

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
MONAHAN

VICE CHAIRPERSON
DIXON

AGENCY MEMBER
COWAN

AGENCY MEMBER
ROBINSON

AGENCY MEMBER
STEEL

AGENDA
DECEMBER 10, 2001



EXECUTIVE DIRECTOR
LAMM

PLANNING & REDEVELOPMENT
MANAGER
ROBINSON

AGENCY ATTORNEY
WOOD

AGENCY MEETS 2ND MONDAY OF EACH MONTH – 6:30 P.M.

POLICE DEPARTMENT'S SECOND FLOOR AUDITORIUM, 99 FAIR DRIVE

Persons desiring further information about any agenda item may call the Redevelopment Office at (714) 754-5635 or come into the Redevelopment Office on the 5th floor of City Hall.

Speakers: Please print your name and address on the sign-in sheet at the podium.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Marie Thompson (714) 754-5635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CLERK'S STATEMENT

The Redevelopment Agency meeting agenda was posted at the Council Chambers and Police Department on Thursday, December 6, 2001.

IV. MINUTES – minutes of the regularly scheduled meeting of October 8, 2001.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

1. Costa Mesa Village:
Restructuring of the Redevelopment Agency Loan.
Third Amendment to Owner Participation Agreement
2. Redevelopment & Residential Rehabilitation (3R) Committee Membership
3. Request from Agency Member Cowan to form a Westside Redevelopment Action Committee.
4. Public Participation Request from 3R Committee.

RECOMMENDATION

Adopt resolution approving 3rd Amendment to Owner Participation Agreement between Costa Mesa Redevelopment Agency and Costa Mesa Village, Ltd., and making certain other findings in connection with the Project.

Consider:
(a) reappointing four existing Members;
(b) advancing one Alternate; and,
(c) appoint two new applicants to Alternate positions.

See attached report.

Direct staff re public participation policy.

VII. WARRANT RESOLUTIONS

Ratify Warrant Resolution CMRA-293 and approve Warrant Resolution CMRA-294.

VIII. ADJOURN TO SPECIAL JOINT MEETING WITH CITY COUNCIL**IX. CITY COUNCIL ROLL CALL****X. OLD BUSINESS**

None.

XI. NEW BUSINESS

1. HOME Fund Reservation Agreement
2. Fiscal Year 2001-2002 Selection of Developer for Acquisition and Rehabilitation Project (HOME 6)

RECOMMENDATION**City Council and Redevelopment Agency Action:**

Approve the Amended and Restated HOME Fund Reservation and Implementation Agreement for Fiscal Years 1999-00, 2000-01 and 2001-02.

City Council Action:

1. Select Civic Center Barrio Housing Corporation (CCBHC) for receipt of \$1,020,840 in City's federal housing funds.

2. Approve Exclusive Negotiating Agreement with CCBHC and authorize City Manager to make minor modifications, subject to legal review.

3. Authorize a Budget Adjustment appropriating \$122,000 in Rental Rehabilitation funds and \$485,800 in prior years HOME entitlement funds, to be added to previously allocated entitlement funds in the amount of \$413,040, in FY 01-02 Budget for the HOME 6 Project.

4. Identify Project Independence as alternate developer if the City is unable to reach an agreement with CCBHC or CCBHC is unable to proceed with the Project.

XII. REPORTS

a. City Manager/Executive Director

b. City/Agency Attorney

XIII. ORAL COMMUNICATION

To ensure fair and equal treatment of all who appear before the City Council and Redevelopment Agency, and to expedite Council/Agency business, speakers will be limited to five minutes during Oral Communication. The Mayor/Chairperson may extend this time for good cause or at the request of any Council/Agency Member through the Mayor/Chairperson.

XIV. CITY COUNCIL/AGENCY MEMBERS COMMENTS AND SUGGESTIONS

XV. ADJOURN SPECIAL JOINT MEETING