

ITEM NO. (3) CONSIDER APPROVAL OF A CONSULTANT RETAINER AGREEMENT WITH NEWPORT PACIFIC CAPITAL COMPANY, INC., TO PROVIDE PROPERTY MANAGEMENT SERVICES AT 2666 EAST DOMINGUEZ STREET (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE a one-year consultant retainer agreement with Newport Pacific Capital Company, Inc., in an amount not to exceed \$30,000.00.
2. AUTHORIZE the Chairman to execute the agreement following approval as to form by the Agency Counsel.

ACTION: Item No. 3 was approved on the Agency New Business Consent Calendar jointly with City Council New Business Consent Calendar Item Nos. 4, 5, 8, 9, 10, 11, 13, 14, 15, 16, 17, and 18 on motion of Dear, seconded by Santarina and 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