

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
MONAHAN

VICE CHAIRPERSON
DIXON

AGENCY MEMBER
COWAN

AGENCY MEMBER
ROBINSON

AGENCY MEMBER
STEEL

AGENDA
JUNE 10, 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, June 6, 2002.

IV. MINUTES – minutes of the regularly scheduled meeting of May 13, 2002.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Review of 2002-03 Statement of Investment Policy.

RECOMMENDATION

Adopt Resolution approving the Investment Policy 2002-02 fiscal year, and delegating the investment activities to the Treasurer.

VII. REPORTS

a. Executive Director

Presentation of new Redevelopment Agency web site.

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 TO SPECIAL MEETING OF THE CITY COUNCIL

XII. CITY COUNCIL ROLL CALL

XIII. OLD BUSINESS

None.

XIV. NEW BUSINESS

RECOMMENDATION

- 1. Resolution designating an amended Redevelopment Survey Area.

Adopt Resolution.
Direct Staff and UFI to prepare Preliminary Plan for proposed amendment to Downtown CM Redevelopment Plan; initiate necessary procedures for amendment preparation.

XV. REPORTS

a. City Manager

b. City Attorney

XVI. ORAL COMMUNICATION

XVII. ADJOURN SPECIAL OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY.