

## **Consent Calendar**

A motion was made to approve items 5 and 6 on the Consent Calendar:

Motion – Austin Second – O’Farrell

Ayes: Crohn, Miramontes, Ocegüera, Sanchez-Monville, Walcker

Absent: Russo-Pereyra, Hernandez

5. That the Board of Public Utilities recommend that the City Council:

Approve the Lease Agreement with David D.L. Horton, Esq. and Associates, a professional corporation, for a three-year term, with one three-year option to extend, for approximately 1,521 square feet of rentable office space in the Mission Square Office Building located at 3750 University Avenue, Suite 560 to generate revenue in the amount of \$149,500; and authorize the City Manager, or his designee, to execute the three-year Lease Agreement, including the optional three-year extension, if exercised, along with making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction