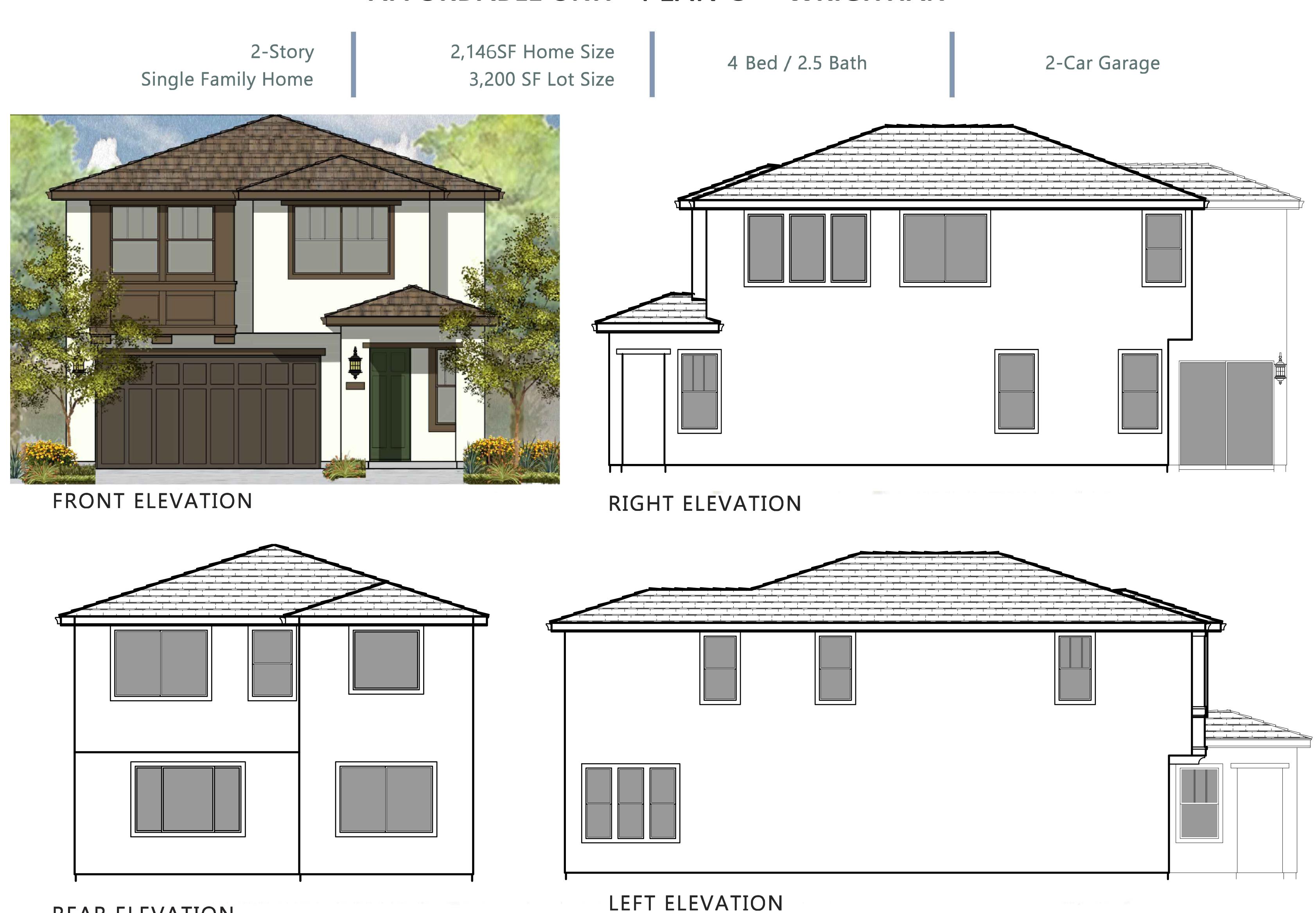
2,030 SF Home Size 3,200 SF Lot Size

4 Bed / 2.5 Bath





AFFORDABLE UNIT - PLAN 3 - WRIGHTIAN



REAR ELEVATION

CONTEMPORARY SPANISH







PLAN 2 PLAN 1 PLAN 3

COLORS AND MATERIALS

STUCCO, BENJAMIN MOORE, OC-66, SNOW WHITE, OFF-WHITE COLLECTION

TRIM AND GARAGE DOOR, BENJAMIN MOORE, 2134-30, IRON MOUNTAIN, COLOR PREVIEW COLLECTION

DOORS AND WINDOWS, JASCO WINDOWS AND DOORS OR EQUAL, WALNUT BROWN

STUCCO, BENJAMIN MOORE, OC-9, BALLET WHITE, OFF-WHITE COLLECTION

TRIM AND GARAGE DOOR, BENJAMIN MOORE, 2130-20, DEEP CAVIAR, COLOR PREVIEW COLLECTION

DOORS AND WINDOWS, JASCO WINDOWS AND DOORS OR EQUAL, WEDGEWOOD BLUE

STUCCO, BENJAMIN MOORE, OC-64, PURE WHITE, OFF-WHITE COLLECTION

TRIM AND GARAGE DOOR, BENJAMIN MOORE, 2137-30, DURANGO, COLOR PREVIEW COLLECTION

> DOORS AND WINDOWS, JASCO WINDOWS AND DOORS OR EQUAL, SPRING PINE

MODERN CRAFTSMAN

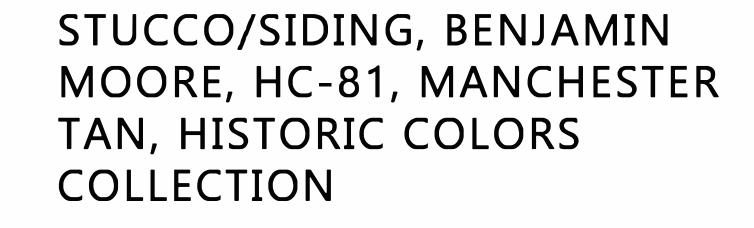






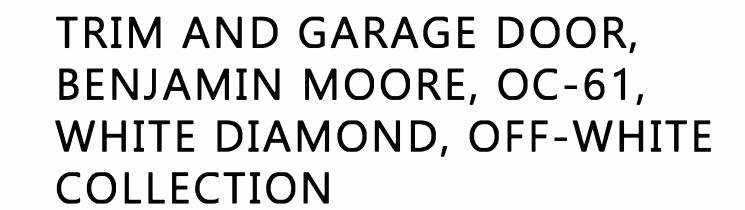
PLAN 1 PLAN 2 PLAN 3

COLORS AND MATERIALS



STUCCO/SIDING, BENJAMIN MOORE, HC-102, CLARKSVILLE GRAY, HISTORIC COLORS COLLECTION

