Costa Mesa Redevelopment Agency

CHAIRPERSON STEEL

VICE CHAIRPERSON MANSOOR

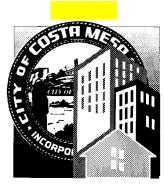
AGENCY MEMBER
COWAN

AGENCY MEMBER MONAHAN

AGENCY MEMBER SCHEAFER

AGENDA

JUNE 9, 2003



EXECUTIVE DIRECTOR LAMM

PLANNING & REDEVELOPMENT MANAGER ROBINSON

AGENCY ATTORNEY
WOOD

AGENCY MEETS 2ND MONDAY OF EACH MONTH

- 77 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 blue cards provided 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].

PLEASE NOTE MEETING TIME AND LOCATION

- 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 5, 2003.

- **IV. MINUTES** minutes of the regularly scheduled meeting of May 12, 2003.
- V. OLD BUSINESS

None.

VI. NEW BUSINESS

- 1. Appointment of Redevelopment and Residential Rehabilitation (3R) Committee Members
- 2. Amendment No. 1 to Professional Services Agreement for Community Redevelopment Action Committee (CRAC) Public Participation Facilitator.
- 3. Review of 2003-04 Statement of Investment Policy.

RECOMMENDATION

Appoint new Alternates to vacant positions, and reappoint existing Member.

Approve Amendment No. 1 to extend the term of Professional Services Agreement to July 31, 2003.

Adopt Resolution approving the Investment Policy for the 2003-04 fiscal year, and delegating the investment activities to the Treasurer.

VII. REPORTS

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

VIII. WARRANT RESOLUTIONS

Approve Warrant Resolution CMRA-312.

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