

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
MONAHAN

VICE CHAIRPERSON
DIXON

AGENCY MEMBER
COWAN

AGENCY MEMBER
ROBINSON

AGENCY MEMBER
STEEL

AGENDA
FEBRUARY 11, 2002



EXECUTIVE DIRECTOR
LAMM

PLANNING & REDEVELOPMENT
MANAGER
ROBINSON

AGENCY ATTORNEY
WOOD

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

**This meeting will be held at the
Costa Mesa Senior Center, 695 West 19th Street**

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, February 7, 2002.

IV. MINUTES – minutes of the regularly scheduled and special joint meeting of December 10, 2001.

V. OLD BUSINESS

1. Westside Redevelopment Action Committee.

RECOMMENDATION

Welcome community organization and Redevelopment Agency Member appointees, and approve at-large members.

V. OLD BUSINESS Cont'd**RECOMMENDATION**

2. Westside Redevelopment Action Committee Public Participation Facilitator Status Report.

Receive and file report.

3. Redevelopment Feasibility Study.

1. Approve Redevelopment Feasibility Study and Redevelopment Feasibility Study, Part II.

2. Provide direction regarding formation of an expanded Redevelopment Project Area.

VI. NEW BUSINESS

None.

VII. REPORTS

a. Executive Director

b. Agency Attorney

VIII. WARRANT RESOLUTIONS

Ratify Warrant Resolution CMRA-295 and approve Warrant Resolution CMRA-296.

IX. ORAL COMMUNICATION

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

X. AGENCY MEMBERS COMMENTS AND SUGGESTIONS**XI. ADJOURN**