STUCCO/SIDING, BENJAMIN MOORE, HC-80, BLEEKER BEIGE, HISTORIC COLORS COLLECTION



TRIM AND GARAGE DOOR,
BENJAMIN MOORE, HC-104,
COPLEY GREY, HISTORIC
COLORS COLLECTION

TRIM AND GARAGE DOOR,
BENJAMIN MOORE, HC-72,
BRANCHPORT BROWN,
HISTORIC COLORS COLLECTION



DOOR WIND EQUA

DOORS AND WINDOWS, JASCO WINDOWS AND DOORS OR EQUAL, WILD BERRY

DOORS AND WINDOWS, JASCO WINDOWS AND DOORS OR EQUAL, WALNUT BROWN



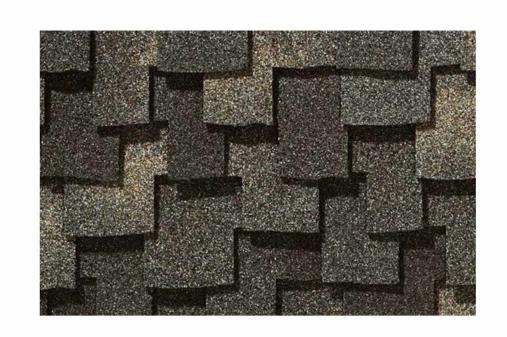
EL DORADO STONE, COUNTRY RUBBLE, PALERMO



EL DORADO STONE, HILLSTONE, VERONA



EL DORADO STONE, CYPRESS RIDGE, ORCHARD



CERTAINTEED, PRESIDENTIAL SHAKE, COUNTRY GREY



CERTAINTEED, PRESIDENTIAL SHAKE, AGED BARK



CERTAINTEED, PRESIDENTIAL SHAKE, AUTUMN BLEND

MODERN







PLAN 1 PLAN 2

COLORS AND MATERIALS





TRIM/SIDING AND GARAGE DOOR, BENJAMIN MOORE, 2135-20, STONECUTTER, COLOR PREVIEW COLLECTION

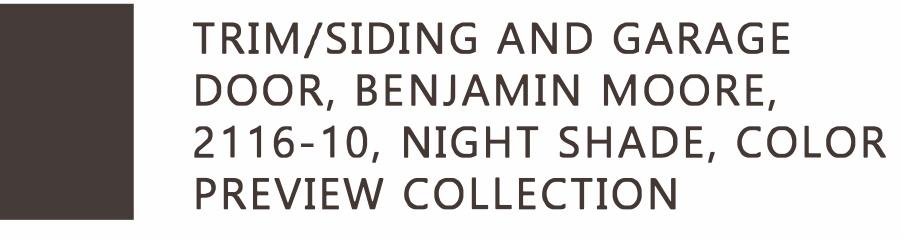
DOORS AND WINDOWS, JASCO WINDOWS AND DOORS OR EQUAL, SATIN BLACK

CREATIVE MINES, CRAFT URBAN STRIP, MORNINGLIGHT

STUCO 2112-PREVI

