

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

**ACTION MINUTES
AUGUST 28, 2003
6:00 P.M.**

I. Update - Mike Robinson, Planning and Redevelopment Manager, provided an update on the August 11, 2003 Redevelopment Agency Meeting where the final Community Redevelopment Action Committee (CRAC) Report was presented. As a result of the Report, the Agency approved the transition of the CRAC to the Westside Revitalization Oversight Committee (WROC). In preparing the continuing members for the transition, Mike reviewed the City's Commissions/Committees/Boards Handbook provided to all WROC members as part of the WROC Agenda Packet. Attendance rules were reviewed. In short, if a WROC member misses three (3) consecutive meetings, or four (4) meetings overall, they will be dismissed from the committee.

II. Election of Officers - The committee agreed to elect their officers, via simple majority, fifty-one (51%) percent, and the results are as follows:

- Chair - Ralph Ronquillo
- Vice Chair - Bill Turpit
- Secretary – Fred Bockmiller

The Committee took a break, at which time the newly elected officials met to discuss how they would proceed with the meeting. Upon returning from the break, the officials assumed their duties.

III. Chris Fewel initiated a discussion regarding how decisions would be approved, either by, 70% consensus or 51% simple majority.

Motion by Vern Taylor, second by Mike Berry:
Voting shall be by super majority of 70%, minor issues by simple majority

VOTE: 8 in favor, Motion Failed

Substitute Motion by Mary Fewel that voting be by super majority 70%, second by Cathy Waters.

VOTE: 18-7, Motion Failed

Motion by Martin Millard to vote by simple majority, second by Vern Taylor

VOTE: Motion Failed

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Motion by Michael Steiner, second by Frank Gutierrez:

Two-thirds (2/3rds) of the three (3) officers may declare a minor matter to be voted on by simple majority, all other matters by super majority vote of 70%.

VOTE: 21-1, Motion Passed

IV. Motion by Donald Elmore, second Mary Fewel:

To adopt the standard procedure for filling vacancies as for standing committees of the City of Costa Mesa.

VOTE: 22-2, Motion Passed

Substitute Motion by Fred Bockmiller, second by Frank:

To not fill vacancies and to keep membership "as is" and to just make committee smaller.

VOTE: Motion Failed

V. Motion by Chris Fewel, second by Fred Bockmiller:

To accept the list identified as stakeholders:

1. Homeowners
2. Industrial Business and Property Owners
3. Commercial Business and Property Owners
4. Rental Property Owners (Residential)
5. Residential Tenants
6. Community Service Organizations (CSO)

VOTE: Over two objections, Motion Passed

Meeting adjourned at 9:02 p.m.