

CITY OF COSTA MESA REDEVELOPMENT AGENCY
WESTSIDE REVITALIZATION OVERSIGHT COMMITTEE

Action Minutes
25 March 2004
6:30 P.M.

Agenda Items	Actions
1 Call to Order	Acting-Chair Turpit called the meeting to order at 1841. Secretary Bockmiller asked City Staff for a count of members. 19 members were present. This constituted a quorum. Several additional committee members arrived after the call to order.
2 Approval of Action Minutes from 26 February 2004	Motion by Davidson, C., 2 nd by Fewel, C. to approve the action minutes of the 26 February 2004 meeting. The motion passed without objection.
3 Staff Report	Mike Robinson and Hilda Veturis were present. However, there was no specific report. Staff responded to questions from the Committee members present on several issues.
4 Liaison Report	The Liaison was not present so there was no report.
5 Subcommittee Reports	All subcommittees presented progress reports. The Rezone Subcommittee represented by Mike Harrison made a presentation summarizing the developer presentations from the Rezone Subcommittee meeting of the 18 March. The WROC engaged in substantial discussion regarding various aspects of the presentation. No specific actions were taken as a result of the discussion.
6 Agenda Item for Next Meeting	No specific items were agendized.
7 Committee Member Comments	No specific comments were made.
8 Public Comments	No members of the public presented comments.
9 Adjournment	Acting-Chair Turpit adjourned the meeting at 2054.