



**MAYOR
ERIC BEVER**

**MAYOR PRO TEM
JIM RIGHEIMER**

**COUNCIL MEMBER
WENDY LEECE**

**COUNCIL MEMBER
STEPHEN MENSINGER**

**COUNCIL MEMBER
GARY MONAHAN**

**SPECIAL MEETING OF THE CITY
OF COSTA MESA CITY COUNCIL
AND THE CITY OF COSTA MESA
ACTING AS SUCCESSOR
AGENCY TO THE COSTA MESA
REDEVELOPMENT AGENCY**

APRIL 10, 2012

**EXECUTIVE DIRECTOR
TOM HATCH**

**CITY ATTORNEY
THOMAS DUARTE**

**SPECIAL MEETING OF THE CITY COUNCIL AND THE CITY OF COSTA MESA ACTING AS
SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY
TO BEGIN AT 6:30 P.M. - COUNCIL CHAMBERS, 77 FAIR DRIVE, COSTA MESA**

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Recording Secretary at (714) 754-5635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.35 ADA Title II).

I. ROLL CALL

II. CLERK'S STATEMENT

The Agenda and Notice and Call for the Special Meeting were posted at the City Council Chambers, Adams Postal Office, Headquarters Police Department, Neighborhood Community Center, and the Mesa Verde Public Library on Thursday, April 5, 2012.

III. MINUTES – Minutes of the Special Joint Meeting of January 17, 2012; City Council Acting as Successor Agency Meeting of February 21, 2012.

IV. PUBLIC COMMENTS

Public comment is permitted but only on the items that have been described on this agenda (G.C. 54954.3) Members of the public wishing to address the City Council or Successor Agency members will be given three (3) minutes to speak*

*These limits may be extended for good cause by the Mayor or the majority vote of the City Council or Successor Agency members.

V. CITY COUNCIL/SUCCESSOR AGENCY MEMBERS' COMMENTS AND SUGGESTIONS

VI. NEW BUSINESS

RECOMMENDATION

1. Successor Agency Approval of Amended Enforceable Obligation Payment Schedule, Amended First Recognized Obligation Payment Schedule, and Second Recognized Obligation Payment Schedule

Successor Agency:

Adopt Successor Agency Resolution Approving the Successor Agency's (1) amended Enforceable Obligation Payment, (2) amended first Recognized Obligation Payment Schedule for period of 2/1/12 to 6/30/12, and (3) second Recognized Obligation Payment Schedule for the Period of 7/1/12 to 12/31/12; Authorize Submittal of Schedules to the Oversight Board for review and approval; and Making Certain other Findings Pursuant to Part 1.85 of the Dissolution Act.

2. Successor Agency Proposed Administrative Budget and Agreement for Reimbursement of Costs Between the City of Costa Mesa and the Successor Agency to the Costa Mesa Redevelopment Agency

Successor Agency:

Adopt Resolution of the City Council Acting as the Successor Agency to the Costa Mesa Redevelopment Agency ("Successor Agency") approving the Successor Agency's initial proposed Administrative Budget; approving an Agreement for Reimbursement of Costs and City/Successor Agency Operations Loan between the City of Costa Mesa ("City") and the Successor Agency, both subject to submittal to and approval by the Oversight Board to the Successor Agency pursuant to the Dissolution Act.

City Council:

Adopt Resolution of the City Council approving an Agreement for Reimbursement of Costs and City/Successor Agency Operations Loan between the City of Costa Mesa and the Successor Agency subject to submittal to and approval by the Oversight Board to the Successor Agency pursuant to the Dissolution Act.

3. Lions Park (Davis Field) Sports Lighting Project at 570 West 18th Street, Costa Mesa – City Project No. 11-06 – Change Order Nos. 2 and 3

Successor Agency:

Adopt Resolution of the City Council Acting as the Successor Agency to the Costa Mesa Redevelopment Agency ("Successor Agency") Approving Construction Change Order Nos. 2 and 3 (Attachment 1) Lions Park (Davis Field) Sports Lighting Project at 570 West 18th Street, Costa Mesa, City Project No. 11-06 Subject to Submittal and Approval by the Oversight Board to the Successor Agency pursuant to the Dissolution Act.

VII. ADJOURN – to the next regularly scheduled Successor Agency meeting on April 17, 2012.

Agenda related writings or documents provided to a majority of the City Council or Successor Agency members after distribution of the Special Joint Meeting Agenda Packet:

Any writings or documents provided to a majority of the City Council or Successor Agency members regarding any item on this agenda will be made available for public inspection at the City Clerk's Office, 1st Floor, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website www.ci.costa-mesa.ca.us