

Council/Agency Member Davis-Holmes removed Council Item Nos. 7, 8 and 11 for discussion.

It was moved to approve Council New Business Consent Calendar Item Nos. 9, 10, 12, 13, 14, 15, and 16 and Agency New Business Consent Calendar Item No. 3 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

ITEM NO. (3) CONSIDER AUTHORIZATION TO RENEW CONSULTANT CONTRACTS TO PROVIDE REDEVELOPMENT SERVICES ON AN AS-NEEDED BASIS FOR FISCAL YEARS 2010/11 AND 2011/12 (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE the attached list of consultants.
2. AUTHORIZE the professional services agreements listed on the following pages, in the amounts recommended.
3. AUTHORIZE the Agency Chairman to sign the professional services agreements following approval as to form by the Agency Counsel.
4. AUTHORIZE the Executive Director to execute the necessary documentation to implement the work orders as required.

ACTION: Item No. 3 was approved on the New Business Consent Calendar 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

RECESS: After the Council and Agency New Business Consent Calendars, the City Council and Redevelopment Agency were Recessed at 7:59 P.M. by Mayor/Chairman Dear to a Continued Closed Session to discuss the items listed on this evening's agenda.