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Long Beach, California

C-5

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June 1, 2004

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
CALIFORNIA

Re: Retention of Brown, Winfield & Canzoneri, Inc.  
to Provide Legal Services

The City Council is requested to authorize an agreement between the City of Long Beach and the law firm of Brown, Winfield & Canzoneri, Inc. to assist the City Attorney as special counsel regarding the land use entitlement process and the utilization, negotiation, drafting and implementation of a statutory development agreement concerning the Boeing Realty Corporation PacifiCenter Project.

Expenditures under the agreement shall include fees and reasonable and necessary expenses incurred in connection with such services but shall not exceed the sum of Two Hundred Thousand Dollars (\$200,000.00) unless additional funds are authorized by the City Council.

FISCAL IMPACT: There is no projected fiscal impact in regard to this matter. The Boeing Realty Corporation has agreed to reimburse the City for outside counsel fees incurred in connection with the land use entitlement process and the negotiation and drafting of the development agreement for the Douglas Park (formerly PacifiCenter) project.

Very truly yours,

ROBERT E. SHANNON, City Attorney

MICHAEL J. MAIS  
Assistant City Attorney

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RES GENERAL MATTERS  
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