

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar, with the exception of Item 6, SIXTH AMENDMENT TO LEASE AGREEMENT WITH RAINCROSS HOSPITALITY CORPORATION DOING BUSINESS AS RIVERSIDE CONVENTION & VISITORS BUREAU – MISSION SQUARE OFFICE BUILDING, 3750 UNIVERSITY, SUITE 570, FOR A FIVE-YEAR TERM IN THE AMOUNT OF \$714,388, which was placed on the Discussion Calendar:

Motion – Russo-Pereyra. Second – Foust.

Ayes: Austin, O’Farrell, Foust, Ocegüera, Russo-Pereyra, and Walcker.

Absent: David Crohn (unexcused absence)
Sanchez-Monville (absence due to personal business)

Water Items

4 SHAREHOLDER PROXY AUTHORITY FOR MUTUAL WATER COMPANIES

The Board of Public Utilities approved and recommended that the City Council confirm the voting representatives and alternates outlined in the report and delegate authority to any designated representative or alternate to vote the City’s shares as the City’s proxy at all meetings of the respective mutual water companies.