

# COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON  
MONAHAN

VICE CHAIRPERSON  
DIXON

AGENCY MEMBER  
COWAN

AGENCY MEMBER  
ROBINSON

AGENCY MEMBER  
STEEL

**AGENDA**  
MAY 13, 2002



EXECUTIVE DIRECTOR  
LAMM

PLANNING & REDEVELOPMENT  
MANAGER  
ROBINSON

AGENCY ATTORNEY  
WOOD

**AGENCY MEETS 2ND MONDAY OF EACH MONTH – 6:30 P.M.  
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, May 9, 2002.

**IV. MINUTES** – minutes of the regularly scheduled meeting of April 8, 2002.

**V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

**RECOMMENDATION**

1. Consideration of Budget Adoption  
for fiscal year 2002-2003.

Adopt Resolution approving proposed Budget.

- |   |   |
|---|---|
| 2. Amended Housing Deficit Reduction Plan.  | Adopt proposed Amended Housing Deficit Reduction Plan.  |
| 3. Professional Services Agreement<br>Community Redevelopment Action<br>Committee Public Participation<br>Facilitator | 1. Approve Budget Adjustment No. 002-400<br>in the amount of \$105,400; and<br><br>2. Approve Professional Services Agreement<br>for Redevelopment Advisory Services with<br>Civic Solutions, Inc., in the amount of \$105,400;<br>and authorize Redevelopment Agency Chairperson<br>to sign. |

**VII. REPORTS**

- a. Executive Director**
- b. Agency Attorney**

**VIII. WARRANT RESOLUTIONS**

Approve Warrant Resolution CMRA-300.

**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**