

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

**Action Minutes**

**22 April 2004**

**6:30 P.M.**

<b>Agenda Items</b>	<b>Actions</b>
1 Call to Order	Chair Ronquillo called the meeting to order at 1842. 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 25 Marcy 2004	Motion by Fewel, M., 2 <sup>nd</sup> by Taylor to approve the action minutes of the 25 March 2004 meeting. The motion passed without objection.
3 Staff Report	Mike Robinson and Hilda Veturis reminded the WROC members of the need to ensure that the strictures of the Brown Act (as amended) were adhered to.
4 Liaison Report	RAL Cowan was present and she had no specific report.
5 Subcommittee Reports	Rezone made report and provided handouts to the WROC. Incentives likewise made a report and presentation. Bob Graham made a report and presented handouts. The WROC engaged in a lengthy discussion following each report and presentation. However, no specific actions were taken as a result.
6 Wrap up of the Committee Discovery Process.	Chair Ronquillo discussed the process as he saw it. There were several questions and discussion by the WROC. No specific actions were taken.
7 Moving Forward - Roadmap to WROC Recommendations and Report	Chair Ronquillo discussed the process as he saw it. There were several questions and discussion by the WROC. No specific actions were taken.
8 Agenda Item for Next Meeting	The Chair asked that next meeting's agenda contain an action item authorizing the Executive Committee to work on a Draft WROC report for review and approval by the WROC. There was no objection.
9 Committee Member Comments	RAL Cowan asked for more specificity in the final WROC recommendations (e.g. state a minimum density for an overlay zone).
10 Public Comments	Two members of the public made brief comments thanking the WROC for its work.
11 Adjournment	Chair Ronquillo adjourned the meeting at 2055.