

COSTA MESA REDEVELOPMENT AGENCY

CHAIRPERSON
STEEL

VICE CHAIRPERSON
MANSOOR

AGENCY MEMBER
COWAN

AGENCY MEMBER
MONAHAN

AGENCY MEMBER
ROBINSON

AGENDA
APRIL 14, 2003



EXECUTIVE DIRECTOR
LAMM

PLANNING & REDEVELOPMENT
MANAGER
ROBINSON

AGENCY ATTORNEY
WOOD

AGENCY MEETS 2ND MONDAY OF EACH MONTH – 6:30 P.M.
POLICE DEPARTMENT AUDITORIUM, 99 FAIR DRIVE

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 ADA Title II].

PLEASE NOTE CHANGE OF LOCATION FOR THIS MEETING

- 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, April 10, 2003.

- IV. MINUTES** – minutes of the regularly scheduled meeting of March 10, 2003.
- V. OLD BUSINESS** **RECOMMENDATION**

None.

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| VI. | NEW BUSINESS | RECOMMENDATION |
| | 1. Housing Mediation Services | Provide direction. |
| | 2. Response to Comments from March 10, 2003 meeting | Receive and file report. |
| VII. | REPORTS | |
| | a. Executive Director | |
| | b. Agency Attorney | |
| VIII. | WARRANT RESOLUTION | |
| | Approve Warrant Resolution CMRA-310 | |
| 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 JOINT MEETING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY | |
| XII. | CITY COUNCIL ROLL CALL | |
| XIII. | PUBLIC HEARING | RECOMMENDATION |
| | 1. Amendment to 1999-2004 Implementation Plan for the Downtown Redevelopment Plan to include Inclusionary Housing Provisions.
Environmental determination: Exempt. | Redevelopment Agency: Adopt resolution accepting Amendment to 1999-20004 Implementation Plan. |
| | 2. For David Eadie, Rutter Development, authorized agent for property owner Kennedy/Rutter Development, for a 161-unit residential condominium project located at 1901 Newport Boulevard, in a PDC zone, as follows: | |

(a) FINAL ENVIRONMENTAL IMPACT REPORT NO. 1050 for 1901 Newport Plaza Residences project.

City Council: Adopt Resolution certifying Final EIR No. 1050.

(b) GENERAL PLAN AMENDMENT GP-02-04 to establish the following site-specific building intensity/density standards and building heights: commercial floor area ratio (FAR) standard (0.35 FAR allowed; 0.70 FAR proposed), residential density (20 dwelling units per acre allowed; 45 dwelling units per acre proposed), and building height for proposed 5-level parking structure (4 stories allowed; 5 stories proposed); Environmental determination: Final EIR No. 1050

Redevelopment Agency: Adopt Resolution recommending adoption of GP-02-04 to the City Council.

City Council: Adopt Resolution adopting GP-02-04.

(c) AMENDMENTS TO TITLE 13 of the Costa Mesa Municipal Code to establish the following site-specific development standards in the Planned Development Commercial (PDC) Zone: commercial component (0.35 FAR allowed; 0.70 FAR proposed), and residential component (20 dwelling units per acre allowed; 45 dwelling units per acre proposed). Environmental determination: Final EIR No. 1050.

City Council: Give first reading to Ordinance amending Title 13.

(d) FINAL MASTER PLAN PA-02-11 for development of 161 residential condominium units; a 2-level subterranean parking structure; a 5-level parking structure and associated amenities; and a variance from residential parking requirements (455 parking spaces required; 415 spaces proposed). Environmental determination: Final EIR No. 1050.

City Council: Adopt Resolution approving PA-02-11

(e) INCLUSIONARY HOUSING PLAN FOR 1901 Newport Plaza Residences project. Environmental determination: Final EIR No. 1050

Redevelopment Agency: Adopt Resolution approving the Inclusionary Housing Plan for 1901 Newport Boulevard.

XIV REPORTS

a. City Manager

b. City Attorney

XV. ORAL COMMUNICATION

**XVI. ADJOURN SPECIAL JOINT MEETING OF THE CITY COUNCIL AND
REDEVELOPMENT AGENCY.**