

3. APPROVE the reallocation of \$66,100.00 from Project No. 998: Congresswoman Juanita Millender-McDonald Community Center Improvements, Phase II to Project No. 1317: Congresswoman Juanita Millender-McDonald Community Center Roof Replacement Phases II and III (Including Solar Panels Installation).
4. APPROPRIATE \$370,000.00 from the unreserved, undesignated Project Area No. 1 fund balance to cover the contingency fund for Project No. 1317: Congresswoman Juanita Millender-McDonald Community Center Roof Replacement Phases II and III (Including Solar Panels Installation).
5. APPROVE a Professional Services Agreement with Henrikson Owen to prepare a bridging document and Request for Proposals for a Performance Contract for Project No. 1317: Congresswoman Juanita Millender-McDonald Community Center Roof Replacement Phases II and III (Including Solar Panels Installation) and a portion of Project No. 1318: Congresswoman Juanita Millender-McDonald Community Center Refurbishment and Upgrade, in an amount not-to-exceed \$185,855.00.
6. AUTHORIZE the Agency Chairman to execute the Professional Services Agreement following approval as to form by the Agency Counsel.

**ACTION:** It was moved to approve all staff recommendations, as amended, on motion of Dear and seconded by Ruiz-Raber.

Public Comments

Tommy Favavae, 605 E. 221<sup>st</sup> Street, Carson, California 90745, concurred with staff's recommendations.

A discussion ensued regarding AB 1290 and the use of redevelopment funds. Whereupon, City/Agency Attorney Wynder stated that he would include an opinion letter opining that the agreement can be entered into in compliance with redevelopment law.

The motion was unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina,  
Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and  
Council/Agency Member Ruiz-Raber  
Noes: None  
Abstain: None  
Absent: None

