

**AMENDMENT NUMBER TWO TO
PROFESSIONAL SERVICES AGREEMENT WITH
LSA ASSOCIATES, INC.**

THIS AMENDMENT NUMBER TWO (“Amendment Two”) is made and entered into on September 16, 2016 (“Effective Date”), by and between the CITY OF COSTA MESA (“City”), and LSA ASSOCIATES, INC. (“Consultant”).

WHEREAS, City and Consultant entered into a Professional Services Agreement (“Agreement”) on September 16, 2015, for Consultant to perform parking study services (“Services”); and

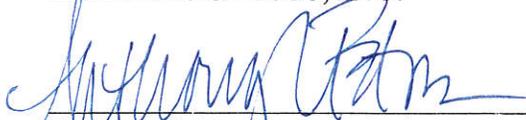
WHEREAS, the parties desire to amend the Agreement pursuant to Section 6.23 to extend its term for completion of the Services.

THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby enter into this Amendment Two to amend the Agreement as follows:

1. The Agreement is renewed through September 15, 2017.
2. All terms not herein defined shall have the same meaning and use as set forth in the Agreement.
3. All other terms and provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment One to be executed by and through their respective authorized officers, as of the date first above written.

LSA ASSOCIATES, INC.

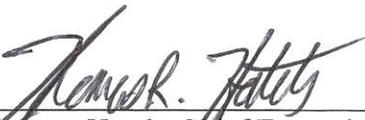


Anthony L. Petros, Principal

Date: 9/16/16

EIN: 94-2341614

CITY OF COSTA MESA



Thomas Hatch, Chief Executive Officer

Date: 9/20/16



Stephen Dunivent, Interim Finance Director

Date: 9.12.16

ATTEST:

Brenda Green
Brenda Green, City Clerk

Date: 9/20/16

APPROVED AS TO FORM:

[Signature]
Thomas Duarte, City Attorney

Date: 09/12/16

APPROVED AS TO INSURANCE:

[Signature]
Ruth Wang, Risk Management

Date: 9/9/16

APPROVED AS TO CONTENT:

W Bouwens-Killeen
Willa Bouwens-Killeen, Project Manager

Date: 9-9-16

DEPARTMENT HEAD APPROVAL

[Signature]
Gary Armstrong, Director of Development Services

Date: 9-12-16