1. The Successor Agency authorized the Executive Director to execute a contract between the Successor Agency and Moffat & Nichol, Inc., in the amount of $54,140 to prepare a coastal engineering report and sea level rise vulnerability assessment for the Cabrillo Bathhouse and Pavilion Arts Center Renovation Project, and authorized the Executive Director to approve extra work, as necessary, in an amount not to exceed $5,414, or 10 percent; and found it in the best interest to waive formal bids and authorized the Executive Director to execute a contract between the Successor Agency and Cardenas and Associates Surveying, Inc., in the amount of $3,310 for site survey services related to the above project.

2. Council authorized the Parks and Recreation Director to enter into a three-year lease agreement with the Channel Islands YMCA for the Haley Street Youth Center with a monthly rent of $1,785, commencing on May 1, 2014, and ending on April 30, 2017.