

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
MONAHAN

VICE CHAIRPERSON
DIXON

AGENCY MEMBER
COWAN

AGENCY MEMBER
ROBINSON

AGENCY MEMBER
STEEL

AGENDA
March 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 IN CITY HALL'S CONFERENCE ROOM 1A

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, March 7, 2002.

- IV. MINUTES – minutes of the regularly scheduled meeting of February 11, 2002.

V. OLD BUSINESS

1. Redevelopment and Residential Rehabilitation (3R) Committee Membership.

RECOMMENDATION

Give direction regarding Membership and Alternate appointments.

VI. NEW BUSINESS

1. First Time Home Buyer Program Revisions.
2. Westside Redevelopment Action Committee Update.
3. Redevelopment Advisory Services Professional Services Agreement.

RECOMMENDATION

1. Authorize staff to raise the maximum allowable purchase price to the local median.
 2. Authorize the Executive Director to make minor administrative changes to the Program; and,
 3. Consider raising down payment assistance from \$35,000 to \$40,000.
1. Accept new membership applications.
 2. Change name of Committee to “Community Redevelopment Action committee”.
- Approve Professional Services Agreement with Urban Futures, Inc., and authorize Agency Chairperson to sign.

VII. REPORTS

- a. Executive Director
- b. Agency Attorney

VIII. WARRANT RESOLUTIONS

Approve Warrant Resolution CMRA-297.

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**