

**REGULAR MEETING OF THE REDEVELOPMENT AGENCY**

**APRIL 12, 2005**

The Redevelopment Agency of the City of Costa Mesa, California met in a regular meeting on Tuesday, April 12, 2005, in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. Chairperson Dixon, who also led the Pledge of Allegiance to the Flag, called the meeting to order at 6:48 p.m.

**ROLL CALL**

Agency Members Present: Chairperson Dixon  
Vice-Chairperson Bever  
Agency Member Foley  
Agency Member Mansoor  
Agency Member Monahan

Officials Present: Executive Director Lamm  
Agency Attorney Hall Barlow  
Management Analyst Veturis  
Executive Secretary Rosales

**POSTINGS**

The Redevelopment Agency meeting agenda was posted at City Council Chambers, Headquarters Police Department, Neighborhood Community Center, Postal Office and Mesa-Verde Public Library on Thursday, April 7, 2005.

**MINUTES**

On a motion by Agency Member Monahan, seconded by Agency Member Mansoor and carried 5-0, the minutes of February 15, 2005, were approved with corrections to the fourth paragraph of Page 11, to read an "overlay zone" instead of a "rezone".

**OLD BUSINESS**

**Dissolution of the Westside Revitalization Oversight Committee (WROC)**

Agency Attorney Hall Barlow reported that as requested by the Agency, her office reviewed development documents and determined that the Agency, and not the City, had created the WROC; therefore, the City Attorney's Office was now bringing forward the resolution before them (RDA Resolution 03-2005).

Agency Member Mansoor thanked all of the members of the WROC for their time and effort. He added it was time to disband and dissolve the WROC and for Council to make the necessary decisions to go forward with the revitalization of the Westside.

**Public Comment**

Ralph Ronquillo, 980 Grove Place, Costa Mesa, and Chairperson of the WROC, thanked Agency Members and staff for their collective and individual efforts to improve the Westside, as well as, their unanimous approval of the WROC Report. He was in support of disbanding the WROC, as the Committee had performed the task that it had been assigned (providing recommendations to the Agency for improvements in the Westside).

**MOTION**

**Approved and Carried**

On a motion by Agency Member Mansoor, seconded by Agency Member Foley and carried 5-0, the Westside Revitalization Oversight Committee (WROC) was dissolved, and a further reading of Redevelopment Resolution 03-2005 was waived (A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF COSTA MESA, CALIFORNIA ABOLISHING THE WESTSIDE REVITALIZATION OVERSIGHT COMMITTEE).

**NEW BUSINESS**

None.

**REPORTS**

**Executive Director** None.

**Agency Attorney** None.

**WARRANT RESOLUTIONS CMRA-333 AND CMRA-334** On a motion by Agency Member Mansoor, seconded by Agency Member Bever, and carried 5-0, Warrant Resolutions CMRA-333 and CMRA-334 were approved.

**ORAL COMMUNICATIONS**

Martin Millard, 973 Harbor Boulevard, No. 264, Costa Mesa, stated that as Costa Mesa moved forward to approve the Westside, there were also residents who did not want improvements. He mentioned that a race card was being played throughout the City, which was troubling. Mr. Millard referred to an article that appeared in the Orange County Register on 3/27/05, and quoted Agency Member Foley as saying, to a large Latino audience who had gathered at the City-owned Senior's Center, "I also think it's really important that members of our community wake up and see that there's definitely a faction of the community trying to move people out of our community". Mr. Millard had never heard of anyone trying to move anyone out of the city, and thought Ms. Foley's comments were almost a slander on the City. He added that assertions needed to be buttressed with facts because such comments could get out of hand, creating divisive problems, as Costa Mesa prepared to go forward.

Mr. Millard summarized factors in the Westside that needed improvement and stated that Costa Mesa had to rise to its own level and find itself in the free-market.

**AGENCY MEMBER COMMENTS AND SUGGESTIONS**

Agency Member Foley thanked the WROC for their hard work and stated that she was in support of the motion because of the public process that would come forward, and the opportunity for the public to get involved.

Agency Member Mansoor, once again, thanked the WROC.

Agency Member Bever also thanked the WROC and the Chairperson, Ralph Ronquillo.

**ADJOURNMENT**

There being no further business for discussion, Chairperson Dixon adjourned the Redevelopment meeting at 6:59 p.m.