

COSTA MESA REDEVELOPMENT AGENCY

**CHAIRPERSON
MONAHAN**

**VICE CHAIRPERSON
DIXON**

**AGENCY MEMBER
COWAN**

**AGENCY MEMBER
ROBINSON**

**AGENCY MEMBER
STEEL**

**AGENDA
SEPTEMBER 9, 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, September 5, 2002.

- IV. MINUTES** – minutes of the regularly scheduled meeting of June 10, 2002.
- V. OLD BUSINESS**

None.

- | VI. NEW BUSINESS | RECOMMENDATION |
|--|-----------------------------------|
| 1. Direction to Community Redevelopment Action Committee Public Participation Facilitator. | Provide direction to Facilitator. |

VII. REPORTS

a. Executive Director

b. Agency Attorney

VIII. WARRANT RESOLUTIONS

Ratify Warrant Resolutions CMRA-301 and CMRA-302, and approve Warrant Resolution CMRA 303.

IX. PUBLIC COMMENTS

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 Public Comments. 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