

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar:

Motion – Walcker. Second – Cole.

Ayes: Austin, Cole, Crohn, Foust, O’Farrell, and Walcker.

Abstain: Item 6 - Sanchez-Monville abstained due to financial conflict of interest
(source of income)

Item 3 – Scott-Coe abstained

Absent: None.

Other Items

- 6 FIFTH AMENDMENT TO LEASE AGREEMENT WITH RAINCROSS HOSPITALITY CORPORATION – MISSION SQUARE OFFICE BUILDING, 3750 UNIVERSITY AVENUE, SUITE 175 – THREE YEAR TERM FOR \$227,662 IN REVENUE

The Board of Public Utilities recommended that the City Council:

1. Approve the Fifth Amendment to Lease with Raincross Hospitality Corporation dba Riverside Convention & Visitors Bureau; and
2. Authorize the City Manager, or his designee, to execute the Fifth Amendment to Lease, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction