

**CITY OF COSTA MESA REDEVELOPMENT AGENCY
WESTSIDE REVITALIZATION OVERSIGHT COMMITTEE**

**Action Minutes
22 January 2004
6:30 P.M.**

Agenda Items	Actions
1 Call to Order	Chair Ronquillo called the meeting to order at 1842. Secretary Bockmiller asked City Staff for a count of members. 22 members were present. This constituted a quorum. Several additional committee members arrived after the call to order.
2 Approval of Action Minutes for 10 December 2003 and amended action minutes 20 November 2003	Motion by Mary Fewel, 2 nd by Mike Steiner to approve the action minutes of the 10 December 2003 meeting and the Amended minutes of the 20 November 2003 meeting. The motion passed without objection.
3 Staff Report	City Staff made brief report about the actions of the Redevelopment Agency and City Council regarding 1901 Newport Boulevard and the 19 th street commercial corridor.
4 Liaison Report	Redevelopment Agency Liaison Cowan provided some comments. There was no formal report.
5 Subcommittee Reports	The Mixed Use, Bridge, Rezone, and Incentives subcommittees presented progress reports. All committees decided on and posted dates and times for their next meetings. The meeting schedule will be distributed as a separate document.
6 Agenda Item for Next Meeting	No specific items were agendaized.
7 Committee Member Comments	No specific comments were made.
8 Public Comments	No members of the public presented comments.
9 Adjournment	Chair Ronquillo adjourned the meeting at 2005.