

City Council Agenda – May 4, 2010

NEW BUSINESS – continued

- (c) Consideration of Modification of Standard Professional Services Agreement for Volunteer Expert Advice and Consultation

Recommendation: Provide direction

ACTION: To direct staff to retain as unpaid volunteer consultants David Ball, Richard Kapko, Jim Righeimer and Barney Page with regards to the OCFEC negotiations and direct staff to execute the modified agreement (attachment 2 of the staff report). MONAHAN/MANSOOR. (3-2, Mayor Pro Tem Leece and Council Member Foley voting “no”). MOTION CARRIED.

3. Agreement with Costa Mesa Senior Corporation to operate the Costa Mesa Senior Center for an initial five (5) year term, effective July 1, 2010, with an option to extend the term for up to three (3) additional five (5) year terms.

Recommendation: Approve; authorize the Mayor and City Clerk to sign

ACTION: Approve the agreement, as amended, by adding to section 9(c) the following: “At the city’s option and at city’s expense a forensic audit may be conducted during the term of this agreement.” MANSOOR/MONAHAN (3-2, Mayor Pro Tem Leece and Council Member Bever voting “no”.) MOTION CARRIED.

X REPORTS

City Attorney:

City Manager:

Agenda related writings or documents provided to a majority of the City Council members after distribution of the City Council Agenda Packet (GC 54957.5).

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