STUCCO, BENJAMIN MOORE, 2112-40, STONE, COLOR PREVIEW COLLECTION







DOORS AND WINDOWS, JASCO WINDOWS AND DOORS OR EQUAL, SATIN BLACK



EL DORADO STONE, LONGITUDE 24, SILENT GREY



STUCCO, BENJAMIN MOORE, OC-56, MOONSHINE, OFF-WHITE COLLECTION



TRIM/SIDING, BENJAMIN MOORE, 2175-10, AZTEC BRICK, COLOR PREVIEW COLLECTION



GARAGE DOOR, BENJAMIN MOORE, 2120-30, WITCHING HOUR, COLOR PREVIEW COLLECTION



DOORS AND WINDOWS, JASCO WINDOWS AND DOORS OR EQUAL, SATIN BLACK



CREATIVE MINES, CRAFT WAREHOUSE BRICK, CLOUDBREAK

CONTEMPORARY FARMHOUSE



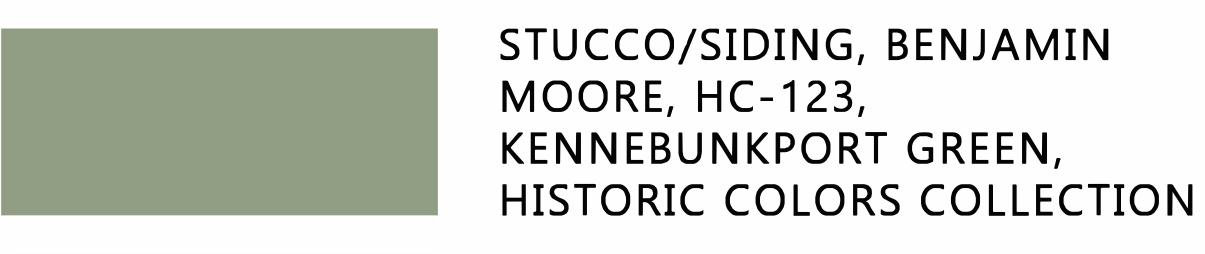




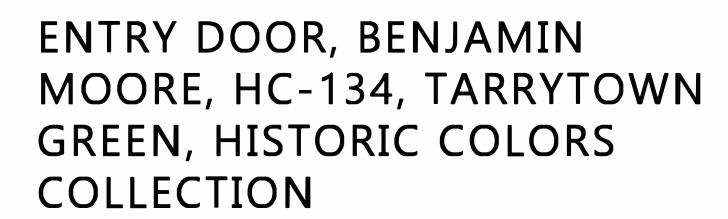


PLAN 2 PLAN 3

COLORS AND MATERIALS



TRIM, BENJAMIN MOORE, OC-58, WHITE ICE, OFF-WHITE COLLECTION



WOOD TRIM, OLYMPIC, SEMI-TRANSPARENT STAIN COLOR, RUSTIC CEDAR

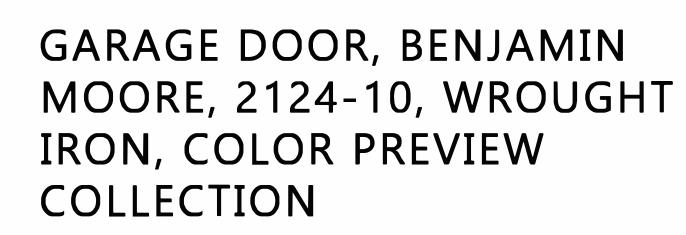
















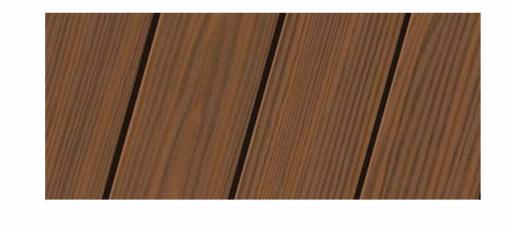
EL DORADO STONE, FIELDLEDGE, VENETO

CERTAINTEED, LANDMARK PRO, DRIFTWOOD









WOOD TRIM, OLYMPIC, SEMI-TRANSPARENT STAIN COLOR, CHESTNUT BROWN



DOORS AND WINDOWS, JASCO WINDOWS AND DOORS OR EQUAL, SATIN BLACK



EL DORADO STONE, MOUNTAIN LEDGE, DURANGO



CERTAINTEED, LANDMARK PRO, SUNRISE CEDAR



WESTERN STATES METAL ROOFING, STANDARD COLORS, ZINC METALLIC

AFFORDABLE UNITS

MODERN SPANISH ELEVATION A COLOR SCHEME 1 COLOR SCHEME 2 COLOR SCHEME 3 (A) STUCCO (A) STUCCO (A) STUCCO DEW 379 IGLOO DEW 386 PRECIOUS PEARLS DEW 337 GARDENIA (B) FIBERCEMENT SIDING (B) FIBERCEMENT SIDING (B) FIBERCEMENT SIDING DEC 712 BRIAR DE 6063 BLACK WALNUT DE 6210 MIDNIGHT BROWN (C) TRIM/ EAVE/ CORBELS (C) TRIM/ EAVE/ CORBELS (C) TRIM/ EAVE/ CORBELS DEC 712 BRIAR DE 6063 BLACK WALNUT DE 6210 MIDNIGHT BROWN (D) ENTRY DOOR (D) ENTRY DOOR (D) ENTRY DOOR DE 5650 GREEN BAYOU DET 440 RUSSET LEATHER DET 439 SPICE OF LIFE (E) GARAGE DOOR (E) GARAGE DOOR (E) GARAGE DOOR DEA 158 NORTHERN DE 6140 BROWN BEAR DEC 712 BRIAR TERRITORY (F) ROOFING MATERIAL (F) ROOFING MATERIAL (F) ROOFING MATERIAL EAGLE ROOFING - LMC 8402 EAGLE ROOFING - LHC 8709 EL EAGLE ROOFING - 3813 SAN MORADO BLEND MATEO BLEND SANTA CRUZ BLEND



PUESTA DEL SOL BLEND

LADERA BLEND

SANTA CRUZ BLEND

